

Medina County All Hazards Advisory Committee

September 9, 2021 Regular Meeting Minutes

Members Present

Larry Walters
Greg Glauner
Bill Disbrow
Jason Davis
Christina Fozio

Attendees

Matt Sturgeon
Ben Nau

Christina Fozio called the meeting to order at 10:00 AM.

Jason Davis motioned to accept the minutes from the August 19, 2021, meeting as presented; as seconded by Bill Disbrow; and approved by all.

Christina reported that most Chiefs who attended the September Chiefs meeting voted Yes for the 2022 AHAC budget, Strazzo voted No. The budget will be included in the 2022 Draft EMA Budget for the Executive Board's approval.

Christina met with the UAV team on August 28th, 2021. Members are going to share the team leader responsibilities for training. An email was sent to the team and the AHAC summarizing the meeting. There is discussion of assigning liaisons from the UAV team to be assigned to work with the other All-Hazards discipline. That concept will be discussed with the team leaders of each discipline. Jason Davis said it may be necessary to have a designated point of contact for consults and to coordinate activities with the other disciplines.

Christina discussed having the team leaders meet with the AHAC on an annual of semi-annual basis to establish expectations and present their budgets each year.

A draft All-Hazards Contract was distributed to the AHAC by email. There is no current written agreement. The purpose of creating a contract is to establish the cost allocations as well payment terms membership terms and team capabilities so communities know what their funding is paying for. The length of the agreement was discussed, and it should have an end date. The inclusion of LE agencies was discussed.

Larry Walter reported that the Medina County SWAT team reached out to him about training with the rope team, and he has agreed to conduct a training with them.

The committee discussed the All-Hazards Coordinator hiring process. One applicant submitted a resume. It was decided to send the job description to adjoining county chief associations for consideration with a 2-week deadline date.

Next Meeting: October 14th 10:00 AM.

Jason Davis motioned to adjourn the meeting at 11:02 AM; as seconded by Bill Disbrow; and approved by all.