

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
ALL HAZARDS ADVISORY COMMITTEE MEETING MINUTES  
MARCH 13, 2018**

Committee Members Present:

Chief Baird  
Chief Haas  
Chief Painter  
Christina Fozio  
A/C Lindnor- Excused  
Chief Disbrow- Excused

Also Present:

Wally Sobczyk  
Ben Nau  
Matt Sturgeon  
Chief Strazzo  
Don Chicatelli

Meeting started at 1007 Hrs.

Chief Baird asked to stand to say the Pledge of Allegiance

**Budget**

An adjustment request for Larry Walters was brought to the table. Chief Haas stated that Larry would like to remove the part of the budget for equipment and use it for training. Larry will be hosting a Rope 1 and Rope 2 training for \$3,500.00/ea. This training will be for our Team for Rope Rescue and Swift Water personnel. Wally asked since Swift Water personnel will utilize this training to take \$2,000.00 from the Swift Water training budget. Chief Haas stated that Chuck Stiver will be using his training budget for his training. This Rope training will be taught by Larry Walters through the Cuyahoga County Career Center.

Chief Baird put a motion on the floor to accept the change and use the budget for Rope 1 and Rope 2 training. Chief Painter made the motion to approve and Chief Haas 2<sup>nd</sup> the motion. The motion was passed by all Board members in attendance.

Chief Baird asked the Board about a replacement for Mel Morgan who resigned as Chief from Hinckley Fire. The Board stated that the Chief's Board needs to have a discussion first at tomorrow night's meeting. Chief Baird and Chief Strazzo both stated that they will not be in attendance at tomorrow night's Chief's meeting. The Board commented on possibly asking Chief Winter from Seville or Chief Davis from Litchfield to be appointed as a AHAC member. Chief Baird also asked about having Chief Stazzo appointed to the Board.

**SOG's**

The Board asked about adding the Team yearly application to the Team Membership SOG. They also stated to remove any Vehicle Response from the Team Membership SOG. Chief Baird asked Wally if he could have this SOG ready for tomorrow night' Chiefs meeting. Wally stated he will attempt to have it ready but won't guarantee it.

**Minutes**

Chief Baird put a motion on the floor to accept February 2018 AHAC minutes. A motion was made by Chief Haas to approve the minutes and Chief Painter 2<sup>nd</sup> the motion. Motion was passed by all Board members in attendance.

(con't)

**Open Forum**

A lengthy discussion about purchasing one (1) inflatable boat from Reed Yacht at a cost of \$10,318.39, one (1) Jon Boat from Tim Giles Boats at a cost of \$899.00 and two (2) Boat Motors at a cost of \$6,557.99 from Charles Marina.

Chief Strazzo asked if Chuck Stiver has looked at the Jon Boat in Brunswick Hills. Chief Haas stated that he did not know but the Team will take the Jon boat regardless. Chief Haas stated that he will come and pick the boat up as soon as Brunswick Hills completes a resolution to donate. This Jon Boat is being donated from Brunswick Hills to the Swift Water Team, only if it will suffice.

Per Chief Haas he has not received any quotes for a trailer to haul the boats and motors. We will use the All Hazards Team trucks and Rope trailer to move this equipment. The Swift Water budget has \$2,000.00 remaining and could be used to purchase a used trailer this year (2018) or purchase a new trailer next year with the 2019 Budget.

Chief Baird put a motion on the floor to purchase one (1) inflatable boat, one (1) Jon Boat and two (2) motors at a total cost of \$17,775.38 from those Vendors. Chief Haas made the motion to approve the purchases and Chief Painter 2<sup>nd</sup> the motion. The motion was passed by all Board members in attendance.

Wally asked about the old SCBA's (8 packs, 16 bottles and 8 masks) from Hazmat. Swift Water will keep four (4) old bottles for Swift Water to inflate the new boat. Wally asked do we want to donate or sell these packs. To all that don't know, Hazmat has received eight (8) new Scott SCBA's via a Grant with Summit County. Along with those SCBA's, we also received 12 new SCBA masks with bags, twelve (12) voice amps, sixteen (16) new 5500 psi bottles and an SCBA Pak Tracker. Ben Nau stated that the County Sanitary Engineers plant in Valley City are using very old SCBA's. Chief Baird stated to donate these old SCBA's to the County Sanitary Engineers plant in Valley City.

Christina stated that EMA will be receiving a Grant for \$400,000.00 to be used for a new All Hazards Team building.

Christina asked Don Chicatelli to solicit funding from County Businesses for the All Hazards Team building.

Christina stated she is looking for an Architect to draw up plans for a new building.

Chief Baird stated about asking Nexus Pipeline about money for this building. Christina stated she has been in contact with Nexus for two (2) years about supporting a new building.

A discussion was had about the phases of erecting this building and costs associated with erecting this building.

Don Chicatelli discussed about meeting with the All Hazards Team and the Chief's meeting about the future and what his plans are to help grow the Team.

**Next Meeting**

April 18, 2018, 1000 Hrs. at EMA

Chief Baird put a motion on the floor to adjourn. Chief Haas made the motion to adjourn. Chief Painter 2<sup>nd</sup> the motion. Motion was passed by all Board members in attendance.

Meeting ended at 1131 Hrs.

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Amended 3-19-18

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Chief Disbrow- Excused

**Also Present:**

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Per Chief Haas he has not received any quotes for a trailer to haul the boats and motors. We will use the All Hazards Team trucks and Rope trailer to move this equipment. A discussion was had about purchasing a trailer with remaining budget money in the near future.

Chief Baird put a motion on the floor to purchase one (1) inflatable boat, one (1) Jon Boat and two (2) motors at a total cost of \$17,775.38 from those Vendors. Chief Haas made the motion to approve the purchases and Chief Painter 2<sup>nd</sup> the motion. The motion was passed by all Board members in attendance.

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