

## Medina County All Hazards Team

Phone: (330)722-9240 Fax: (330) 764-8455 www.medinacountyema.org



## Meeting Minutes Medina County All Hazards Advisory Committee 5-12-22

## Members present:

Larry Walters Greg Glauner Robert Linder Jason Davis Robert Haas William Disbrow

## **Guest Present**

Ben Nau Matt Sturgeon Chuck Stiver

- Chief Linder called the meeting to order at 9:10am.
- No public comments.
- Motion by Chief Disbrow to approve the minutes of the 3-10-22 meeting. Second by Chief Glauner.
   Motion passed.
- Request by Chuck Stiver on behalf of the Hazmat Team to purchase 4 Hazmat Suites. These suits were approved last year but were not delivered. Request made for reappropriation of the 2021 funds, along with 2022 funds including the use of \$1000.00 donation from the Chippewa Lake Lions Club. Total cost \$4659.19 Motion by Chief Haas to approve reappropriation and purchase. Second by Chief Walters. Motion passed.
- Chuck Stiver provided an All Hazards Organizational Chart for AHAC to review. A brief explanation was provided. Item to be on agenda for next meeting.
- Chuck Stiver advised AHAC that the Water Team had received a grant for \$40,000.00 from the Hillier Foundation. The application process and funding transfer process were explained. Check to be written to the Fire Chiefs Association (non-profit), and then transferred to All Hazards (EMA). Grant is for the purchase of equipment. The Fire Chief's Association has already approved the transfer of funds. Chuck Stiver provide information related to the development of the dive portion of the Water

Team. A request was made to accept the funding and start building out that capability. Motion by Larry Walters to accept the grant. Second by Chief Glauner. Motion passed.

- Chuck Stiver advised that the All Hazards Response Report within Aladtec is completed and being used.
- Chuck Stiver advised AHAC that the "records" section of Aladtec is being utilized, and the type records being stored there.
- Brief discussion of Brunswick FD members on team, and communication concerns. Chuck Stiver to determine if members are receiving communications.
- Discussion of Team Lead activities and level of function. No action taken.
- Chief Haas advised that Region IV is looking for a home for Paratech structural collapse equipment they
  received. Issues concerning members to take the equipment to Region IV trainings were discussed.
  No action taken.
- Chief Davis indicated he would be stepping down from AHAC.
- Motion to adjourn by Chief Davis at 10:51am. Second by Chief Disbrow. Motion passed.

Next meeting June 9<sup>th</sup> at 9:30am.