

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
February 24, 2021
Conducted remotely via Zoom, Meeting ID 960 1551 8232**

Members Present:	Personnel:	Guests:
Ralph Copley	Matt Hiscock	Christina Fozio
Michael Costello	Mark Crumley	Ben Nau
Carl Deforest	Conrad Sarnowski	Matt Sturgeon
Brian Guccion	Colleen Swedyk	

Conrad Sarnowski called the meeting to order at 8:30 AM.

Colleen Swedyk motioned to approve the November 18, 2020 minutes as corrected, as seconded by Ralph Copley, and approved with Carl Deforest and Conrad Sarnowski abstaining.

Brian Guccion motioned to approve the bills for February 2021 as Resolution 2021-03, as seconded by Carl Deforest, and approved by all.

An AHAC Recommendation to the EMA Executive Board was presented to purchase 5 Scott self-rescue bottles. The Team's current bottles are beyond their life cycle and must be replaced. Christina apprised the Board that she agreed to pay this expense from the Cost Recovery fund since it was not included in the All-Hazards budget. **Carl Deforest motioned to approve the expense not to exceed \$3700.00, as seconded by Brian Guccion, and approved by all.**

Directors Report:

Christina Fozio updated the Board on our project submissions for the 2020 Hazard Mitigation Assistance Program grant. Our projects were not selected, although our High Water-Mark Initiative project reached the second phase of the application process.

Christina presented Wally Sobczyk's resignation. **Brian Guccion motioned to accept Wally Sobczyk's resignation effective February 19th, as seconded by Carl Deforest, and approved by all.** Christina informed the Board that she drafted a revised job description for the vacancy, which is being reviewed by the AHAC.

EMA hosted the bi-monthly Child Abduction Response Team meeting in the EOC on Feb. 23rd. We are working with them to do a table-top exercise in April.

Our FY2018 State Homeland Security Grant project for the development of a new Mass Fatality/ Mass Casualty Plan is progressing. A planning contractor has been selected. Work may start within the next few weeks depending on Summit County's completion of their procurement process. The subsequent fiscal year's grant project is exercising this Mass Fatality/ Mass Casualty Plan.

Ralph Copley motioned to adjourn the meeting at 8:45 AM, as seconded by Carl Deforest, and approved by all.