

OK R E
6/24/15

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
MAY 27, 2015**

Members Present:	Carl DeForest	Michael Costello
	Matt Hiscock	Adam Friedrich
	Martha Catherwood	Tim Smith
	Ralph Copley	Wally Sobczyk
Guests Present:	Bill Thorne	Mike Lyons
	Tim Potts	Jim Baird
	Rob Haas	

DeForest made a motion to approve the April minutes as written, seconded by Friedrich and approved by all.

Friedrick made a motion to approve RESOLUTION 2015-009, monthly operating bills as presented, seconded by DeForest and approved by all.

Christina presented the board a 'Designation of Applicant' form required for the FMA grant. Friedrich made a motion to approve Christina to be the FMA grant Designee, seconded by DeForest and approved by all.

Ben explained to the board that he and Wally have a couple quotes for the proposed hazmat tow vehicle that was approved for purchase under the SHSP 2014 grant. Ralph asked if they went to Maibach; he had not; the board requested that they also get a quote from them. Discussion for the truck will be tabled to the next meeting.

Ben explained to the board that radios in the EOC radio room is in need of upgrades. Amateur Radio helped with the proposed 3 phase upgrades. The first phase will be for a VHF and UHF radio for use in the EOC and the second Phase will be an HF antenna to go onto the roof for use with the second HF radio that we already have. The proposed quotes are \$1, 300.00. Martha made a motion to approve the completion of both phases for a total of \$1,300, seconded by DeForest and approved by all.

Ben told the board that 358-1, the hazmat research trailer has cabinets that are in poor repair. The team would like to build shelving similar to the ones built in 358-2; the same vendor will do the work. Friedrich made a motion to approve shelving to be built in 358-1 for \$1,600.00, seconded by DeForest and approved by all.

Christina asked Bill if he would tell the board the details of the Township Trustees Meeting reference the COG. He said that the township requested their representatives from EMA, the cities and Christina to decide what is best to do regarding Technical Rescue. Martha said the

question is if the whole board even wants a COG. Matt said that he is not at liberty to decide that and would have to go back to speak with leaders at the city. Bill said that the board needs to have consensus to move forward. He clarified that the Association only agreed to a COG with a very narrow scope for only Technical Rescue. Friedrich feels the COG need to be narrowly defined for the future. Ralph asked how this group would like to move forward. The board discussed allowing a few weeks for each entity to decide what they would like to pursue since the thought of an MOU was also discussed. They asked Christina to send out a meeting date that will be separate of the EMA board to discuss next steps.

DeForest made a motion to adjourn at 9:08am, seconded by Friedrich and approved by all.