

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
January 23, 2019**

Members Present:

Michael Costello
Carl Deforest
Brian Guccion
Matt Hiscock

Conrad Sarnowski
Colleen Swedyk

Personnel:

Matt Sturgeon
Ben Nau
Wally Sobczyk
Claudia Judele

Guests:

Laura Tubo
Robert Haas

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

Mr. Guccion introduced Commissioner Colleen Swedyk as a new Executive Board member representing the Board of Commissioners.

Laura Tubo introduced herself as the new area manager from First Energy. Ms. Tubo provided storm response information from First Energy including online tools and first responder training opportunities. A critical customer list was provided to EMA personnel.

Mr. Costello motioned to approve the minutes from the December 19, 2018 meeting as presented. Seconded by Mr. Hiscock and approved by all. Mr. Guccion abstained.

Mr. Deforest motioned to approve the bills as Resolution 2019-003. Seconded by Mr. Hiscock and approved by all.

Mr. Deforest motioned to approve Resolution 2019-002 as presented by Mr. Nau to approve the annual contract between EMA and LEPC. Seconded by Mr. Guccion and approved by all.

Mr. Sturgeon informed the Board that Director Fozio is still seeking feedback on the current building concept design to develop a final product. The drawings were displayed for review after the meeting. Mr. Sturgeon provided a brief description of the project.

Mr. Sobczyk stated the swift water will be housed at Granger Township Fire Department. Chief Paulette provide safety-trained drivers to pull the trailer, and the procedures for dispatching were provided to MSCO the same day. The swift water team members will conduct their watermanship next month.

Mr. Deforest motioned to adjourn the meeting at 8:51 AM. Seconded by Mr. Costello and approved by all.

A handwritten signature in cursive script, appearing to read "C. L.", is located below the text of the meeting minutes.