



Medina County All Hazards Team

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Meeting Minutes Medina County All Hazards Advisory Committee January 19th, 2023

Members present:

Christina Fozio
Larry Walters
Greg Glauner
Robert Lindner
Jim Carter
Robert Haas
William Disbrow
Matt Neil

Guest Present

Ben Nau
Matt Sturgeon
Chuck Stiver

- **Chief Lindner called the meeting to order at 10:05am.**
- **No public comments.**
- **Motion by Chief Haas to approve the minutes of the 12-8-22 Meeting. Second by Chief Neil. Motion passed.**
 - Discussion/review of Wadsworth Hazmat callout. Chief Lindner had questions regarding discussion from the prior AHAC Meeting. He was not present at that meeting. Discussion included follow up discussions with the Hazmat Team Leads as well as review on how the incident was dispatched, the Dispatch SOG, and the need to call MCSO for team activation.
- **Old Business**
 - **Review of 2022 Member Hours**
 - Chuck Stiver provided a copy and review of the member hours for 2022. A summary of hours will now be provided quarterly.
 - **Review of 2022 Callouts**
 - Chuck Stiver provided a copy of the 2022 All Hazards Callout Summary. The summary was a copy of the record Ben Nau kept for 2022. Because of the Aladtec activation date,

the Aladtec records are not complete for the year. This summary also includes EMA and CART activations.

- **Medina County All Hazards Team Contract for Services.**
 - AHAC Members working on the Contract for Services provided a draft proposal of a new contract. AHAC Members to review and discuss at future meeting.
- **Building Update**
 - Director Fozio reviewed the building plan and status.
- **Completion of Exhibit “B” for purchase of dive equipment**
 - Exhibit “B” for the purchase of dive equipment, did not get signed at the December AHAC Meeting. Chuck Stiver provided both Exhibits for signature. AHAC Members signed the presented Exhibits.
- **New Business:**
 - **Review Team Lead/Co-Team Lead/Assistant Team Lead Responsibilities.**
 - Chuck Stiver provided a list of responsibilities for Team Leads. The list was developed with the assistance of Team/Co-Team/Assistant Team Leads. The group desires to have Co-Team Leads and not Assistance Team Leads. The list will be developed into a working document.
 - **2023 Application Status -direction from AHAC**
 - Chuck Stiver provided a list of those members that did not submit a 2023 application, and those members that have filed a 2023 application, but have not uploaded all of their required information into Aladtec. AHAC directed Chuck to make those that have not filed a 2023 application inactive and continue to work with those that need to upload their information.
 - **Building/Trailer Keys**
 - Chuck Stiver advised that the Hazmat Team had shown up for training, and the key to the Montville Garage was not in the lock box. The team contacted Ben Nau who was at MFD Station 1 and got his key. The Hazmat Team requested building and trailer keys for the Team Leads, and one additional member. Chuck provided keys to the Co-team Leads, but not the additional member. Discussion included possible solutions of calling for a Montville Officer to let them in, and Chief Neil indicated he was willing to come in if needed. Discussion also included ownership of the building and having keys out. AHAC directed to continue to use lock box system, and not issue keys. Chuck advised he will get the issued keys back.
 - **2023 EMAC Deployment Forms**
 - Chuck Stiver advised that 2023 EMAC Deployment Forms for Region V have been received. Discussion included those members that would be deployable for Region V. AHAC advised to move forward with getting the forms completed.
 - **Next meeting:** February 16th, 2023
 - **Adjournment:**
 - Motion to adjourn by Chief Neil. Seconded by Chief Disbrow. Meeting adjourned at 12:16pm.

