

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
July 25th , 2018**

Members Present:	Personnel:	Other Attendees:
Buck Adams	Matt Hiscock	Christina Fozio
Ralph Copley	Bob Painter	Matt Sturgeon
Carl Deforest	Conrad Sarnowski	Ben Nau
		Claudia Judele

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

An opportunity for public comment was provided with no one presenting.

The previous meeting minutes were reviewed. Mr. Deforest motioned to approve the minutes from the June 27th 2018 meeting, as seconded by Chief Painter, and approved with Mr. Sarnowski abstaining.

The monthly bills were reviewed. Mr. Deforest motioned to approve the bills as RESOLUTION 2018-14, as seconded by Mr. Copley, and approved.

Mr. Nau presented an AHAC Recommendation to the EMA Executive Board for the purchase of hazmat equipment including a technical decontamination system for \$1,727.12 and chlorine tank gasket kits for \$1,069.00. Mr. Copley motioned to approved the purchase, as seconded by Mr. Deforest, and approved.

Director Fozio reported the following:

She is researching the establishment of a non-profit similar to Friends of Medina County Parks to raise funds for the All-Hazards building project. She will also meet with Medina County Economic Development in a few days for their suggestions on the project.

For the next LEPC exercise, EMA is planning on conducting a functional exercise with Seville FD involving an emergency at Bleach Tech.

Director Fozio is beginning to establish the 2019 budget. The AHAC will discuss team budgets at their next meeting.

EMA is presently preparing for the Fair. Two surveillance trailers have been acquired from Cuyahoga County for the week, and Lorain County's command truck will be used for the concert night on the infield. Medina County's command truck will be used on the grounds for the week. Some interior improvements have been made to our truck prior to the Fair including a new television monitor. The vehicle was provided in the parking lot for Executive Board members to see.

Mr. Deforest motioned to adjourn the meeting at 8:47 AM, as seconded by Chief Painter, and approved.

A handwritten signature in cursive script, appearing to read "C. L.", is centered on the page.