

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
ALL HAZARDS ADVISORY COMMITTEE MEETING MINUTES  
Sept. 20, 2017**

**Committee Members Present:**

Chief Haas  
Chief Morgan  
A/C Bob Lindner  
Christina Fozio

**Also Present:**

Wally Sobczyk  
Ben Nau  
Michael Costello

Chief Haas Called the meeting to order at 1000 Hrs.

**Minutes**

No approval to Aug. 15, 2017 minutes due to not initially having a quorum  
A/C Lindner arrived to meeting 30 minutes later.

**Funding:**

Chief Haas asked which funding increase and/or which path will we be taking for the increase for Technical Rescue. Will it be per capita or a 10% increase for 2018. A discussion between Fozio and Haas and this will be presented to the Executive Board next Wednesday.

**Grants:**

An update on the Westfield Radio Grant. Haas has no info, Fozio stated we should have a conversation with Westfield first. Fozio also stated the Grant has not been pursued or is not on the top of the list.

**New Building:**

It was discussed at the last meeting about getting an architect first. Discussion was had about having Kent State architect program draw up some plans. Fozio asked if there was anyone else local to draw up plans. Fozio put on Facebook for any businesses to draw up plans in the area with no response as of now.

Costello stated of an architect in Berea as being the closest. He also stated Case Western Reserve University has an architect program and Ohio State might have a program in the Mansfield area.

**Technical Rescue:**

Haas asked Wally about a review of trainings for the All Hazards Team. Wally stated Rope training has been moving along. Larry Walters reviewed Confined Space last Sunday and also reviewed the rope systems they are using for victim retrieval. Wally states Trench only had 4 Team members at August training, due to schools and colleges going back in session.

SCO has no training until Nov. & Dec.

(con't)

10 of 12 Swift Water personnel have received there PPE and some PPE had to be returned due to size differences. We are still waiting on Medium Gloves, due to back order and no word on the Life Vests or even an invoice from the Vendor. Swift Water has enough money in its 2017 budget to possibly buy a Jon Boat and trailer this year.

**IMAT:**

Fozio discussed North East Region uses IMT not IMAT. Working on local level to assist with EMAC. Butler County is a Type III and is assisting with the hurricanes. Also working on legalities for Regional Team to assist with State Teams.

Discussion about EMA and Region Team deployment.

**Purchasing:**

Wally requested for Larry Walters to purchase Climbing Lanyards and larger rope bags to replace our smaller rope bags at a cost of \$2803.00. A/C Linder made the motion and Morgan 2<sup>nd</sup> the motion. Motion passed with 4 yes votes from Haas, Morgan, Lindner and Fozio. This equipment will be purchased from W. Born & Associates, Inc.

Wally had a 2<sup>nd</sup> request for Chuck Stiver to purchase throw bags, rope, prusik cord and bags at a cost of \$4456.27. A/C Lindner made the motion and Morgan 2<sup>nd</sup> the motion. Motion passed with 4 yes votes from Haas, Morgan, Lindner and Fozio. This equipment with be purchased from Rescue Source and NRS, Rescue Direct.com and they were the lowest quotes. Chuck Stiver did have 3 quotes of all equipment to be purchased.

Approval was done after A/C Lindner arrived. Had enough for a quorum.

The proper paperwork will be filled out by Wally for these purchases, signed by Fozio and present to the Executive Board next Wednesday for final approval.

Next All Hazards Advisory Committee meeting is Oct. 18, 2017 at 1000 Hrs. in the EOC

Meeting Adjourned at 1046 Hrs.

Wally Sobczyk

