

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
ALL HAZARDS ADVISORY COMMITTEE MEETING MINUTES
DEC. 13, 2017**

Committee Members Present:

Chief Baird Chief Morgan
A/C Lindner Chief Haas
Chief Painter Christina Fozio

Also Present:

Wally Sobczyk Ben Nau
Matt Sturgeon

Chief Baird called the meeting to order at 1000 Hrs.

Chief Baird asked everyone to stand for the Pledge of Allegiance

Minutes

Chief Baird asked if everyone had a chance to review the minutes from the last meeting. Chief Baird asked for approval of these minutes. Chief Haas made the motion and Chief Painter 2nd the motion.

Cost Allocations

Chief Baird discussed the Cost Allocations discussion from last month's meeting and about the response of the Cost Allocation from Matt Hiscock. A lengthy discussion was had about all sides of the Cost Allocation conversation. Matt Hiscock will attend the next Executive Board meeting to discuss his decision on the vote.

AHAC Officers

The AHAC Officers will stay the same for 2018. Chief Haas will contact Chief Barrett about his position on the Board. A vote will be done at tonight's Fire Chief's meeting for these Officers positions.

Team Leaders

Chief Haas stated he has not had a meeting with the All Hazards Team Leaders. This meeting will not happen this month. Chief Haas stated that Chuck Stiver is moving forward for 2018 purchases.

Swift Water Team

Per Wally, the Swift Water Team is up and running. They are deployable. Chuck Stiver still needs to contact Chief Painter and Chief Hall about using their boats for training's and/or a callout.

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The new equipment that was just purchased has been assembled and put into 3 large totes. These totes will be housed in the Rope trailer for the time being until an additional trailer is purchased for the Swift Water Team.

Rope Team

Wally advised the Board that the new Rope equipment that was recently purchase is about 75% assembled. There were a couple of items that were on back order. These items were received earlier this week and the Rope equipment will be fully assembled at the next Rope Rescue training.

Equipment Housing

Chief Painter stated that he has 3 empty bays at their Station 7 at Fenn/Huffman Rds. If any of the All Hazards trailers need to be housed. Wally will meet with Chief Painter in the near future to tour the Station.

Christina stated she had a meeting recently with Commissioner Steve Hambley about an All Hazards building. Their will be future talks about this.

Region 5

Region 5 is still working on their Bylaws.

Region 5 will be re-stripping the lumber trailer that they gave the All Hazards Team

New Business

Medina City Fire had a jackknifed tractor trailer yesterday (12-12-17) on I-71 at 213MM. The tractor trailer ruptured a fuel tank with a considerable amount leaking onto the ground. Medina Fire asked for the Hazmat Team to respond for assistance.

Chief Painter advised that the Hazmat trailer that responded to I-71 has no emergency warning light on the trailer, only on the truck. This truck/trailer almost got hit on the highway. Wally will look into getting emergency lighting on any of the All Hazards trailers that need it.

No Old Business

Chief Baird asked for a motion for adjournment. Chief Painter made the motion and A/C Lindner 2nd the motion

The next AHAC meeting will be Jan. 18, 2018 at 1000 Hrs. The meeting will take place in the EOC.

The meeting ended at 1028 Hrs.

