

**ST. MARY'S COUNTY GOVERNMENT  
EMERGENCY SERVICES  
COMMITTEE**

*Mr. Stanley Williams, Chairman  
Mr. C. Daniel Davis, Co-Chairman*



James R. Guy, President  
Michael L. Hewitt, Commissioner  
Tom Jarboe, Commissioner  
Todd B. Morgan, Commissioner  
John E. O'Connor, Commissioner

MINUTES of 1 February 2017  
**MEETING #158**

Chairman Stanley Williams called a regular meeting of the Emergency Services Committee (ESC) to order on Wednesday 1 February 2017 at 1900 hours.

The meeting was held at the ECC with the following members present:

	<u>Primary</u>	<u>Alternate</u>
Co. 1	Gary Bell	Keith Watts (Absent)
Co. 19	Bob Miedzinski	Rocky Woodburn (Absent)
Co. 2	Bill Smith	Paul Colonna (Absent)
Co. 29	Erin Burch	Marie Kurtz (Absent)
Co. 3	Wayne Johnson	Richard Sullivan (Absent)
Co. 39	Betsy Myers	Gary Easley (Absent)
Co. 4	John (Peanut) Gatton	Ronald Hafner
Co. 49	Paula Turner	Sam Sayers
Co. 5	Michael R. Huseman	John D. Nelson
Co. 59	Ron Mattingly	Steve Gibson (Absent)
Co. 6	Joe Held (Absent)	Aaron Canter (Absent)
Co. 7	Daniel Davis	Steve Facini
Co. 79	Stanley Williams	April Johnson (Absent)
ALS	Joe Held (Absent)	Carol Boehm
ES&T	Bob Kelly (Absent)	Steve Cooper

- Introduction of Guests

John A. Nelson – Chief 5 representing Fire Board – reports “unit dispatching” still in the works

- Approval of Minutes from Previous Meeting

**MOTION TO APPROVE - PASSED**

- Correspondence/Communications – N/R

- Standing Committees

- Budget – progress
- Bylaws – N/R
- Grants – N/R
- Legislative – Discussed HB105 and HB111, concerns on the procedure and need to take a look at the language of the bills and who introduced the bills.

- Low Interest Loans – “CIP” received from 4 companies
- LOASP – emailed County Attorney and just received information. 249 members receive benefits 171 from fire and 78 from EMS, further information will be forthcoming.
- Master Plan – N/R
- Planning – N/R
- Scholarship – 1<sup>st</sup> semester reimbursements going out. 22 recipients this semester
- Training – MFRI training schedule available, company drills also available
- Recruitment and Retention – Kelly Bell reports recruitment events are ongoing throughout the county and those events will be share with all departments. Cadet Program: it will be a one year program hosted by Hollywood VFD. More to follow...Tech Expo held at Tech Center – 6 students signed up to participate. Social media will begin advertising volunteer activities and need for citizens to join.
- Fire Board Liaison – County Chief is involved with moving ahead with Haz-Mat reorganization and training, looking for more interests.
- Ambulance Assn – Carol Boehm is Vice President
- Public Safety/ES&T – Ridge tower is almost ready. Testing pagers...load testing generators are in progress...all towers construction completed early spring after “foliage”. BOCC budget sessions are underway.
- Old Business – NONE
- New Business – question was asked regarding “fill-in policy”, Chief Nelson advised it is a “station by station” individual policy, no county policy is in place
  - **ANNUAL ELECTION:** Danny Davis and Bill Smith nominated for Chair – results 9 votes Davis / 4 votes Smith. Co-Chair – Stanley Williams nominated for Co-Chair, no further nominations, Secretary cast one ballot for Stanley Williams. Secretary – Wayne Johnson nominated for Secretary, no further nominations, Secretary cast one vote for Wayne Johnson.

Good of the Order:

- Roll Call of Companies: 1, 2, 3, 4, 5, 6, 19, 29, 39, 49, no report  
Co. #7 – Thanks to companies that attended funeral for “Snookie Miedinski”, continued prayers for Nolan Scully. March 4<sup>th</sup> – dinner 1 to 5...March 12<sup>th</sup> “Sportsman Bash”  
Co.#59 – Benefit for Donnie Morgan March 5<sup>th</sup> – Bowles Farm 12 to 6
- Adjournment: at 2029 hrs.
- Next Meetings: Special Meeting (if needed) – 3/1/2017
- Next Regular Meeting: 4/5/2017