

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
May 23rd , 2018**

Members Present:

Buck Adams Matt Hiscock
Mike Costello Bob Painter
Adam Friedrick Conrad Sarnowski
Brian Guccion

Personnel:

Ben Nau
Matt Sturgeon

Guests:

Jim Baird

Sarnowski called the meeting to order at 8:34 AM.

An opportunity for public comment was provided with no comments.

Hiscock motioned to approve the April 25, 2018 meeting minutes, as seconded by Adams, and passed with Costello abstaining.

Adams motioned to approve the monthly bills as RESOLUTION 2018-007, as seconded by Guccion, and approved.

Nau presented an amendment for the All-Hazards SOP that added a document titled "Exhibit D Resolution of the Medina County Chiefs' Association & EMA Executive Board to Approve A Budget Modification of the All Hazards Team Fund (7927)". It creates a mechanism for the Fire Chiefs to approve a mid-year All-Hazards budget change. The immediate need for this is to increase the swift water equipment budget appropriation in order to complete the swift water trailer. Adams motioned to approved the amended SOP as RESOLUTION 2018-008, as seconded by Painter, and approved by all.

Sturgeon presented two quotes obtained by Chief Strazzo for 60 sets of mass casualty trailer supplies including combat tourniquets, hemostatic bandages, chest seals, and swat tourniquets to outfit each of our three mass casualty trailers



with 20 sets. The trailers do not currently have these supplies. Sturgeon will obtain a third quote prior to purchasing. The group advised to verify that all of the quoted items are identical. Baird shared that research on mass shooting incidents supports that 20 sets per trailer is a sufficient amount. Guccion motioned to allocate \$6000.00 for the above mentioned items for mass casualties, as seconded by Adams, and approved by all.

Sturgeon gave a reminder of the upcoming table-top exercise on June 27th. It will have a hazmat component, but will also exercise the Fair's newly developed severe weather plans.

Costello expressed thanks on behalf of the Lafayette Township Trustees for the Structural Collapse Team's assistance in Lafayette Township on May 11, 2018.

Guccion motioned to adjourn at 9:03AM, as seconded by Adams, and passed.

A handwritten signature in black ink, appearing to be the initials 'RJA' followed by a long horizontal stroke.