

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
SEPTEMBER 28, 2011**

Members Present:	John Gotheridge	Jeff Harraman
	Adam Friedrich	Shandra DeVoe
	Chief Carl DeForest	Dennis Miller
	Conrad Sarnowski	Lynda Bower
	Chief Bob Painter	Christina Fozio

The meeting started at 8:36am.

Chief Ralph Copley is on vacation. Conrad Sarnowski will be the Chair for the meeting.

EMA would like to introduce our new EMA technician Jeff Harraman to the board.

A motion to approve the August 24th meeting minutes was made by Chief Carl DeForest, seconded by Chief Bob Painter and approved by the remaining members.

A motion to approve RESOLUTION 2011-026 – EMA/TRT monthly operating bills – was made by Lynda Bower, seconded by Chief Carl DeForest and approved by all.

A motion to approve RESOLUTION 2011-027 – Budget modification/Appropriations transfer – was made by Chief Carl DeForest, seconded by John Gotheridge and approved by all.

A motion to approve EMA applying for EMPG FY2011, approximately \$85,000, was made by Chief Carl DeForest, seconded by Lynda Bower and approved by all.

A motion to approve EMA applying for Tier II FY2011, \$15,000, was made by Chief Carl DeForest, seconded by Chief Bob Painter and approved by all.

This year's Tier II program will be on severe weather. The National Weather Service is going to do a presentation on Joplin, MO.

Christina has the FY2012 budget complete but would like to review it one more time before presenting it to the board. She will send it in an email to all members when complete, and will present it at the October meeting.

The C.A.R.E. vehicle has been put in the EMA budget as a line item for \$1,000.

Brunswick PD has received five Humvees and will use them for SWAT, supplies, and severe weather travel. Chief DeForest reports they are in good condition and will be maintained for at least one year.

The next meeting will be moved to Thursday, October 27th due to a conflict in schedules. This way everyone will be present to discuss the budget.

Mobile Command refurb is complete, and the vehicle is on display for all board members.

Chief Carl DeForest made a motion to adjourn at 8:54am, seconded by Chief Bob Painter and approved by all.