

Medina County All-Hazards Advisory Committee
Regular Meeting Minutes
August 16, 2018

AHAC Members:
Christina Fozio
Jason Davis
Robert Linder
Robert M. Haas
Jim Baird, Chairman

Others Present:
Matt Sturgeon
Ben Nau
James Carter
Brad Winter

Chief Baird called the meeting to order at 10:00 AM EST.

The minutes were reviewed. Director Fozio motioned the approve the minutes, as seconded by Chief Linder, and approved unanimously.

Committee Member Comments

Director Fozio shared that she recently met with Medina County Economic Development. They connected her with building consultants to advise on development of the All-Hazards building project. She will be in communication with them to find what services are available.

Chief Haas advised that the swift water rescue trailer is on order, but has not arrived at the vendor yet.

Chief Haas also advised that the All-Hazards team equipment budgets were approved at the last Medina County Fire Chiefs' Association meeting. Accounts for personnel and admin will be added to the final All-Hazards budget as determined by Director Fozio.

Chief Baird described the recent School-based Risk Vulnerability Assessment training hosted by the Sheriff's office. It taught how to assess school facilities and it could be applied to other types of facilities.

The group also discussed a group purchase for ballistic vests. Director Fozio offered to coordinate the purchase. Brunswick purchased six class four vests, helmets, and kits. Standard equipment throughout the county is a possibility, but some departments may want different equipment. We will start by determining the requirements of each.

Director Fozio will contact Summit County EMA to confirm insurance details on the straight truck and forklift in Sharon.

New Business

Chief Haas presented an equipment purchase request from Trench Rescue Team Leader Wally Sobczyk for twelve helmets and decals for \$1809.96. This was a budgeted expense for 2018. Director Fozio motioned to approve the purchase not to exceed \$2000, as seconded by Chief Linder, and passed unanimously.

Chief Haas presented an equipment purchase request from Trench Rescue Team Leader Mike Stanec for three GPS units with software, one laser distance measurer, two 2-ton come-alongs, two 3/8"x 10' chains with hardware, and two 3/8" x 20' chains with hardware totaling \$2677.36. Director Fozio motioned to approve the purchase not to exceed \$3000 to account for shipping, as seconded by Chief Linder, and passed unanimously.

Other Comments

Mr. Nau described EMA's experience with FirstNet equipment at the fair. We were able to make call and use data on Firstnet during the busiest night, when we could not on any other cellular devices. Verizon priority and preemption did not work.

Asst. Chief Carter distributed a flyer for pipeline emergency response training hosted by SGFD.

Adjournment

Chief Linder motioned to adjourn the meeting at 11:10 AM, as seconded by Chief Baird, and passed.