

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
FEBRUARY 24, 2016**

Members Present:	Carl DeForest	Bob Painter
	Matt Hiscock	Brian Guccion
	Adam Friedrich	Conrad Sarnowski
	Christina Fozio	

Conrad started the meeting at 8:35am

Carl made a motion to approve the January meeting minutes as written, seconded by Painter and approved by all.

Guccion made a motion to approve RESOLUTION-2016-007 monthly bills, seconded by DeForest and approved by all.

Christina shared with the board a recent funding opportunity that might allow for the building of a storage/training facility. She met with Scott Miller and State Representative Steve Hambley about the funding from Capital Bond money; a presentation was put together to present to Steve; Steve wanted Letters of Support from entities/partners that would benefit from such a building and the agency was able to get 18 such letters in the 2-day time frame that was given; one of the county HAM radio operators owns a business complex in Berea and has offered his Engineers services for free to put drawings together. Christina was nominated to be the Emergency Management Association of Ohio Treasurer and will be traveling more with this duty. Agency staff will be hosting the March Township Trustees Association meeting as part of our 2016 Public Education and Outreach Campaign. There is a second intern with the agency working to update the fire department resource manual. The next LEPC exercise will be held on April 30th at Granger FD, the tabletop will be a joint exercise with Summit County. Christina also handed out a Facebook posting that gives prompts to the Medina County Amateur Radio Club for ranking 1th in the EOC category in their 2015 Statewide Contest.

Adam made a motion to adjourn at 9:08am, seconded by DeForest and approved by all.

