

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
ALL-HAZARDS ADVISORY COMMITTEE MEETING MINUTES
May 17, 2017**

Committee Members Present:

Christina Fozio Ken Barrett
James Baird Mel Morgan arrived at 12:25
Carl Rommel Rob Haas
Robert Painter

Also Present:

Buck Adams Matt Sturgeon
Ben Nau Wally Sobczyk

Haas began the meeting at Noon.

Haas recommended Baird as the Chair, seconded by Painter. Baird accepted the nomination. Motion passed unanimously.

Fozio volunteered to serve as Secretary. Baird motioned to appoint Fozio as Secretary, seconded by Haas, and passed unanimously.

Rommel motioned to appoint Haas as Vice Chair, seconded by Barrett, and passed unanimously.

Baird opened a floor discussion to review upcoming expenditures.

Haas presented a request for water rescue PPE equipment provided by Team Leader Chuck Stiver. Ten team members have recently completed their ops training, and there are three technicians. The request is for twelve sets of Force 6 Swift Water Rescue PFDs, NRS Extreme SAR Dry suits, Expedition Weight Union Suits, Havoc Helmets, NRS Reactor Rescue Gloves, Water/Work boots, and NRS Pilot Knives, including three quotes for each item, and totaling \$16,493.88. Baird questioned if this equipment is essential and does it move us forward for getting the team up and trained. Wally replied "yes". Haas said there will be other requests coming including throw bags and other items. The total budgeted this year for PPE is around \$49,000. Painter motioned to approve the purchase, seconded by Rommel, and passed unanimously.

Baird opened a floor discussion regarding operations, or finances, or the other teams.

Wally has a list of equipment needs started for Structural Collapse, which will be ready for the next meeting.

Baird requested for Wally to include the Committee on email communication amongst the Team Leaders regarding potential expenses over \$1000 so the committee can research before meetings. Wally agreed. He will do so for all potential expenses that requires the committee's approval, and he will try to get information out prior to the monthly Fire Chiefs' Assn. meeting.

Baird asked to clarify the timeline for preparing the annual budget. Team Leaders will submit their budget proposals by August 1st. Every fire chief will vote on the the All-Hazards budget in a public meeting held immediately prior to the August Fire Chiefs' Assn. Fozio needs the All-Hazards budget before September 1st to incorporate into the overall budget and prepare it to present to the EMA Executive Board. EMA will give public notice for the meeting held prior to the Aug. Fire Chiefs' Assn. The public meeting will be conducted at 7PM.

The AHAC will meet on the third Wednesday of every month for the remainder for 2017. Baird proposed that once the budget is approved, the Committee will schedule bimonthly meetings.

Haas motioned bringing on Mike Stanec as Team Leader for Structural Collapse. This will spread out the workload for Wally Sobczyk who is also currently working as the Trench Rescue Team Leader. Seconded by Rommel, and passed unanimously.

Sobczyk, Haas, Fozio apprised the Committee that Medina County is receiving a cache of nail guns and nails as part to the Region 5 Team.

Sobczyk will email out SOG drafts regarding FD response the Tech Rescue calls, membership, phone-consults, and staging areas to all the fire chiefs and EMA for review and revision. He is would like to bring them to final draft format to be adopted.

Wally said that an issue that has come up in training is that they don't know who's bringing trailers to callouts. He wants to know if employees from Medina City FD could bring them. Fozio said that the County requires any drivers to just be added to the County's list. Baird recommended that we table this until we check with Painter first. There was discussion about finding someone to teach driver's training.

Wally informed the group that he would like to schedule a wide area search training. Wally also wants to make sure that every Chief knows that this is a capability of the All-Hazards Team so that they call out if needed. Baird suggested that we add this to the agenda for the June meeting.

Haas motioned to adjourn at 13:10, seconded by Barrett, and passed.