



Medina County All Hazards Team

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Meeting Minutes Medina County All Hazards Advisory Committee August 10th, 2023

Members present:

Christina Fozio
Larry Walters
Greg Glauner
Robert Lindner
Brian Cavanaugh
Matt Neil

Guest Present

Ben Nau
Chuck Stiver
Tom Bartfai

- **Chief Lindner called the meeting to order at 10:10am**
- **No public comments.**
- **Motion by Chief Glauner to approve the Minutes of the June 7th meeting. Seconded by Chief Walters. Motion passed.**
- **Chief Walters requested discussion of the Hazmat Chlorine Incident to allow Tom Bartfai to go to work.**
 - Chuck Stiver passed out packets that included the response report, After Action Review, Agenda, Debrief Sign in Sheet, Debrief Synopsis, and debrief notes.
 - Tom Bartfai provided a review of the incident and plans to create flow charts and conduct drills at the wastewater treatment facilities.
 - Tom discussed adding additional team members to maintain a Type II Team.
 - Director Fozio provided updates on grant availability vs. typing.
 - Chief Walters discussed follow-up.
 - Chief Glauner provided thoughts about risk vs. benefit – what went wrong and what could have happened if they did nothing.
 - Tom discussed the option of allowing it to vent. If the wind had changed, it would have had a problem.
 - Discussion of wait vs. go in.

- Chief Lindner asked if they thought about calling another team. Tom indicated yes, it was considered.
- SERT Team in Strongsville would have been called.
- Tom requested three copies of the packet provided.
- Chief Walters suggested more hands-on training to attract members.

➤ Old Business

- **Medina County All Hazards Team Contract for Services.**
 - To be placed on the agenda for the next meeting.
- **Hazmat PID Class Update.**
 - Class completed.
- **Station remodel/building status.**
 - Director Fozio provided an update.
 - Project is out for bid.
 - Bids due by Friday at 4:30pm
 - Bid opening at 4:30pm tomorrow.
 - There was discussion of the bid opening process.
- **ROV status update.**
 - Chuck Stiver advised AHAC the unit is back from having the navigation system installed. Training will begin this month. The unit was set up on a table for those that wanted to look at it after the meeting.
- **Dive gear status**
 - Chuck Stiver provided an update on the status of the dive gear equipment order.
- **Region V Rescue Series update.**
 - Chuck Stiver provided an update on the Rescue Series training. We did not have anyone approved for the SC. More information on future classes to be covered under new business.

➤ New Business

- **Budget spending reminders**
 - Chuck Stiver advised that Team Leads were advised of their budget balances and were reminded of the spending deadline.
- **2024 budget development and approval schedule.**
 - Chuck Stiver advised a request for 2024 budgets has been sent out. The budget will be finalized during the August 21st Team Lead Mtg. The budget will need to be approved during the Sept AHAC Meeting.
- **Team Member Evaluation Form.**
 - Chuck reviewed the Team Member Evaluation Form and requested approval.
- **Team Lead Evaluation Form.**
 - Chuck reviewed the Team Lead Evaluation form and requested approval. Motion by Chief Neil to approve the forms. Seconded by Director Fozio. Motion passed.
- **Training Request Approval Form.**
 - Chuck requested approval of the Training Request Approval Form. The form was developed in Aladtec. Chuck reviewed the form and approval process.
 - Motion by Chief Walters to approve the form. Seconded by Chief Neil. Motion passed.

- **Approval of pending training request – subject to Team Lead approval.**
 - Chuck asked AHAC to approve the pending training request that are in Aladtec. The trainings are for Region V and Rope Trainings. Request made pending Team Lead approvals and will not follow the normal sequence. Region V Training Notices were sent out before the form was completed and approved. Individuals were directed to go ahead and sign up to hold a spot in the classes.
 - Motion by Chief Cavanaugh to approve the training request. Seconded by Chief Neil. Motion passed.
- **Structural Collapse – Team Wendy Helmets and Headlamp Adapters.**
 - Chuck request approval to spend \$2154.72 for 8 Team Wendy Helmets, and \$216.00 for 8 headlamp adapters. Shipping not included. Total request not to exceed \$4689.00 which is the remaining SC equipment budget.
 - Motion by Chief Neil. Seconded by Chief Walters. Motion approved.
- **Lafayette Twp – Water Rescue Team Members.**
 - Chuck advised AHAC that he had met with Chief Cavanaugh to create a mutually beneficial plan to add Lafayette FD Members to the All Hazards Team. Team members will participate with the Water Team and be available to get a boat underway on Chippewa Lake. They will also be closer to respond with equipment from Chippewa Lake. There has also been discussion about putting the inflatable back in service at Chippewa Lake. They would also be encouraged to participate on other teams. Chuck will go to Lafayette FD to help them complete applications.

➤ **Next meeting:** Next meeting September 14th at 10am.

➤ **Adjournment:**

- Motion to adjourn by Chief Walters. Seconded by Chief Neil. Meeting adjourned at 11:40am.

