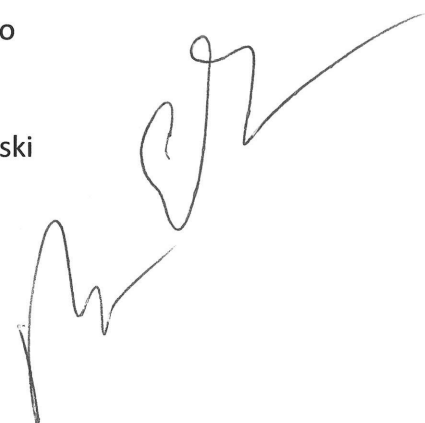


**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
JANUARY 27, 2016**

Members Present:

Carl DeForest
Matt Sturgeon
Ben Nau
Christina Fozio
Brian Guccion
Bob Painter

Michael Costello
Ralph Copley
Adam Friedrich
Conrad Sarnowski



Guests:

Rob Haas

Conrad started the meeting at 8:32am

Ralph made a motion to approve the December minutes as written, seconded by Mike; Carl abstained from the vote. The minutes were approved by the remaining members.

Adam made a motion to approve RESOLUTION 2016-002, monthly bills, seconded by Ralph and approved by all.

Ralph made a motion to approve RESOLUTION 2016-006, the annual transfer for the Director vehicle replacement, seconded by Mike and approved by all.

Christina reported about the 2016 Education and Outreach Campaign and training schedule. There are a number of trainings scheduled for the first half of the year; trainings can be found on the Medina EMA website. Matt explained the project that he is working on to support the outreach campaign; a paper copy of a course offering, G402 ICS for Executive and Senior Leaders along with a EM self-assessment was handed out to board members; these items were mailed to ever elected official in the county to encourage them to attend EMA trainings to better understand the EMA role vs. the local community role in time of crisis. Christina also shared the January chief's agenda, which heavily focused on EMA related items so the association and EMA can work together to better educate our communities; the fire chiefs meeting will be hosted by EMA in February; EMA will share with them the EMA role and some of the day to day projects that are currently underway. Christina presented the board with a narrative on the National Homeland Security Conference for 2016 along with an estimate of travel costs. Brian made a motion to approve the travel, seconded by Ralph and approved by all.

Chief Potts addressed the board with activities that the Fire Chiefs Association will be working on this year; he explained that the Chiefs Executive Committee is encouraging communities to

write an Emergency Operations Plan, which will EMA across the region (the county); The Chiefs are also looking to help build out the Community Emergency Response Team (CERT) by possibly establishing a CERT Academy.

Chief Haas presented the board with a request for Rope equipment; 6 break bar racks for a total of \$744.07. A motion to approve the TRT purchase was made by Ralph, seconded by Brian; Painter abstained from the vote; the remaining members approved the purpose.

Ralph made a motion to adjourn at 9:05am, seconded by Mike and approved by all.