



# Medina County All Hazards Team

Phone: (330)722-9240  
Fax: (330) 764-8455  
[www.medinacountyema.org](http://www.medinacountyema.org)



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## Meeting Minutes Medina County All Hazards Advisory Committee 7-14-22

### Members present:

Larry Walters  
Greg Glauner  
Robert Linder  
Robert Haas  
Steve Kamp  
William Disbrow

### Guest Present

Matt Sturgeon  
Chuck Stiver

- Chief Linder called the meeting to order at 9:35am
- No public comments.
- Motion by Chief Glauner and seconded by Chief Kamp to approve the minutes of the June 16<sup>th</sup>, 2022 meeting. Motion passed.
- Review of Contract for Services. Chuck Stiver recommended that it be tabled until next meeting due to the absence of Director Fozio. The following comments were provided:

Point system to high.

Point system not even.

Are police departments paying?

Item (7), what if they need to return to work and then do not get credit?

Concern with item (9) actual cost billed – not past years – how do you impose?

Possible use of FEMA billing structure.

Needs to be worked through.

Number (1) – late payment – not an issue.

Number (1) seems adversarial.

Number (5) not the best way to handle.

Tabled until next meeting.

- Chuck Stiver requested change of meeting time to 10am to resolve a member scheduling conflict. Membership agreed to start at 10am.
- Chuck Stiver provide a handout from Deputy Director Nau requesting approval to contract with Cuyahoga Valley Dispatch for radio service. The quotes were discussed. Motion by Chief Haas to contract with Cuyahoga Valley Dispatch. Seconded by Chief Disbrow.. Motion passed.
- Chuck Stiver provided information on Region V Trainings and plans to attempt to include Medina County members in those trainings.
- Chuck Stiver provided information and photos related to a possible donation by Erhart FD of a trailer for use by the Fire Investigation Unit. Lettering would need to be changed, and new tires purchased. Motion by Chief Walter to accept trailer, second by Chief Disbrow. Motion passed.
- Chuck Stiver provided a draft copy of the 2023 All Hazards Budget. Based on request provided by Team Leads, the request exceed the available budget by \$53,381.00 Chuck has a meeting scheduled on August 8<sup>th</sup> to work through the budget. Chuck will ask Team Leads to support the FIU unit as they attempt to purchase proper PPE.
- It was questioned if repairs had been made to the bed on the 550 (steel bed). Chuck Stiver advised they have not been made.

Meeting adjourned at 11:12am.

Next meeting August 11<sup>th</sup> @ 10am.