

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
ALL HAZARDS ADVISORY COMMITTEE MEETING MINUTES  
Nov. 7, 2017**

**Committee Members Present:**

Chief Baird  
Chief Haas  
Chief Rommel  
Chief Morgan  
Christina Fozio

**Also Present:**

Wally Sobczyk  
Matt Sturgeon

Chief Baird called the meeting to order at 1007 Hrs.

Chief Baird asked that everyone present stand for the Pledge of Allegiance

**Minutes**

Chief Rommel made the motion to approve the Oct. 18, 2017 meeting minutes, Chief Haas 2<sup>nd</sup> the motion. All members were in favor

**Budget**

Chief Baird wanted to discuss the update on the TROT Allocations. The Allocations was presented to the Executive Board at their last meeting. The Executive Board approved the TROT Allocations with one (1) no vote. Hiscock stated after the Executive Board vote that he does not like the Per Capita. He does support the Team but does not agree with the Per Capita. He also does not like the details of the 2018 Budget Plan for TROT. He did send an email to several people explaining his decision of the no vote.

No one from the Executive Board has called Christina about any changes of the 2018 TROT Budget.

There was a long further discussion about the TROT Allocations and how to present this to the Fire Chief's at the next Chief's meeting.

**New Members**

Chief Baird wanted to have a discussion about the AHAC officers. Their terms expire Dec. 31, 2017. Chief Haas was going to notify Chief Barrett and ask him if he was still interested in the AHAC.

Chief's Baird, Haas and Morgan stated that they are staying on the AHAC.

Chief Baird asked on who would like to chair the Board.

The Fire Chief's need to vote on the AHAC at their next Chief's meeting. Chief Baird was advised that any vote for AHAC Officers could not be voted upon via email.

Chief Haas stated that Chief Strazzo has cancelled the Chief's meeting slated for Nov. 8, 2017 due to storm damage from this past Sunday. It has not been rescheduled as of yet.

(con't)

The Board stated that Chief Strazzo needs to reschedule this month's Chief's meeting.

Chief Baird will email all of the County Fire Chief's to advise the AHAC will stay the same. The Fire Chief's will vote at the next meeting.

### **Weather**

Chief Baird asked if the All Hazards Team was dispatched during or after the storms. Wally and Chief Haas stated "No". Chief Haas called Wally prior to the storm to see if the trailers were ready, Wally stated that they were ready.

Christina Fozio had a discussion about the EMA getting Indirect Costs from the County.

### **Old Business**

Wally stated that ½ of the Rope equipment that was approved to purchase from the meeting two (2) months ago is on back order. Some of the equipment has been delivered, but waiting on the back ordered equipment.

Wally stated to the Board that he wants to not schedule a Team meeting on the first Sunday of January. Wally stated that this meeting is usually 2 hours long just to pass out new applications and a brief discussion about that years training. Wally stated that he will email all Team members with a new application to be signed by their Chief and any other information needed to be sent to Team members. Wally stated that this first Sunday could be used for a regular training day.

Wally and Chief Haas discussed about having a Team Leader meeting in December. Chief Haas stated he will call Wally in the near future about this meeting.

Chief Baird asked about All Hazards spending for this year. Wally stated that at the last AHAC meeting, it was decided to stop all spending for 2017 as of today (11-7-17). Wally stated that he sent an email to all Team Leaders after the last AHAC meeting that spending will be halted as of 11-7-17.

Chief Baird stated that all Team Leaders continue to make plans during November and December 2017 for purchases for 2018.

Next AHAC meeting will be Dec. 13, 2017 at 1000 Hrs. The meeting will take place in the EOC

A motion was made by Christina Fozio for adjournment, 2<sup>nd</sup> by Chief Rommel. All members in favor of adjournment.

Meeting ended at 1105 Hrs.