

## Medina County All Hazards Team

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# Medina County All Hazards Team Advisory Committee Zoom Meeting

July 16, 2020

Members present: Chief Haas Chief Erskine

Chief Disbrow Chief Painter Chief Davis Christina Fozio Guests: Wally Sobczyk Ben Nau

Matt Surgeon Chief Winkler

#### Meeting started at 1000 Hrs.

Motion was made to accept the June 10, 2020 meeting minutes as written. The motion was made by Chief Painter, 2<sup>nd</sup> by Chief Disbrow, No discussion, Approved by all, Motion passed

#### **New Business:**

The Swift Water Team toured the old Lafayette Fire Sta. #2 for possible storage of the Swift Water equipment. Chuck Stiver made a list of many questions to ask Chief Winkler. Chief Haas asked if any questions from the Board Members to Chief Winkler.

#### Purchases:

Wally has a list of some purchases for the Hazmat Team and the Swift Water Team.

The 1<sup>st</sup> purchase is PPE for the Swift Water Team for the Deputies on the Team.

The Purchases are as follows:

5- NRS Extreme SAR Drysuits @\$949.95	\$4,749.75
5- NRS Workboot Wet Shoes @\$67.96	\$339.80
5- NRS Havoc Livery Helmets @\$42.46	\$212.30
5- NRS Reactor Rescue Gloves @\$46.71	\$233.55
5- NRS Expedition Union Suits @127.46	\$637.30
5- NRS Pilot Knives @50.96	\$254.80
5- NRS Duffel Bags @54.95	\$274.75
5- Force 6 PFD's @219.00	\$1,095.00
Total:	\$7,797.25

Ben stated that there is a little over \$5,000.00 in the Swift Water budget for 2020. Move \$3,000.00 from the training budget to have enough for the purchases.

A motion was made to approve the money transfer and to purchase the equipment by Chief Disbrow, 2<sup>nd</sup> by Chief Painter, No further discussions, Approved by all, Motion passed.

The 2<sup>nd</sup> purchase is for Hazmat testing gases for the Hazmat meters.

Wally stated the cheapest he found was through Amazon, but we don't have an Amazon account. The next best quote was from US Safety Gear for \$607.80.

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A motion was made to purchase the gases by Chief Erskine, 2<sup>nd</sup> by Chief Disbrow, No discussion, Approved by all, Motion passed.

Chief Haas is working on the 2021 Budgets

Christina Fozio stated the need to approve Cost Allocations for the next 3 years. An increase of \$0.40, \$0.41 & \$0.42 over the next 3 years (Total income will be \$69,793.25 for 2021, \$70,752.47 for 2022 and \$72,462.18 for 2023).

A motion was made to approve by Chief Erskine, 2<sup>nd</sup> by Chief Disbrow, no discussion, Approved by all, Motion passed.

A discussion was had about the All Hazards contract. Christina stated to keep EMA and All Hazards allocations separate. Chief Haas stated a possibility of per-capita for the All Hazards Team

Chief Erskine asked about a possible 5 year plan for the All Hazards Team. Chief Haas stated it is a 3 year plan. Christina stated she will put something formal on paper.

### **Drone Team Policy:**

Chief Haas has not read the policy to approve it. It will be approved at the next All Hazards Advisory Committee meeting.

Ben asked about meeting with the Cleveland Clinic to use for Med Control for the All Hazards Team. Chuck Cali is the medical coordinator for the northern part of the County and Mike Savetski is the medical coordinator for the southern part of the County. Cleveland Clinic will be Med Control for Hazmat and Hazmat Physicals.

The next All Hazards Advisory Committee meeting will be Aug. 12, 2020 at 1300 Hrs. This will be a Zoom meeting.

A motion was made for meeting adjournment by Christina Fozio, 2<sup>nd</sup> by Chief Disbrow, No discussion, Approved by all, Meeting adjourned.

Meeting ended at 1044 Hrs.