

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
APRIL 24, 2013**

Members Present:	Jeff Harraman	Dennis Miller	Martha Catherwood
	Conrad Sarnowski	Brian Guccion	Steve Hambley
	Christina Fozio	Shandra DeVoe	Chief Bob Painter
	Ralph Copley	Matt Hiscock	Chief Jim Baird
	John Gotheridge		

The meeting started at 8:30am.

A motion to approve the March 27, 2013 meeting minutes was made by Martha Catherwood, seconded by Chief Painter and approved by the remaining members. Matt Hiscock abstained.

A motion to approve RESOLUTION 2013-007 – EMA/TRT monthly operating bills – was made by Steve Hambley, seconded by Brian Guccion and approved by all members.

A motion to approve RESOLUTION 2013-008 – FY2013 Budget Amendments to include the creation of Fund 7934 Revenue and Exhibit L and Fund 7935 Revenue and Exhibit M was made by Chief Painter, seconded by Steve Hambley and approved by the remaining members. (See attached for details)

- These additions of the above mentioned funds were as a result of two newly rewarded grants to include the FY2011 CCP-Competitive and the Tier II Program.
- The FY2011 CCP-Competitive grant will be used for the “It’s a Disaster” books and the Tier II will be used for public outreach and education of functional needs populations, to include the Saving Minutes software.

Shannon Marquez and Jennifer Pritchett from the Emergency Management Institute (EMI) in Maryland presented to the Board about the upcoming exercise, July 9-12, 2013, they will create and run. This exercise will test all of Medina County’s plans, procedures, and resources in order for us to know where we need to improve. The activities will be based on response and recovery, and it will be 4 days at the United Methodist Church on Foote Rd in Medina.

Dennis Miller reports there have been three All Hazards incidents, two hazardous materials and one grass fire. There was one hazmat in Lodi near Love’s Truck Stop and one in Seville at Hardees, both were diesel spills. The Granger grass fire included 12 departments and was a lengthy event requiring the hazmat gator for equipment hauling. To date, the All Hazards Team has responded to five (5) calls for response.

EMA has committed to three (3) public relations events in the next couple of weeks. We participated in Earth Day on April 20th at Buffalo Creek Retreat. We will be taking Mobile Command to St. Matthews Church on Broadway St in Medina for their Lutheran Disaster Team event, and on May 5th, we will be at the Salvation Army’s Wadsworth Family Fun Day.

A motion to adjourn was made by Brian Guccion at 9:20 am.