

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
NOVEMBER 25th, 2015**

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

Conrad started the meeting at 8:32am

Carl made a motion to approve the October minutes as written, seconded by Ralph and approved by all.

Carl made a motion to approve RESOLUTION 2015-020, monthly bills, seconded by Painter and approved by all.

Adam made a motion to approve RESOLUTION 2015-021, allocation transfer, seconded by Ralph and approved by all.

Ben reported that the Hazmat truck has a build date of December 22nd and delivery should be a week or so after that. There are lighting purchases on this months' resolution in order to keep moving forward with the project.

Guccion asked Painter about the Water Team Leader; Painter said that Chuck Stiver was chosen and that LST will sponsor him.

Adam made a motion to adjourn at 8:40am, seconded by Ralph and approved by all.