

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
SPECIAL METING OF THE EXECUTIVE BOARD
JUNE 5, 2014 8:30am**

Members Present: Brian Guccion Conrad Sarnowski Carl DeForest
 Matt Hiscock Martha Catherwood

The Medina County Emergency Management Executive Board met in a Special Meeting to discuss the hiring a full-time Emergency Management Specialist 1.

Christina updated the board on the hiring process and explained to them that she interviewed a candidate on Thursday May 29th and a candidate on Friday May 30th. Christina recommended Ben Nau for the position of Emergency Management Specialist 1. After board discussion regarding the required skills for the position and hourly pay Carl DeForest made a motion to hire Ben Nau at an hourly rate of \$16.50 an hour, the motion was seconded by Martha and unanimously approved by all.

A motion to adjourn the meeting at 9:20pm was made by Carl, seconded by Conrad and approved by all.