

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
JUNE 25, 2014**

Members Present:	Brian Guccion	Chief Bob Painter	Conrad Sarnowski
	Steve Hambley	Christina Fozio	Adam Friedrich
	Martha Catherwood	Ben Nau	Wally Sobczyk
	Carl DeForest		

The meeting began at 8:30am

Hambley made a motion to approve the May 28th meeting minutes, seconded by Guccion and approved by all.

DeForest made a motion to approve the June 5th meeting minutes, seconded by Guccion and approved by all.

Martha made a motion to approved RESOLUTION 2014-12 for monthly operating bills, seconded by Adam and approved by all.

Christina explained to the board that one of the Hazmat trucks with trailer broke down on the way to the Educational Services Center Bus Driver In-Service at the fairgrounds. The truck got a flat tire and the 2 hazmat members were able to fix the flat to get to the in-service on time. The truck is a dually and needed to have all the tires checked so this does not happen enroute to a call. The truck went to Gateway the next day to have it looked over and all the tires replaced. The total for vehicle emergency maintenance is \$2,041.76. A motion to approve the expense was made by DeForest, seconded by Painter and approved by all.

Christina reported the events of June 23rd in Brunswick City-the city had an EF1 tornado touch down with the majority of damage in one location. EMA was requested at 8:00pm and mobile command went to the scene to assist with logistics and resource requests. Christina notified the National Weather Service and the Ohio Emergency Management Agency. Medina Township was also in the middle of a potential event with a Class II Dam located at the Caro Party Center. Christina was in contact with Fire Chief Mark Crumley and the Ohio Department of Natural Resources throughout the evening preplanning potential evacuation of downstream residents. ODNR monitored the site overnight and into the next day. There are safety/maintenance violations reported to the property owner over several years' time from ODNR and Mike Salay; those departments are working with the property owner to bring the dam up to compliance. Wally explained to the board some of the work that the All-Hazards Team/Structural Collapse Team completed so 2 of the structures were safe overnight. Christina met with an OEMA liaison the following morning to conduct preliminary damage assessment in various locations of Brunswick. The majority of damage was cosmetic and all the property owners had insurance to cover any loss.

Christina introduced Ben Nau as the new full time Emergency Management Specialist 1.

Wally explained to the board the request for shelves from the Technical Rescue Sub-Committee for the Structural Collapse trailer. Guccion made a motion to approve the shelving purchase of \$2,826.00, seconded by Friedrich and approved by all.

Wally also explained to the board that the Technical Rescue Team needs to replace helmets. DeForest made a motion to approve purchasing 24 headlamps and helmets from Rescue Response in the amount of \$6,928.80, seconded by Martha and approved by all.

The motion to approve the hazmat helmets from the May meeting was rescinded by Martha.

Christina explained to the board the FMA project that she is working on. The project is the same 2 properties from the application process in October that was rejected. Each property for this submittal will be separate applications. She explained that this time one of the properties is eligible for 100% buy-out and that we will be contributing the administration and management costs towards the in-kind for the second property. Montville Township is also working on what they can contribute towards in-kind match.

Christina gave the board 6 policies for the agency. She spoke to Bill Thorne about establishing policies that better define the expectations of the EMA staff. He said that even though the county has employee policy EMA can establish its own EMA SOP's that are more defined to EMA day to day operations. Each policy also references the current county policy.

DeForest made a motion to adjourn at 9:21am, seconded by Friedrich and approved by all.