

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD MEETING  
August 24, 2016**

Present: Conrad Sarnowski    Brian Guccion            Ben Nau  
          Adam Friedrich        Tim Smith  
          Bob Painter            Michael T. Costello  
          Matt Hiscock            Christina Fozio  
          Carl Deforest         Matt Sturgeon

Mr. Sarnowski called the meeting to order at 8:31AM.

There were no minutes from the July 27<sup>th</sup> meeting due to a lack of quorum. Mr. Friedrich motioned to approve the minutes from the June 22<sup>nd</sup> meeting, as seconded by Mr. Guccion, and approved by all.

Mr. Friedrich motioned to approve the monthly operating bills for July, 2016 as RESOLUTION 2016-012 and for August, 2016 as RESOLUTION 2016-014, as seconded by Chief Deforest, and approved by all.

Chief Deforest motioned to approve RESOLUTION 2016-013 for a cash transfer, as seconded by Mr. Friedrich, and approved by all.

Director Fozio reported as follows. The demolition at 5497 River Styx is completed with the exception of seeding, which will be done when the season is appropriate. EMA's planned response to the RNC was without incident. The MOU for use of the Montville Garage is signed, and Mr. Guccion has been facilitating the electrical work on the building. The new meter box is installed, and First Energy needs to finish the electrical connection. Westfield Companies is planning an exercise in October in which EMA will participate.

Chief Deforest motioned to adjourn the meeting at 8:38AM, as seconded by Mr. Friedrich, and approved by all.

A handwritten signature in black ink, appearing to be 'C. Sarnowski', is located at the bottom left of the page.