

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
June 26th, 2019**

Members Present:

Ralph Copley Matt Hiscock
Michael Costello Bob Painter
Carl Deforest Conrad Sarnowski
Brian Guccion Colleen Swedyk

Personnel:

Christina Fozio
Claudia Judele
Wally Sobczyk
Matt Sturgeon

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

Mr. Deforest motioned to approve the May 22, 2019 meeting minutes; seconded by Mrs. Swedyk, and approved with Mr. Guccion abstaining.

Mr. Guccion motioned to approve the bills as Resolution 2019-10; seconded by Mr. Copley, and approved.

Director Fozio reported that the recent Full-Scale LEPC exercise was well received and she expects the State Emergency Response Commission to concur with the evaluators' approval of the exercise at their next meeting. She attended the recent National Homeland Security Conference in Phoenix, AZ, and she commented that their review of the Parkland, FL school shooting was a worthwhile presentation. CORSA is presently reviewing the Volunteer Handbook. The volunteers have also been assigned Defensive Driving and Distracted Driving training.

Mr. Sobczyk presented the AHAC Recommendation to the Executive Board for striping and logo application for the swift water trailer for \$2361.00. Mr. Copley motioned to approve the recommendation, and also to increase the budget appropriation by \$2361.00 as Resolution 2019-09; seconded by Mr. Guccion, and approved.

Mr. Deforest motioned to adjourn the meeting at 8:43 AM; as seconded by Mr. Copley, and approved.

