



Medina County All Hazards Team

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Meeting Minutes Medina County All Hazards Advisory Committee 6-16-22

Members present:

Larry Walters
Greg Glauner
Robert Linder
Robert Haas
Christina Fozio

Guest Present

Ben Nau
Matt Sturgeon
Chuck Stiver

- Chief Linder called the meeting to order at 9:37am
- No public comments.
- Motion by Chief Glauner and seconded by Chief Walters to approve the minutes of the 5-12-22 meeting. Motion passed.
- Chuck Stiver reviewed the proposed organizational chart that was presented to AHAC last month. Suggestions were made to label the chart as the All-Hazards Organizational Chart, and to add to the bottom that it is a Task Force Model. Motion by Chief Haas and seconded by Chief Glauner to approve. Motion approved.
- Chuck Stiver announced the Hillier Family grant (for dive equipment and training) provided \$100,000.00 instead of the \$40,000.00 that was requested. They will be closing the Foundation and wanted to help sustain the grant into the future. Discussion of the grant included movement of the funds into an EMA account. Further discussion included the possibility of investing \$60,000.00, the use of the funds over a 3-5 year period, fund raising, and the possibility of setting up a 501-3C within the FF Association for fund raising.
- Motion by Chief Haas and seconded by Chief Walter to approve the All-Hazards Fund Policy. Motion passed.

- Medina County All Hazards Team Contract for Services – Director Fozio reviewed the proposed draft and provided background information. Chief Glauner shared concerns about the late charge of 30% or \$500.00 Chief Linder expressed concern over the number of team members. There was also discussion of Fire paying, and LE is not a source of funding, as well as what happens when a community does not pay. No action was taken. The group agreed to work on the Administrative Section during the next meeting.
- Chuck Stiver asked AHAC to review the Team Membership application for discussion at the next meeting.
- Chuck Stiver ask AHAC to determine how the meeting minutes will be distributed when they are approved. Motion by Chief Haas and seconded by Chief Walter to distribute to the Fire Chief’s Association through the Fire Chief’s Association Secretary. Motion passed.
- Chuck Stiver ask AHAC to consider “staging” teams when there is a high risk of an event such as a natural disaster such as flooding. The consensus was that AHAC is not currently in favor. No further action taken.
- Motion by Director Fozio and seconded by Chief Walter to move \$1000.00 from Structural Collapse miscellaneous equipment budget to training, \$2600.00 from Trench rain gear and misc. equipment budget to training, and approval to send three All Hazards Team members to Tri-C for Structural Collapse Course and Trench Course. Motion approved.
- Chief Lindner thanked EMA and the Water Team for their participation in the Wadsworth Safety Day.
- Motion by Director Fozio and seconded by Chief Haas to adjourn the meeting. Motion passed.

Next meeting July 14th @ 9:30am.

