



Medina County All Hazards Team

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Meeting Minutes Medina County All Hazards Advisory Committee 12-8-2022

Members present:

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

Guest Present

Ben Nau
Matt Sturgeon
Chuck Stiver
Brian Guccion
Anna Back

- **Chief Haas called the meeting to order at 10:04am**
- **No public comments.**
- **Motion by Chief Neil to approve the November 10th, 2022 Minutes. Seconded by Chief Walters. Motion passed.**
- **Old Business**
 - **Medina County All Hazards Team Contract for Services**
 - Chief Walters will set a meeting date and email the results of the meeting.
 - **Review of Altair 5X Purchase:**
 - Chuck Stiver provided information on items needed and three quotes for purchase of an Altair 5X PID.
 - Motion by *Chief Haas to approve purchase from FSS based on prior support and services provided. Second by Chief Walters. Motion passed. (*not recorded 12/8, decided/added 1/19).

- **New Business:**

- **Review of callout list to date:**

- Chuck provided an updated list of responses. Not all responses listed due to incomplete records at the beginning of the year. A final update will be provided at the next meeting.

- **Callout SOG:**

- Chuck indicated the need to do a Callout SOG Review at the Team Lead Mtg.
- Discussion included a Hazmat response in Wadsworth. The entire Hazmat Team was not notified, only specific members. Hazmat equipment/trailers not taken to the scene, only absorbent materials.
- Discussion also included questions related to which department those responding were working for and making sure it is there sponsoring agency.
- Director Fazio indicated the call would not be submitted for cost reimbursement.
- It was stated that a report needed to be completed.

- **Water – approval to purchase 4 sets of dive gear from PDR per the quote. Total = \$37357.88**

- Chuck Stiver and Chief Haas provided explanation on request to use one quote based on PDR location, other teams serviced/equipped, and ability to repair Viking Dry Suites along with swift water suites.
- Motion by Chief Neil to approve purchase, seconded by Chief Walters. Motion passed.

- **Water – approval to purchase OTS Comm box, comm rope, and related components from PDR per quote. Total \$4317.00**

- Motion by Chief Walters, seconded by Chief Disbrow. Motion passed.

- **Building Update**

- Director Fazio provided a status report on the building remodel and possibility of an additional building.

- **Member Hours**

- Chuck advised the Committee that a final report will be going out to each Chief providing a summary of hours for each of their members.

- **Next meeting:** January 19th, 2023

- **Adjournment:**

- Motion to adjourn by Chief Walters at 12:02pm. Seconded by Chief Neil. Motion passed.

