

Medina County All Hazards Advisory Committee

April 7, 2021 Regular Meeting Minutes

Conducted Remotely via Zoom. Meeting ID 916 0628 7183

Members Present

Josh Erskine, Chair
Larry Walters
Jason Davis
Christina Fozio

Attendees

Matt Sturgeon
Ben Nau

Josh Erskine called the meeting to order at 9:35 AM.

Christina Fozio motioned to approve the March 10, 2021 meeting minutes, as seconded by Larry Walters, and approved by all.

Old Business

The Ground Control Station is ordered, as well as waterproof radio cases and floats.

Committee members have reviewed the coordinator job description. **Larry Water motioned to approve the job description as written, as seconded by Josh Erskine, and approved by all.** The job description will be submitted to the EMA Executive Board for approval.

Ben Nau reported that EMA has already picked up Wadsworth's technical rescue equipment. We will arrange to pick up at Medina and Brunswick soon.

The springtime water rescue awareness class is still pending.

New Business

Ben Nau presented Team Activation SOP draft. The group reviewed the draft. The SOP will be useful to assure all necessary parties are aware of an All-Hazards response. Upon approval by the AHAC, Christina Fozio will share the draft with Sheriff Grice and the police chiefs. **Larry Walters motioned to accept the draft as written, as seconded by Josh Erskine, and approve by all.** Josh Erskine will distribute the SOP to the Fire Chiefs, then Ben Nau will send it to the Team Leaders.

Christina Fozio apprised the group that she will hold a special Executive Board meeting to approve an RFQ to find a building architect.

Christina Fozio discussed the cost allocation invoices with the group. 2021 Cost Allocations have not been sent yet since its per capita and we are waiting for the 2020 Census. We could send the bills using a Census estimate, or we can wait for the 2020 Census results, which could be greater. The consensus of the group is the wait until June for the 2020 Census results.

Christina Fozio motioned to adjourn at 10:11 AM, as seconded by Larry Walters, and approved by all.