



Medina County All Hazards Team

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Meeting Minutes Medina County All Hazards Advisory Committee 8-10-2022

Members present:

Christina Fozio
Larry Walter
Greg Glauner
Robert Linder
Robert Haas
William Disbrow

Guest Present

Ben Nau
Matt Sturgeon
Chuck Stiver

- Chief Linder called the meeting to order at 10:10am
- No public comments.
- Motion by Chief Haas, seconded by Chief Disbrow to approve the minutes of the July 14th AHAC Meeting. Motion passed.
- All Hazards Team Application and SOG – Chuck Stiver provided an updated Application for review and requested guidance for Section 3 – hours. AHAC Members discussed additional ways to get involvement. Discussion included training hours, hours vs. percentage, and how/who would be notified when they fell below expectations. Director Fozio will follow-up with the County Risk Manager to determine if there are guidelines set by OSHA and will provide the information at the next meeting. AHAC indicated they were good with the changes to #6. Chuck Stiver proposed adding all County Fire Chiefs to Aladtec to help monitor activities/members. AHAC agreed to add them.
- Review/discussion of Medina County All Hazards Team Contract for Services:
 1. If including LE paying, what does that look like/how to budget. May need to go to city manager to move funding.
 2. Maybe this is a conversation with top officials. Christina would go to them.
 3. Point system to high - discussion that it was built on the number of trainings.

4. Payment of “fair share” with member point system including refund.
5. #1 for penalizing for non-payment – does not work.
6. Point system, it should be community by community. It should also be a benefit to have members.
7. How to manage participation through a contract? Participation at a different level.
8. How does collection of fines help participation? Should get credit.
9. Should be centered around getting money.
10. Put due date on invoice with due date.
11. **AHAC agreed to focus on the point system next meeting.**
12. What are the points for?
13. What is the goal of the contract?
14. Separate contract from cost and discount.
15. How did they (Lorain) get it approved County wide?

- Chuck Stiver presented the 2023 All Hazards Budget. Total \$40119.00 Motion to approve by Chief Haas, seconded by Chief Walter. Motion passed.
- Chuck Stiver provided a list of team members who have not yet completed the required County Driving Courses. Chuck also provided details on the challenges of getting members to comply. Director Fozio will follow-up with the County Risk Manager to determine ramifications/solutions.
- Chuck Stiver provided an updated list of team member training hours.
- Chuck Stiver request transfer of funds from the Water Budget into the FIU budget, as follows;
 - \$1000.00 Open Water Dive Refresher
 - \$1475.00 Dry Suit Dive Course
 - \$875.00 Full Face Mask Dive Course

The funds are to be used for:
 Tires/markings/repairs on trailer
 Scott AV 200 Full Face Mask
 AV 2000 Cartridge Adaptors
 Magenta P100 Cartridges.

Motion to approved transfer from training to equipment by Chief Glauner, seconded by Chief Disbrow.
 Motion passed.

- Next meeting September 8th at 10am
- Motion to adjourn at 11:51am by Director Fozio, seconded by Chief Walter. Motion passed.

