

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD  
SEPTEMBER 26, 2012**

Members Present: John Gotheridge                      Jeff Harraman                      Dennis Miller  
                         Adam Friedrick                      Conrad Sarnowski  
                         Chief Carl DeForest                      Christina Fozio  
                         Brian Guccion                      Shandra DeVoe

The meeting started at 8:31am.

A motion to approve the August 22, 2012 meeting minutes was made by Chief DeForest, seconded by Brian Guccion and approved by the remaining members.

A motion to approve RESOLUTION 2012-020 – EMA/TRT monthly operating bills – was made by Chief DeForest, seconded by Brian Guccion and approved by all members.

A motion to approve RESOLUTION 2012-021 – EMA fund Cash Transfers – was made by Chief DeForest, seconded by John Gotheridge and approved by all members.

A motion to approve RESOLUTION 2012-022 – EMA Budget Modification – was made by Brian Guccion, seconded by Chief DeForest and approved by all members.

Medina County is in the process of its Community Rating System recertification, which is due on October 1<sup>st</sup>. This is an annual update completed by the EMA with assistance from the Highway Engineer's office.

EMA has completed the Incident Safety Officer and Planning Section Chief courses along with various other first responders from within Medina County and from the surrounding counties. This grant, acquired by EMA, was a total of \$12,900 making these courses available at no cost to its attendees.

The Merit Program available through the EMPG has been tabled until next month.

Christina will have a draft budget available next month for the Board to view. EMA will be taking its Mobile Command vehicle to the Medina Airport on Sunday, September 30<sup>th</sup> for the Wings and Wheels event.

The EMA has an article in the Gazette concerning the Mass Notification System, which is another step in our ongoing mission to get the majority of Medina County residents signed up to receive community alerts, some emergent and some informational. Christina has also helped Valley City/Liverpool Fire Chief Jack Petrone put together a media release regarding Liverpool Townships new weather sirens.

A motion to adjourn the September 26, 2012 meeting was made by Chief DeForest, seconded by Commissioner Friedrick and approved by the remaining members at 8:50 am.