

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
ALL HAZARDS ADVISORY COMMITTEE MEETING MINUTES
JULY 19, 2017**

Committee Members Present:
Chief Baird Chief Haas
Chief Painter Christina Fozio

Also Present:
Wally Sobczyk Ben Nau
Matt Sturgeon Bill Hutson

Chief Baird called the meeting to order at 1003 hrs.

Minutes

Chief Haas motioned to approved the minutes as written, Chief Baird 2nd the motion, approved by all

Team Budgets

A brief discussion about the 2018 Hazmat Budget. Hazmat Budget brings in \$11,000.00/yr. Request was \$30,000.00, brought down to \$27,000.00. This needs to be adjusted again. Hazmat Budget has requests that is \$78,000.00 in Grant requests.

Swift Water 2018 Budget is \$36,000.00. This includes a Boat and Trailer

Trench Rescue 2018 Budget is in the \$5,000.00 range for Training and Equipment

Rope Rescue 2018 Budget is in the \$5,000.00 range. This has no training requests, but wants radios (talk about).

SCO 2018 Budget is in the \$1,000.00 range.

Chief Haas needs to meet with Chief Morgan to finalize the 2018 Budgets and give to All Hazards Advisory Committee by Aug. 1st.

Drivers

Chief Painter has 5 Medina Fire Dept. members to be used as drivers for All Hazards Team vehicles. Wally will get driver's info from Chief Painter to turn into County Admin. A possibility of a driver's training next month (August).

SCO

Some smaller equipment for SCO. Wally stated this equipment will be under \$1,000.00 and Board will be advised when purchased.

5-10 Yr. Plan

Chief Haas wants to start discussions in September.

Chief Baird wants to increase Allotment for part time Team Leaders. No money from the Commissioners, money will come from Fire Dept. Allotment.

Chief Haas estimated 2% increase to Allotment, possibly 10% increase next year. Christina advised a possibility of 10%, 5%, and 5% over 3 yrs. This will be addressed in April 2018.

Chief Baird will research for a Team Leader stipend. He will check with SEB and SERT.

Chief Baird also will check with SEB and SERT about 3yr. Allotment increase.

Bill Hutson discussed the sales tax increase for the County to be voted on in Nov. 2017.

Bill Hutson also talked about the old County buildings.

Bill Hutson stated to send All Hazards increases to Scott Miller and himself to review.

Chief Haas stated to Bill Hutson about a Grant for a building in the 2016 fiscal year.

Chief Baird reiterated about a 10% increase in Allotment for 2018.

LEPC Exercise

Chief Baird asked how the exercise went. Christina advised that the State was very impressed. Chief Paulett sent Christina a letter stating that this was the best Exercise that he has ever attended. Ben Nau stated that there were communication problems with Hazmat. Ben also stated that Mobile Command needs updates with computers and internet connection.

Christina stated that the State wants MCEMA to spear head the next LEPC exercise (Pipeline). The Board stated to work with the Chief's Association to participate and to start with the tabletop for this exercise.

Rope

Wally gave the Board an equipment request and training request from Larry Walters. These requests were tabled by the Board. Chief Painter will talk with Larry about these requests and future procedures for requests.

New Business

Per Chief Haas, Swift Water personnel will be issued PPE on July 27th, 2017. Wally stated $\frac{3}{4}$ of this equipment has arrived.

Granger Fire advised that they could store Swift Water equipment at their Fire Station.

Next Meeting

Tuesday August 15, 2017 at 1000 hrs. in the EOC

Adjournment

Chief Haas motioned to adjourn, Chief Painter 2nd the motion. Meeting ended at 1104 hrs.