



Medina County All Hazards Team

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Meeting Minutes Medina County All Hazards Advisory Committee March 9th, 2023

Members present:

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

Guest Present

Ben Nau
Matt Sturgeon
Chuck Stiver

- **Chief Haas called the meeting to order at 10:00am.**
- **No public comments.**
- **Motion by Chief Neil to approve the minutes of the 2-16-2023 Meeting. Second by Chief Carter. 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.**
 - Chief Walters requested the document go out to the Team Leads for review and comments.
 - **356 flatbed corners.**
 - Chuck Stiver provided information obtained by taking the truck to Cenweld to determine the possibility of alterations to the bed. Chuck provided Cenweld with

measurements from the truck that works with the trailer. Cost would be between \$2500 to \$3000.00 to alter. (See next item for action taken).

➤ **356-2 box mount**

- Chuck reviewed issues with box mount. Ashland Tractor/Buyers have not been responsive for coverage. Box is out of warranty period. Quote from Tiger General between \$2500 and \$3000 to repair. Motion by Director Fozio to repair. Cost not to exceed \$6000.00 for both trucks. Second by Chief Neil. Motion passed.

• **New Business**

➤ **Standby for Wadsworth FD – March 11th**

- Chuck Stiver informed AHAC that the Water Team has been requested to stand-by for the event in Wadsworth on March 11th. The request is due to the presence of the lake within Memorial Park. The event was added to Aladtec to allow members to sign up.

➤ **JD Gator to Wadsworth FD – March 11th.**

- Chuck Stiver advised AHAC that Wadsworth FD has requested the use of the Gator for the March 11th Event. Chuck will take the Gator to Fire Station 1 prior to the event, and then pick it back up after the event.

➤ **Approval – Seatrac USBL Positioning System - \$9499.00 (Contingent upon receiving Brunswick funding and delivery of ROV).**

- Chuck advised that this has not been approved by AHAC and requested it be approved. Brunswick will reallocate the funding from their previous approval/budget. Chuck provided an explanation on how the purchase/installation would need to be coordinated with the grant. The Grant did not allow purchase/installation prior to initial delivery. (See next item for action taken).

➤ **Approval – Seatrac Hardware and bridge firmware integration kit - \$5499.00 (Contingent upon receiving Brunswick funding and delivery of ROV).**

- Chuck provided explanation within comments in prior item and requested approval. Motion by Chief Walters to approve \$14998.00 for both items. Second by Chief Carter. Motion passed.

➤ **Dive Training**

- Chuck Stiver provided details on the format of upcoming dive training, and informed AHAC that it will start after Labor Day of this year. A Dive Rescue I class to follow next summer, with plans to be operational by the Fall of 2024.

➤ **Hamat**

- AHAC members discussed Hazmat Team Typing as it related to the letter received from the Hazmat TAC and clarified its meaning.

➤ **Next meeting:** April 13th @ 10am.

➤ **Adjournment:**

- Motion to adjourn by Director Fozio. Seconded by Chief Neil. The meeting adjourned at 10:55am. Motion passed.

