



Ralph G...
Acting Chair

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
APRIL 22, 2015**

Members Present: Brian Guccion Adam Friedrich Wally Sobcyk
 Christina Fozio Bob Painter Ben Nau
 Matt Hiscock Bill Thorne Chad Rapier (intern)
 Martha Catherwood Carl DeForest

Guests: Jim Baird Anthony Strazzo Rob Haas

Adam made a motion to approve the March 25th meeting minutes as presented, seconded by Painter and approved by all.

DeForest made a motion to approve RESOLUTION 2015-008, monthly operating bills, seconded by Adam and approved by all.

Fozio explained to the board that every year there is a budget for the Director to take Professional Development Training but has not done so since taking over as Director. Fozio explained that the April Directors Conference a number of Directors spoke highly of the National Homeland Security Conference which is in San Antonio this year. She told the board the estimated expenses will be around \$1,680.00 with a Federal Per Diem room rate of \$115.00 a night. Painter made a motion to approve travel to San Antonio the week of June 8-12, 2015, seconded by DeForest and approved by all.

Fozio shared with the board the trainings that are coming up in May, June and July.

Jim Baird told the board that the fire chiefs are continuing with the COG and gathering signatures from the Townships. He said the association approved an MOU which will go to the county prosecutor. Brian referred to the May 22st meeting and said that it will be an opportunity to get to all those people....he said that talking to Rick Monroe....the secretary sent a letter to the townships encouraging them to support the COG but Rick said that was the cart in front of the horse.....Brian said that they can address all the people who come to the May 22st meeting. Martha spoke to Baird and said it might be a good idea to send a letter explaining what a Council of Government is; she is not sure that everyone in attendance is familiar with that. Brian said he can guarantee that maybe 4 people know if the 70. Baird said that they met with the town council leadership and Thorne a couple weeks ago and they went over all of it with them and they can certainly develop documents to send to Mr. Monroe that he can distribute.

Wally requested an increase to purchase the electric motors and the jacks for 2 of the trailer-he was allotted the \$1,500.00 but he did not consider the labor costs associated with the install costs. He requested the price for the 2 electric motors and install to be increased to \$2,500.00. Guccion made a motion to amend the April motion to increase to increase the purchase and install for 2 electric motors for the hazmat decon trailer and structural collapse trailer to \$2,500.00, seconded by Adam and approved by all. Wally said that includes 2 deep-cycle batteries. DeForest asked if Wally was still going to Altmeyer or Jims Trailer Sales-It was decided to use Altmeyer.

Wally also reported that at the last meeting Ralph suggested calling Pro-Am for bench test pricing and they are the lowest by \$120.00 for a total of \$606.00 so they will do the testing; the Hazmat gooseneck is fixed/doors are fixed. Guccion asked if Wally ever weighed the Structural Collapse Trailer; Wally said not yet. Guccion said that he notices that Medina is doing a lot of digging and asked if that trailer is going to be moved closer to the center of Medina. Fozio said they have been working to find a spot for it. Guccion asked the Chiefs in attendance if it was better that it be moved closer to the city instead of it being in Sharon; the county engineer said it could be parked there. Fozio said it could be parked in the location where mobile command is; that is where the decon truck and trailer is.

Wally said that 358-2 roof has been sealed and 358-1 will be going to the county transit garage. He said once things settle down he will let the county chiefs know where things are at. He moved to the (2) 10K pull-behind generators that the chiefs want to set up a power distribution board for one of them and they sat in their meeting and figured and approved \$1,634.74 to put on electrical outlets and all the parts, labor and wiring. Rob said they have a 10k military 3-phase generator on a trailer that will give about 17K and 10amps if they use the right types of cord; it will provide an 8 outlet and breaker box. Adam asked what they would run on that; Rob said they can run anything on that and the idea is to set up a full office somewhere. Adam made a motion to approve the purchase, seconded by Martha and approved by all. Martha said he is concerned of the storage of it since the storage of everything is unstable. Rob said they have not discussed the storage of it.

Adam reported that he attended an ODOT meeting where they hired a consultant to do traffic and safety studies around the City of Medina, York, Lafayette and Montville; people spoke of the problems with trucks around the square and the various other projects; ODOT is addressing some of these safety concerns.

DeForest made a motion to adjourn at 9:05, seconded by Adam and approved by all.