

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES**

April 9, 2021

Conducted remotely via Zoom, Meeting ID 982 4099 1648

Members Present:		Personnel:	Guests:	
Ralph Copley	Carl Deforest	Christina Fozio		
Larry Walters	Conrad Sarnowski	Ben Nau		
Colleen Swedyk		Matt Sturgeon		

Conrad Sarnowski called the meeting to order at 10:00 AM.

The proposed Request for Qualifications was distributed to the committee members. This Request for Qualifications is to seek an architect to facilitate the expansion and renovation of the MCEMA All-Hazards Station #1. It will be advertised in the Medina Gazette.

Carl Deforest motioned to approve the Request for Qualifications as written, as seconded by Ralph Copley, and approve by all, with none opposed, and no abstentions.

Ralph Copley motioned to adjourn the meeting 10:09 AM, as seconded by Carl Deforest, and approved by all.

C. H. H.