

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
June 22, 2022**

Members Present

Carl Deforest
Matt Hiscock
Conrad Sarnowski
Colleen Swedyk

Larry Walters
Marty Warchola
Scott Miller

Personnel

Christina Fozio
Ben Nau
Chuck Stiver
Matt Sturgeon

Guests

Jerry Winkler

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

Coleen Swedyk motioned to approve the meeting minutes from the May 25, 2022, as presented; as seconded by Carl Deforest; and approved by all.

Carl Deforest motioned to approve the bills as Resolution 2022-012; as seconded by Carl Deforest; and approved by all.

Christina Fozio presented Resolution 2022-013 to transfer property. The resolution transfers three Motorola GMRS radios to the Medina County Sheriff's Office, and a towable generator to the Highway Engineer's Office. Carl Deforest motioned to approve the resolution as proposed; as seconded by Larry Walters; and approved by all.

Chuck presented Resolution 2022-014 for an appropriation transfer. It transfers money within the All-Hazards fund for the cost of trench rescue and structural collapse training. Matt Hiscock motioned to approve Resolution 2022-014; as seconded by Carl Deforest; and approved by all.

Chuck Stiver presented an AHAC Recommendation to the Executive Board to purchase trench rescue training for two members for \$1800.00, and structural collapse training for two members for \$1800.00. Matt Hiscock motioned to approve the purchase as presented; as seconded by Marty Warchola; and approved by all.

Christina presented an AHAC member nomination from the Medina County Fire Chief's Associations nominating Chief Kamp to complete Chief Davis's unexpired term on the AHAC. Chief Davis requested a replacement due to other obligations.

Carl Deforest motion to appoint Chief Kamp to the AHAC; as seconded by Matt Hiscock; and approved by all.

Matt Sturgeon presented Resolution 2022-015 Grant Sponsorship Approval. The Seven Springs Dam Owners Association, located in Medina County, OH, is eligible for a federal dam improvement grant, which must be submitted by a local government jurisdiction. The resolution does not approve monetary obligations for MCEMA, simply support for the project. Carl Deforest motioned to approve Resolution 2022-015; as seconded by Colleen Swedyk; and approved by all.

Christina presented All-Hazards SOP #2022-01 "All Hazards Fund Policy". This amendment to the All-Hazards Fund Policy allows assistant chiefs to serve as AHAC members and adds law enforcement representation on the AHAC. This helps support our goal of having the team be a multi-jurisdictional team. Carl Deforest motioned to approve All Hazards SOP #2022-01; as seconded by Matt Hiscock; and approved by all.

Christina reported a few things the agency is working on; she is presently developing a community program to promote preparedness actions among the individual jurisdictions that we serve. The program is modeled after a program in Cuyahoga County, which recognizes jurisdictions for fulfilling certain emergency management actions. She hopes to have a final draft within the next few months. Christina is currently engaged with the Medina County Fire & Police Chief's Association for the implementation of our Mass Casualty/ Mass Fatality Plan and to discuss rescue task force training and exercises. The wireless 911 Technical Advisory Committee is active and working to update County's wireless 911 plan so each dispatch center can answer their own wireless 911 calls. MCEMA has a new intern from A of U working on police/fire resource manual as well as a community equipment list. Christina reported that she recently sat on Sheriff's Office employment interview panel, which was a positive experience. EMA staff watched an eclipse planning webinar related to public safety communications for the event; EMA will be working on eclipse planning with stakeholders within the county. Lastly, Christina reported that WMF visited Heather Hedge to get 3D images of the building for renovation suggestions.

Carl Deforest motioned to adjourn at 9:04 AM -
as seconded by Colleen Swedyk, and approved
by all. 