

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
June 27th , 2018**

Members Present:

Buck Adams Brian Guccion
Mike Costello Matt Hiscock
Carl Deforest Bob Painter

Personnel:

Christina Fozio
Matt Sturgeon
Ben Nau
Claudia Judele

Other Attendees:

Jim Baird

Guccion called the meeting to order at 8:32 AM.

An opportunity for public comment was provided with no comments.

Painter motioned to approve the minutes from the May 23, 2018 meeting as presented, as seconded by Adams, and approved.

Deforest motioned to approve the bills as RESOLUTION 2018-10, as seconded by Costello, and approved.

Nau presented RESOLUTION 2018-09, a Resolution of the Medina County Chiefs' Association & EMA Executive Board to Approve a Budget Modification of The All Hazards Team Fund, which was signed by the fire chiefs to "Increase Appropriation of 7927-1206-0780 "water rescue equipment from \$27,408.00 by \$7000.00 to \$34,408.00". With the Executive Board's approval, this will appropriate enough money to complete the new swift water ^{trails.} Also, an AHAC Recommendation to the Executive Board dated June 18, 2018 was presented listing the recommended expenditures to complete the trailer including trailer lighting, trailer shelf/rack, cargo net, and motor parts. Deforest motioned to approve the increase as RESOLUTION 2018-12, as seconded by Adams, and approved. Deforest motioned to approve the recommended expenditures on the

AHAC Recommendation to the Executive Board dated June 18, 2018, as seconded by Costello, and approved.

Sturgeon presented RESOLUTION 2018-11 to "Increase the appropriation of 0250-1202-0580 from \$1600 by \$924.73 to \$2524.73." This will appropriate enough money to the contract services line item to pay the Medina County Commissioners for automobile insurance for which EMA was back billed. Guccion motioned to approve RESOLUTION 2018-11, as seconded by Painter, and approved.

Nau requested the Board's approval for mobile command upgrades including LED scene lighting for \$7607.95 from Hall Public Safety. Nau received one other quote for the project, and he believes that Hall Public Safety gave the best quote. Nau also requested the Board's approval to replace the rear television inside mobile command for no more than \$1000.00. The current television is circa 2004 and is too low resolution to function well as a computer monitor, which is its most common use. Deforest motioned to approve the purchase of LED scene lights for \$7607.95, as seconded by Painter, and approved. Deforest motioned to approve the purchase of a television for no more than \$1000.00, as seconded by Adams, and approved.

Fozio requested the Board's approval for MCEMA SOP #2018-13 "Out of State Meal Per Diem". MCEMA currently follows the Commissioners' meal reimbursement policy. This policy will provide a more appropriate amount for out-of-state travel, following GSA rates. Guccion motioned to approve MCEMA SOP #2018-10, as seconded by Adams, and approved.

Fozio apprised the Board of the table-top exercise on June 27th at 6PM at the Fair Board office.

Deforest motioned to adjourn the meeting at 9:00 AM, as seconded by Adams,
and passed.

A handwritten signature in cursive script, appearing to read "A. L.", is positioned below the text.