

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
JANUARY 22, 2014**

Members Present:	Brian Guccion	Chief Painter	Ralph Copley
	Christina Fozio	Shandra DeVoe	Matt Hiscock
	Martha Catherwood	Adam Friedrich	

The meeting started at 8:31am.

A motion to approve the December 18, 2013 meeting minutes was made by Ralph Copley, seconded by Chief Painter and approved by the remaining members.

A motion to approve RESOLUTION 2014-003 – EMA/TRT monthly operating bills – was made by Chief Painter, seconded by Ralph Copley and approved by all members.

A motion to approve the Medina County Technical Rescue Team (MCTRT) purchasing LED lighting for the structural collapse trailer to be compliant with NFPA 1901, going with the lowest bid from Hall Public Safety at no more than \$7,900.00 was made by Commissioner Friedrich, seconded by Ralph Copley and approved by the remaining members.

- Other quotes included PSC for \$8,330.00 and PAR for \$8,134.30. There was also a cost savings in having (1) scene light on each side instead of (3).
- **UPDATE:** Hall Public Safety quote came in at \$7,137.14 to include labor.

A motion to approve the MCTRT purchasing Line-X for the inside floor, walls, and generator rack of the structural collapse trailer for \$6,500.00 based on the overall warranty to include mechanical failure of the material, was made by Chief Painter, seconded by Martha Catherwood. Commissioner Friedrich and Brian Guccion oppose this motion. A roll call vote was taken with a 4-2 vote in favor of the motion pending further clarification of length and content of warranty coverage. No action will be taken without full warranty information.

In addition, the MCTRT would also like to purchase shelving for the inside of the structural collapse trailer for \$2,500.00 from Granger Industrial Supply. No vote was made on this.

As a result of the polar vortex and Avon Lake frazzle ice on the inlet pipes, a boil alert was issued for the City of Medina after the fire department had to pump water into their tanks through hydrants. Chief Painter stated the shortage of water in the city was a result of the late notice of the issue from the Avon Lake Water Authority and Medina City fills their tanks at night to save money. The statewide mutual aid was activated and tankers from Wadsworth and Seville stood by in the city in case of a fire. Medina City fire pumped for 24 hours in order to fill the tanks and maintain pressure.

The Everbridge work group needs to meet and create some SOP's related to preventative messages and who really needs to receive them as to not create issues for other jurisdictions.

Governor Kasich will be visiting Medina City and Christina reached out to Mayor Hanwell to inquire if he wanted our assistance. Mayor Hanwell declined stating he was working with OSP.

The Medina Co. EMA and the Medina Co. Health Dept is having a volunteer reception center (VRC) table top exercise on January 23rd and it is internet based.

MCEMA visited the NWS office to complete the update of the Storm Ready application, which was approved as of January 24th and will be valid for the next three years until February 2017.

Christina would like to upgrade the EOC with new paint, carpet, and trim. She is inquiring with the state on funding and with Medina Co. maintenance on vendors and labor.

A motion to adjourn the meeting at 9:15am was made by Martha Catherwood, seconded by Commissioner Friedrich and approved by the remaining members.