## MEDINA COUNTY OFFICE OF EMERGENCY MANAGEMENT AGENCY & HOMELAND SECURITY EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

## July 10, 2023

<u>Members Present</u>
Conrad Sarnowski
Brian Guccion
Carl Deforest
Matt Hiscock

Kevin Ross Aaron Harrison Colleen Swedyk Larry Walters <u>Personnel</u> Christina Fozio Ben Nau Matt Sturgeon Guests Michael Lyons

Chairman Conrad Sarnowski called the meeting to order at 1:10 PM.

Carl Deforest motioned to enter executive session to discuss personnel matters, as seconded by Brian Guccion.

Roll Call: Carl Deforest – yes; Brian Guccion – yes; Aaron Harrison – yes; Matt Hiscock – yes; Kevin Ross – yes; Colleen Swedyk – yes; Conrad Sarnowski – yes; Larry Walters – yes

Executive Session began at 1:11 PM

Executive Session ended at 3:40 PM

Carl Deforest motioned to schedule a special meeting on Friday, July 14<sup>th</sup>, 2023, at 9:00 AM for the same purpose as this meeting, as seconded by Colleen Swedyk, and approved by all.

Aaron Harrison motioned to adjourn the meeting at 3:42 PM, as seconded by Carl Deforest, and approved by all.