

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
ALL-HAZARDS ADVISORY COMMITTEE MEETING MINUTES
June 22, 2017**

Committee Members Present:

Bob Painter Christina Fozio
Rob Haas Ken Barrett
Jim Baird Mel Morgan

Also Present:

Matt Sturgeon Ben Nau
Wally Sobczyk

Baird called the meeting to order at 10:05 AM.

Minutes

Haas motioned to approve the meeting minutes as amended, seconded by Barrett, and approved by all.

Team Budgets

Haas discussed possible ways to procure a Paratech trailer. Fozio said that could consider it for a State Homeland Security Grant project.

Haas discussed that the July 1 deadline for the Team Leaders to hand their budget proposals to him. Sobczyk already emailed them about this. Fozio will use last year's dollar amount for Team Leaders who don't meet the deadline.

Drivers

Baird let the group know there has been a discussion at training of the possibility of Medina City Fire personnel driving equipment to scenes from Montville. Painter said that they can do the 24/7, but the dispatching procedure will need refined. Fozio said the drivers would need to be added to the county's driver abstract list so they can be listed on the county CORSA insurance. They will need to provide their driver's license number and SS number for the abstract. The group discussed that drivers would need to complete a road course. Barrett recommends the Ohio Fire Academy curriculum.

Haas asked if we should distribute the trailers throughout the county during the summer months. Fozio said it would probably be good to leave something at Montville so there is not an empty space for us that is not being used.

Nail Guns

Haas received the new guns and nails procured by Region 5.

Structural Collapse Equipment

Sobczyk listed items that he needs to procure including water cans, a rotary hammer, diesel cans, and sledge hammers; these are already in the budget. He will get approved at the next meeting if the prices dictate.

Technical Rescue SOG Drafts

Wally is currently working on the following SOGs: Staging, Structural Collapse Response, Membership, and Vehicle Response. He emailed the drafts out after the last meeting. He will email them to this committee again.

Old Business

None

New Business

Baird proposed that this committee develop a 5 or 10-year plan. Fozio added that there is now a capital improvement fund, and she discussed potential capital improvement grant opportunities. Baird discussed part-time paid team leaders, and a building a plan for that. Baird suggested the we spend time at every meeting creating this plan. Haas said the committee should get input from team leaders after the budget is done. Morgan suggested considering a stipend for team leaders as an alternative to part-time wages. Painter brought up that a stipend might disqualify the leaders for over-time pay. Baird said the overtime for All-Hazards is expensive, and departments could pay for more training into the All-Hazards budget to include paying the Team Leaders. Haas suggested that a response vehicle provided to team leaders being a possible alternative.

Next Meeting

Wednesday, July 19th, 2017

Adjournment

Fozio motioned to adjourn at 11:13 AM, seconded by Haas, and approved.