

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
AUGUST 24, 2011**

Members Present:	Steve Hambley	John Gotheridge
	Adam Friedrich	Chief Ralph Copley
	Chief Carl DeForest	Shandra DeVoe
	Conrad Sarnowski	Buck Adams
	Martha Catherwood	Chief Bob Painter
	Christina Fozio	Dennis Miller
	Lynda Bower	

The meeting started at 8:31am.

A motion to approve the July 27th meeting minutes was made by Conrad Sarnowski, seconded by John Gotheridge and approved by the remaining members.

A motion to approve RESOLUTION 2011-024 – EMA/TRT monthly operating bills – was made by Conrad Sarnowski, seconded by Steve Hambley and approved by all.

The Communication Plan draft has been sent out the State and Feds suggesting that we stay on the same frequency range as it would cost \$40 million to go to a whole new one. In the future, the Federal government may require fiber optics. In addition, the Mitigation, EOP, and Hazmat plan are complete and out for review at the State level.

EMPG has a new requirement stating that we must have four exercises a year with one full scale. We have to create one exercise and participate in the other three, still needing a definition of the word “participate.”

The FY2012 budget is being cut by 2%, putting EMA at the 1992 budget. We are currently at the 1993 budget.

Mobile Command is not complete at this time as an item is back-ordered. We do not yet have a date on its return to Medina County. Upon returning it will need an awning installed and 35 portable radios replaced at an approximate cost of \$35,000, which will come from FY2011 funds.

Per Chief DeForest, Brunswick City PD is receiving two used military Humvees within two weeks. Total cost will only be the transport, and they are coming from Fort Drum, NY.

Chiefs DeForest and Copley give well wishes to Buck on his retirement as this is his final Executive Board meeting.

Conrad Sarnowski made a motion to adjourn at 8:50am, seconded by Carl DeForest and approved by all.