

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
FEBRUARY 27, 2013**

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

The meeting started at 8:30am.

A motion to approve the January 23, 2013 meeting minutes was made by Chief Painter, seconded by Brian Guccion and approved by the remaining members.

A motion to approve RESOLUTION 2013-004 – EMA/TRT monthly operating bills – was made by Lynda Bower, seconded by John Gotheridge and approved by all members.

- The Sanitary Engineer's bill was for EMA's ArcGIS that is shared between several departments. It is less expensive to share the expense.

The Board welcomes back Ralph Copley as a Commissioner Appointee. He will be John Gotheridge's alternate and will have no vote when John is present.

The EMA will be holding an Everbridge training aimed at the County dispatchers. The cost will be \$2,895.00 and will be held when the new platform is rolled out sometime in April or May 2013.

The FY 2010 SHSP grant is continuing to help purchase needed items for the EOC and for the County All Hazards Team. The HazMat and Technical Rescue Teams will be able to complete the hydro/flow testing of their SCBAs for a total cost of approximately \$2,000.00. All three County MCI Trailers will be restocked as many of the supplies have expired for approximately \$1,500.00, and the EOC will receive updated laptops with accessories to be used for EOC activation and trainings. A motion to approve spending the remainder of the FY 2010 SHSP on the above items was made by Lynda Bower, seconded by Chief Painter and approved by the remaining members.

A motion to approve purchasing VRC vests through the FY 2010 CCP grant for a approximately \$500.00 was made by Brian Guccion, seconded by Martha Catherwood and approved by the remaining members.

A motion to approve the Executive Board Chair signing the VRC MOU with the Medina Methodist Church on Foote Rd, which would make the church an official VRC location was made by Brian Guccion, seconded by Martha Catherwood and approved by the remaining members.

A motion to approve purchasing the remaining IMT equipment for approximately \$2,000.00 out of the EMA fund, as the remainder of the equipment is not eligible for purchase under the FY

2010 SHSP grant was made by Lynda Bower, seconded by Brian Guccion and approved by the remaining members. Chief Painter abstained due to his IMT participation.

A motion to approve the Medina Co. Technical Rescue Team to spend \$18,389.00 on a new structural collapse trailer was made by Commissioner Friedrich, seconded by John Gotheridge and approved by the remaining members.

- The trailer purchase is an ongoing effort to acquire the necessary assets for the timely response to incidents within Medina County and surrounding regions as part of the Ohio Fire Chief's Response Plan.

A motion to approve the Hazardous Materials Team purchasing new multi-gas meters at a cost of \$13,332.43 out of the FY 2012 SHSP grant was made by Martha Catherwood, seconded by Brian Guccion and approved by the remaining members.

The Medina County EMA has applied for weather radios through the Mitigation Grant.

Lynda asked about grants for sirens and Christina let the Board know there may be another opportunity for the purchase of weather sirens through the FY 2013 EMPG, and it is a 50/50 match of funds for the community. To date, Liverpool, Montville, Guilford, and Chatham have benefited from this grant.

The Emergency Services Conference will be held on June 14-15 this year. Bruce Hennes will be the keynote speaker on Saturday night and elected officials are encouraged to attend. A draft flyer was passed around to the Board members.

Christina has been asked to present about Medina County's first responder preparedness at the Commissioner's meeting due to recent public records requests.

A motion to adjourn at 9:40 am was made by Martha Catherwood, seconded by Brian Guccion and approved by the remaining members.