

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
OCTOBER 24, 2012**

Members Present:	John Gotheridge	Jeff Harraman	Dennis Miller
	Adam Friedrich	Conrad Sarnowski	Chief Bob Painter
	Chief Carl DeForest	Christina Fozio	Martha Catherwood
	Brian Guccion	Shandra DeVoe	

The meeting started at 8:31am.

A motion to approve the September 26, 2012 meeting minutes was made by Chief DeForest, seconded by Brian Guccion and approved by the remaining members.

A motion to approve RESOLUTION 2012-024 – EMA/TRT monthly operating bills – was made by Chief DeForest, seconded by Chief Painter and approved by all members.

A motion to approve RESOLUTION 2012-025 – EMA fund Cash Transfers – was made by Adam Friedrich, seconded by Chief DeForest and approved by all members.

A motion to approve Christina applying for the Community Resilience Program Grant was made by Chief DeForest, seconded by John Gotheridge and approved by the remaining members.

- Christina applied for a Community Resilience Program Grant to be able to obtain 26,000 ‘It’s a Disaster’ books to be customized to Medina County. We would distribute these out at our local public relations events.

A motion to approve the FY 2012 Merit Program as presented at the July board meeting was made by Adam Friedrich, seconded by Chief Painter and approved by the remaining members.

The SHSP FY 2012 has become a competitive grant and projects must show regional collaboration and be deployable. Christina submitted 3 applications; planning support for \$43,000, a structural collapse trailer for \$20,000 and Hazardous Material monitoring equipment for \$20,000. EMA was awarded the \$20,000 for the Hazardous Material monitoring equipment.

Hinckley Township and Hinckley Fire Chief Tim Potts have donated a trailer to the Medina County Technical Rescue Team (MCTRT) which will be utilized as meeting and storage space for the County’s Incident Management Team. The MCTRT will fund the refurbishments and maintenance of this trailer. Christina asked the board if they agreed to having the trailer transferred to EMA inventory. The members said yes and felt it appropriate to send Hinckley Township and Chief Potts a ‘Thank You’ letter.

Christina is still receiving Medina County Team budgets to incorporate into the overall budget. When the FY 2013 budget is finalized, Christina will mail hard copies to all Board members.

A motion to adjourn was made by Chief DeForest at 8:45 am.