

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
SEPTEMBER 24, 2014**

Members Present:	Brian Guccion	Chief Bob Painter	Chief Carl DeForest
	Conrad Sarnowski	Matt Hiscock	Martha Catherwood
	Ben Nau	Christina Fozio	Wally Sobczyk

Conrad called the meeting to order at 8:31am.

A motion to approve the August meeting minutes was made by Carl, seconded by Bob and approved by all. Conrad abstained from the vote.

A motion to approve RESOLUTION 2014-017 monthly bills, was made by Carl, approved by Brian and approved by all.

Christina explained to the board details of the September 23rd exercise. The day was a great success and there were a lot of departments who participated. AT&T was very pleased-they invited Christina and Ben for a tour of their Cleveland Operations building for Thursday.

Conrad made a motion to go into Executive Session to discuss personnel matters at 8:40am, seconded by Brian and approved by all.

Martha made a motion to move out of Executive Session at 9:01am, seconded by Brian and approved by all.

Martha made a motion to have Christina create another Emergency Management Specialist position job description for the next meeting, seconded by Conrad and approved by all.

Christina explained to the board that the agency has received back some radio equipment that was purchased with Homeland Security dollars in 2004. The equipment was used to operation an AM radio station for Brunswick Hills. The equipment was turned off some years ago and it outdated-it was being housed at Brunswick Cable. The equipment is now being stored where Mobile Command is located. Christina would like to sell the equipment and purchase some needed equipment to support the Amateur Radio group in the county.

Carl made a motion to sell excess radio equipment via gov.deals, seconded by Brian and approved by all.

Ben explained to the board that 358-1 truck/trailer, 358-2 truck need mobile radios that were not replaced when narrow-banding took place. The hazmat team would like to purchase 1 VHF mobile (to be able to do mutual aid to surrounding counties) and 4 UHF radios for a total cost of \$1,813.35. Martha made a motion to approve the mobile radio purchase, seconded by Bob and approved by all.

Wally reported to the board that some team members completed Technician training. There are now 4 Trench Techs and 3 new Hazmat Techs. The hazmat team was also called out to a couple small spills.

Christina shared with the board that Mobile Command will be at a PR event at the Medina Airport on September 28th-Wings and Wheels.

A motion to adjourn at 9:15am was made by Conrad, seconded by Carl and approved by all.