

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
ALL HAZARDS ADVISORY COMMITTEE MEETING MINUTES
AUG. 15, 2017**

Committee Members Present:

Chief Baird
Chief Haas
Christina Fozio

Also Present:

Wally Sobczyk
Ben Nau
Matt Sturgeon

Chief Baird called meeting to order at 1031 Hrs.

Minutes

No approval to July 19, 2017 minutes due to not having a quorum

Budgets

Discussed about Mike Costello at the Chief's meeting last Wednesday.

Budgets are in and look good per Chief Haas.

Discussion about funding increase of 10% for 2018. Chief Baird stated to develop topic points for further discussion for increase.

Chief Baird stated he wants to increase allotment 10% of what the Fire Depts. Pay currently over 3 years. Discussion was either 10% increase or per capita increase of \$0.32, \$0.33, \$0.34 and \$0.35 from 2018 to 2022. This turned into a lengthy discussion.

Christina Fozio explained to Chief Baird about EMA being charged indirect cost by Commissioners to use EOC and offices for 3 EMA personnel.

Chief Haas stated possible Grant monies from Westfield Insurance for radios.

Chief Haas asked to move forward with an architect for a new building for All Hazards equipment and EMA. Building will be built in 3 phases of construction.

Matt Sturgeon stated to ask Kent Stated University architect program for plans.

Chief Haas stated to present at next All Hazards Advisory Committee meeting for increase per capita. Christina Fozio will update numbers for this increase and present to the Committee.

Christina Fozio will email a copy of the Allotment to the Committee members.

Misc.

Chief Baird advised the Committee that the MCI trailer in Brunswick will now be housed inside the old transit garage on Center Rd. next to the Police Dept. It was originally housed at Brunswick Fire Station #1, but due to lack of space in the Fire Station, it had to be moved.

Next All Hazards Advisory Committee meeting is Sept. 20, 2017 in the EOC

Meeting adjourned at 1140 Hrs.