

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD  
December 16th, 2015**

Members Present:	Jim Baird	Michael Costello
	Matt Hiscock	Ralph Copley
	Martha Catherwood	Ben Nau
	Wally Sobczyk	Christina Fozio
	Brian Guccion	Tim Smith
	Bob Painter	Adam Friedrich

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

Ralph made a motion to approve the November meeting minutes as written, seconded by Painter and approved by all

Martha made a motion to approve RESOLUTION 2015-022 for the monthly bills, seconded by Ralph and approved by all.

Guccion made a motion to approve RESOLUTION 2015-023, annual director vehicles transfer, seconded by Ralph and approved by all.

Christina reported that the paperwork has been processed for 5497 River Styx Road; the property closed on December 8<sup>th</sup>, the agency is working on the 2015 Emergency Management Performance Grant. There have been no additional activities for the repair of the garage for county equipment from J. Bowers Construction.

Baird shared that the new Fire Chiefs President for 2016 is Hinckley Chief Tim Potts, the Vice-Chairperson is Brunswick Hills Chief Anthony Strazzo and the Treasurer/Secretary is Westfield Chief Rich Fletcher.

Ralph made a motion to adjourn at 8:40am, seconded by Catherwood and approved by all.

A handwritten signature in black ink, appearing to be 'R. S.', is located at the bottom of the page.