

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
April 27, 2022**

Members Present

Ralph Copley
Carl Deforest
Matt Hiscock
Conrad Sarnowski

Bill Hutson
Colleen Swedyk
Marty Warchola

Personnel

Christina Fozio
Ben Nau
Matt Sturgeon
Chuck Stiver

Guests

Mike Lyons
Thomas Condosta
Scott Miller
James Carter
Rob Haas
Scott Miller

Conrad Sarnowski called the meeting to order at 8:30 AM.

Minutes: Carl Deforest motioned to approve the minutes from the March 23, 2022, meeting; as seconded by Matt Hiscock; and approved with Ralph Copley abstaining.

Bills: Carl Deforest motioned to approve the monthly bills as Resolution 2022-009; as seconded by Ralph Copley; and approved by all.

Directors Report:

Christina Fozio reported that EMA received a contribution of \$1000.00 from the Chippewa Lake Lions Club from their 2022 Polar Plunge fundraiser. The donation is for the hazmat team for their contribution to the event every year.

The office hosted the NE Sector Emergency Managers Association of Ohio meeting in April, which was attended by other county emergency managers as well as State and Federal partners.

EMA is presently working on entering the annual hazmat Tier II reports into a database.

EMA is coordinating the development of an updated Tactical Interoperable Communications Plan. The fire and police chiefs associations are assisting by providing data. Additionally, the Medina County Police Chiefs Association is working on a pursuit plan.

Chuck Stiver is continuing to add data to the Aldtec system. Rob Haas said that using Aladtec to sign in and out of trainings is working well for the teams.

Rob Haas reported that he applied for a \$40,000 grant from the Hilliard Trust in Sharon Township to begin a Medina County dive team. The project is to purchase 4 set of dive equipment. The Medina County Fire Chiefs Association will be the recipient of the grant award.

Scott Miller reported that he and Christina met with the representatives from Weber Murphy Fox about the building project. WMF quoted \$56,400 for the design, seven full weeks of work. Scott is working with the architect to bring the cost down. Matt Hiscock asked if the project scope has changed. The scope of the project is less. We're not expanding, but we are doing an interior remodel.

Christina reported that she met with University of Akron about using the Medina County University Center. Using the classroom space is a possibility. EMA is still in need to storage space. Christina is considering potential uses of the space for public safety.

Mike Lyons and Thomas Condosta reported that they were in observance since they are presently updating EMA's countywide agreement. They have a draft, and they will meet with Christina for her input.

Carl Deforest motioned to adjourn the meeting at 8:54 AM; as seconded by Ralph Copley; and approved by all.

A handwritten signature in cursive script, appearing to read "Carl Deforest".