

Medina County All Hazards Advisory Committee
Regular Meeting Minutes
April 18, 2018

Present:

Brad Winter
Matt Sturgeon
Brian Guccian
Bob Painter

Robert Haas
Anthony Strazzo
Don Chicatelli
Jim Baird, Chairman

Jason Davis
Ben Nau
Robert Linder
William Disbrow

Chief Baird called the meeting to order at 10:00 AM EST.

The meeting minutes from March 13, 2018 were reviewed. Chief Painter motioned to accept the minutes. Seconded by Chief Davis, and approved by all.

Chief Baird inquired to the committee, for the purpose of budgeting, how many ongoing training hours are required for team members. Members need to make half of the trainings per discipline. Mr. Nau suggested using the training calendar to help estimate. Chief Haas requested adding more detailed information, including the training topic, to the training reports that are sent to identify each members training participation.

Mr. Nau presented the most recent draft the Team Membership SOG. Training expectations from the back of the application are now incorporated on the second page of the SOG. Chief Haas raised concern the about the section stating team members must seek authorization from there department to proceed in emergency responses lasting longer than six hours. The consensus was the section did not fit in this SOG, and, if it's of concern, it's up to each department to handle the topic individually. Chief Haas motioned to pass Team Membership SOG 18-001 as amended. Seconded by Chief Disbrow, and passed without opposition.

Chief Haas presented three quotes for a swift water trailer. He recommended the lowest quote, which was from Zero Gravity Trailer Sales for \$7205.00. With this purchase, the team remains within the water equipment budget. The trailer will need lighting and lettering in addition. Mr. Guccian suggested adding the lights and lettering while the trailer is new with funding from the capital fund. Future accessories to the trailer could be a ladder rack. Mr. Guccian, Chief Linder, and Chief Painter discussed the benefits of adding the ladder rack. Chief Haas said Granger FD said they would house the trailer. Chief Haas motioned to recommend the purchase of trailer model number TST85X20WT3 for \$7205.00. Seconded by Chief Davis, and passed without opposition. Mr. Nau will also get a quote from Fred's Signs for lettering.

Old Business:

Chief Baird reported the rope team's change for the equipment budget to be spent on training was approved by the EMA board. It did not need to go the Chiefs' Association because it was cost neutral.

New Business: None

Teams Report: None

Mr. Chicatelli presented a training plan draft for Rope Rescue Introductory Training. The purpose is to create a way for potential team candidates to be introduced to the teams prior to joining. Presently, new members can't attend trainings until they are approved. This is designed to be delivered without team membership. It mostly consists of low angle rope techniques to reduce risk. Training will be 8 hours over two sessions. He proposed to hold three initial classes to keep class size low, and to provide two spots per department. Haas suggested developing a Power Point on this to deliver to all the Chiefs. Chief Davis suggested to determine a way to offer a rope rescue awareness certification for taking the course.

Mr. Guccion discussed the new building project. It's a possibility to partner with the Prosecutor's Office for records retention space. There is also consideration to cooperate with the Sheriff's Office for SWAT equipment storage. We are considering locating the building behind the Highway Engineer's garage. We won't be able to add offices in the first project phase, but we could add hookups for future phases. Mr. Guccion recommends restricting the facility for TROT, SWAT and the Prosecutor's Office. Chief Davis brought up that the addition of records storage could necessitate fire sprinklers.

Next Meeting: May 16 1000

Chief Haas motioned to adjourn the meeting at 11:13 AM. Seconded by Chief Linder, and passed without opposition.