

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

AHAC Members Present:
Christina Fozio
Bob Painter
William Disbrow
Robert M Haas
James Baird, Chairman

Others Present:
Don Chicatelli
Matt Sturgeon
Ben Nau
James Carter
Ian Martin

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

The meeting minutes from May 16, 2018 were reviewed. Haas motioned to accept the minutes, as seconded by Painter, and approved by all.

Nau presented a list of items for the swift water team including spare parts, a trailer shelf rack, a cargo net, and a quote from B&C Communications to install emergency lighting for the swift water trailer. The B&C quote is the same quote that was compared among other vendors and was the quote chosen for all the other trailers, which are presently being outfitted. These purchases will make the swift water trailer fully operational.

Related to the requested swift water items, Nau also presented “Exhibit D – Resolution of the Medina County Chiefs’ Association & EMA Executive Board to Approve A Budget Modification of the All Hazards Team Fund (7927)” to appropriate an additional \$7000 to the swift water equipment budget. This will appropriate enough money to purchase the requested swift water items. Executive Board members have expressed a preference to complete the swift water trailer all at once rather than to piecemeal it over multiple fiscal years.

Haas motioned to modify the 2018 budget by \$7000.00 with the intent to complete the swift water trailer. Disbrow seconded the motioned, and approved by all with no discussion

Haas discussed the upcoming forklift train-the-trainer course. There is a \$150.00 per person cost that was not initially presented. Sharon FD will pay since all of those signed up are from Sharon. Haas also shared that Sharon Township recently purchased a rubber tire loader.

Fozio discussed fund raising for the building project. She is exploring establishing a non-profit association to raise funds. She is still considering selling engraved bricks, which could be an ongoing fund raiser, and displayed on an interior wall. EMA recently met with an Enbridge consultant and liaison. They described Enbridge’s grant program and gave advice on other opportunities to raise funds. She is going to review and submit our existing grant application to Enbridge, and also schedule a meeting with Medina County Economic Development for their

suggestions. Currently Fozio suggests that we determine the size requirement as well as the main functions of the building to determine the phases in which it will be constructed.

Chicatelli discussed his proposal to develop a rope training. He is shifting his focus to the development of a recruitment presentation. Painter suggested contacting Miles Reed from Medina City to help with video. Painter will help coordinate that with Mr. Reed. The consensus of the group was to move forward with the project as discussed.

Baird discussed that the All-Hazards Budget is due to EMA by September 1st. Haas stated that he has requested team budgets from team leaders by June 30th. He has not received anything yet, but he will follow up with the team leaders.

Painter motioned to adjourn at 10:40 AM, as seconded by Disbrow, and approved with no discussion.