



# Medina County All Hazards Team

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## Meeting Minutes Medina County All Hazards Advisory Committee February 16<sup>th</sup>, 2023

### **Members present:**

Christina Fozio  
Larry Walters  
Russ Merhaut (on behalf of Chief Glauner)  
Robert Lindner  
James Carter  
Robert Haas  
William Disbrow  
Matt Neil

### **Guest Present**

Ben Nau  
Matt Sturgeon  
Chuck Stiver

- **Chief Lindner called the meeting to order at 10:03am.**
- **No public comments.**
- **Motion by Chief Neil to approve the minutes of the 1-19-23 Meeting. Second by Chief Haas. Motion passed.**
- **Old Business**
  - **Medina County All Hazards Team Contract for Services.**
    - No action taken. To be placed on Agenda for next meeting.
  - **Approval Team Lead Responsibilities.**
    - Chuck Stiver presented SOG 23-001 (Team Lead Responsibilities) for review and approval. The Committee reviewed and discussed the document. Chief Walters asked for additional time to review the document. Comments to be submitted for next month's meeting.

- **Chief Haas questioned if alterations to the corners of the flat bed on 356-5 had been made yet.**

- No changes have been made.
- Chuck Stiver to have manufacturer determine if alterations can be made.

- **New Business:**

- **Water Team**

- Chuck Stiver requested approval for two members to attend Swift Water Ops course at Tri-C. Total cost \$1000.00 Four Ops courses were budgeted for \$3600.00
- Motion by Chief Haas to approve, seconded by Chief Neil. Motion passed.

- **Unication Pager**

- Chuck requested the purchase of a Unication G4 pager and desk top charger for the All Hazards Coordinator. List cost \$759.50. Cost to be taken from \$3000.00 miscellaneous funds. Ben Nau to program at no cost. Chief Haas indicated they are placing an order and it can be ordered with theirs.
- Motion by Chief Neil to approve purchase. Seconded by Chief Disbrow. Motion passed.

- **LE AHAC Membership**

- Chief Lindner shared discussion he had with Sheriff Grice regarding MCSO membership on AHAC. Discussions included adding a second spot, Police Chief's approval of membership, overall membership, and the opportunity individuals to attend meetings.
- No action taken. Chief Lindner will invite Sheriff Grice to the next meeting.
- Membership to remain as is for now.

- **Building Plan Review**

- Ben Nau and Chuck Stiver provided an update on building status and reviewed details of meetings and plans.
- No action taken.

- **Radio Systems**

- AHAC Members participated in a general discussion related to County radio systems. The discussion included information from the train derailment, table top exercise, and Governor's announcement related to MARCS fees.
- No action was taken.

- **Posting of meeting dates**

- Chuck Stiver advised that because of a request for better access regarding meeting dates, the meeting dates will be posted as an "event" on Aladtec and forwarded for posting on the County Calendar.

- **Next meeting:** March 9<sup>th</sup> @ 10am.

- **Adjournment:**

- Motion to adjourn by Chief Neil. Seconded by Chief Disbrow. Meeting adjourned at 11:38am.

