

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
ALL HAZARDS ADVISORY COMMITTEE MEETING MINUTES
OCT. 18, 2017**

Committee Members Present:

Chief Baird
Chief Haas
Chief Morgan
Chief Painter
Chief Rommel
Christina Fozio

Also Present:

Wally Sobczyk
Ben Nau
Matt Sturgeon
Glenn Wojcak
Michael Costello
Brian Guccion

Chief Baird called the meeting to order at 1001 Hrs.
Chief Baird everyone present to stand for the Pledge of Allegiance

Minutes

Chief Baird asked to approved last month's minutes, Chief Rommel made the motion and Chief Morgan 2nd the motion.

Chief Baird asked Chief Haas to review last month's (Sept. 2017) minutes due to Chief Baird's absence from the meeting.

Recap of last month's minutes was a discussion of the All Hazards funding increase of 10% or an increase Per Capita.

Chief Haas advised the Board of Lake County receiving a \$500,00 Grant for a new building for the Tech Rescue equipment to be built in Mentor

Chief Haas advised the Board of the purchasing of new Rope equipment from the 2017 Budget.

Swift Water rescue new PPE has the Water Budget under budget for 2017 and will be able to purchase a boat/trailer from the 2017 Budget.

Chief Haas also advised the Board that yearly the All Hazards Budget tries to roll over 10% into the following year's Budget.

Budget

Chief Baird stated that the Board needs to decide on what direction they will take for the projected Budget increases for the years of 2018-2022. He stated that this needs to be presented to the Executive Board's meeting next week.

A discussion for the Budget for 2018-2022, a 3 year plan, to use 10% increase or be broken down Per Capita: 2018 \$0.33, 2019 \$0.34, 2020 \$0.35, 2021 \$0.36 and 2022 \$0.37, all Per Capita.

(con't)

Chief Baird discussed about a 3 year plan of \$0.33 for 2018, \$0.34 for 2019 and \$0.35 for 2020 Per Capita and revisit in 3 years for an increase.

Chief Baird stated that he wants to get at least the 2018 increase completed today.

Chief Baird stated he likes the Per Capita due to population increases over the years. With the population increase yearly, the revenue would increase by using Per Capita.

Christina stated the formula used for 2005, no one knows how it became about and/or calculated. This Per Capita would be a new formula to be used for future increases.

The Per Capita would be used off the 2010 Census. Some of the Chief's stated that the 2010 Census is not correct for their City/Townships population numbers. Christina will review the Census for correct numbers.

Brian Guccion stated to use Kovach's office for population numbers. The Auditors Office would have updated numbers.

Christina stated that Lorain County uses Per Capita for their funding.

Christina will reverify with the 2010 Census for \$0.33 - \$0.35 2018-2020 increase and reverify the 2020 Census for further increase. If significant increase in population by 2020, maybe no increase will be needed. Chief Baird stated to go with the 3 year plan for now.

Christina stated that everyone is ecstatic with the All Hazards Advisory Committee restructure and to keep the momentum going with the funding increase due to the positive changes.

Christina reiterated using the 2010 Census numbers, reverify the 2010 Census numbers and use the \$0.33 - \$0.35 Per Capita increase for 2018-2020.

Michael Costello stated that the Fire Chief's get the numbers for their jurisdiction to Christina for the Census numbers and/or Population numbers. The population numbers now are higher than the in 2010.

Chief Morgan stated to reverify that the Board will use the 2010 Census, project out into 2020 (3 Yrs.), continue on a 3 year adjustment cycle and use the 10 year Census cycle.

Chief Baird put a motion on the floor to verify the 2010 Census information, enact a 3 year plan using 2018 \$0.33 Per Capita, 2019 \$0.34 Per Capita and 2020 \$0.35 Per Capita, Christina amended the motion to make it a 3 year revenue plan and revisit every 3 year cycle for potential adjustments to amounts.

Again, Chief Baird stated to accept the motion, 2nd by Chief Painter, Chief Baird would like the vote to be done in a roll call fashion. The vote is as follows:

Christina Fozio	<input checked="" type="checkbox"/>	Yes	No
Chief Painter	<input checked="" type="checkbox"/>	Yes	No
Chief Haas	<input checked="" type="checkbox"/>	Yes	No
Chief Morgan	<input checked="" type="checkbox"/>	Yes	No
Chief Rommel	<input checked="" type="checkbox"/>	Yes	No
Chief Baird	<input checked="" type="checkbox"/>	Yes	No

Motion carries 7 Yes, 0 no votes

(con't)

Purchases

Chief Baird asked Wally if any further purchases for the All Hazards Team for the 2017 Fiscal Year. Wally stated not at this time. The Team Leaders will be advised via Wally that no purchases of All Hazards equipment will be made after the next AHAC meeting which takes place Nov. 7, 2017.

AHAC Officers

Chief Baird stated that the voting of new AHAC Officers is coming up. He advised the Board Members to think about the Officer positions and if they would like to be nominated and/or nominate someone else for a position. Christina is a permanent member of the Committee and their will not be a vote for her. A discussion will be had at November's AHAC meeting and voting will take place at the December AHAC meeting.

Misc.

Michael Costello was asked by the AHAC Board on the impression of the AHAC Board to the Executive Board. Costello stated that the Lafayette Trustees are impressed with the steps and the process of the AHAC. Costello stated that maybe a quarterly newsletter from the AHAC be sent out to Council Members and Trustees to keep the Trustees and Council Members in the "loop" of the AHAC Board operations.

Chief Morgan stated that the AHAC minutes that are emailed to the Chief's be presented/distributed to the Council Members and Trustees from their respective Fire Chief.

Christina stated that maybe the AHAC Board attend the Township Trustees meetings and City Council meetings to discuss/review on how the AHAC operates prior to the Cost Allocations being sent out. Possibly EMA hosting a meeting in the EOC with Trustees and Council members, also prior to the Cost Allocations being sent out.

A discussion about manpower and rural departments paying into the yearly allocations and maybe recruitment from of the departments who have no personnel on the All Hazards Team.

Chief Haas discussed the Region 5 deployment via EMAC and FEMA.

Chief Baird stated that the Census information and Per Capita information to be presented to the Executive Board at their meeting next week.

Glenn Wojcak from the Post asked about the Budget. Is it voluntary to pay?? He was advised that yes, it is voluntary. We have had a 100% compliance from all Fire Departments. It is a handshake agreement and all monies go to equipment and outside training's. This money does not pay Team personnel to be on the Team. This is paid by their own Fire Dept. Glenn asked where in each entity budget the money comes from. The money comes from a line item in their budgets.

Glenn also asked several questions about the Technical Rescue Team and Hazmat Team. How many members on the Tech Team and Hazmat Team? How many callouts the Team has responded to? He was advised that Hazmat will be called out if the local Fire Dept. cannot handle the spill and/or just a phone consult from a Hazmat Team Officer. He was also advised what each Technical Rescue discipline does and how they operate. Glenn was advised where the equipment and trucks/trailers were housed.

(con't)

The AHAC Board advised Glenn that our biggest need right now is a new storage facility for the trucks/trailers and equipment.

No other open forum.

The next AHAC meeting will be Nov. 7, 2017 at 1000 hrs. The meeting will take place in the EOC.

The December meeting was also planned due to the holidays. The meeting will be Dec. 13, 2017 at 1000 hrs. in the EOC.

Adjournment motion made by Chief Painter, 2nd by Chief Morgan, motion carried

Meeting ended at 1120 Hrs.