

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD  
MARCH 11, 2015**

Members Present:      Brian Guccion              Conrad Sarnowski              Michael Costello  
                                 Christina Fozio              Bob Painter  
                                 Ralph Copley              Matt Hiscock  
                                 Martha Catherwood      Carl DeForest

Conrad called the Special Meeting to order at 8:30am.

Carl DeForest made a motion to go into Executive Session to discuss matters relative to emergency response protocols for a public office, seconded by Bob Painter. Roll Call Vote Sarnowski-Yes, Guccion-Yes, Catherwood-Yes, Hiscock-Yes, DeForest-Yes, Costello-Yes, Copley-Yes, Painter-Yes. Motion carries.

Brian Guccion made a motion to come out of Executive Session at 9:35, seconded by DeForest. Roll Call Vote Sarnowski-Yes, Guccion-Yes, Catherwood-Yes, Hiscock-Yes, DeForest-Yes, Costello-Yes, Copley-Yes, Painter-Yes. Motion carries.

The board discussed that there seems to be a lack of internal mechanism for activating the Technical Rescue Team based on reasonable criteria relative to life safety. The board had general discussion regarding the liability involved with activating the team, inappropriate use of county equipment and the impact that the lack of policy would have on the communities and the team. It was determined that the board will request of the Fire Chiefs to produce and address the activation policy as it relates to life safety needs and use of the county team. The board will request to Chiefs to attend the March meeting.

DeForest made a motion to adjourn at 9:35, seconded by Conrad and approved by all.

