

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE COMMITTEE
SEPTEMBER 27, 2023: REGULAR MEETING AGENDA**

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| Call to Order | |
| Public Comment | |
| Approval of Minutes | August 23, 2024 |
| Resolution(s) | AHAC; Toughbook 2023-021; Appropriation Transfer |
| Department Update(s) | GETS/WEA Information/Handouts |
| Board Members | |
| Discussion | |

| CURRENT PROJECTS/COMPLETED PROJECTS* | |
|---|--|
| EOP/ESF Updates | EOC Federal Grant Research |
| OEMA/FEMA Stakeholder Preparedness Review Survey* | Finalize RC-2 with Prosecutors Office |
| Heather Hedge Project | Solar Eclipse Coordination Plan |
| LEPC actual incident credit | Office for Older Adults/Sheltering/FAC Project |
| LEPC Tier II Compliance Report to OEPA* <ul style="list-style-type: none"> • 56 HS facilities • 50 EHS facilities • 246 reporting facilities for oil wells | Evacuation Event Planning/TEEX Course/Nov. |
| Annual Report Template/Content | Website Updates |
| Storm Ready Renewal (5 th renewal/2/2/24) | HEMP Reimbursement/Rope Class/Hazmat* |
| Hazmat Plan/No Change to state* | Draft 2024 Budget |
| EOC phone upgrade/ongoing | Solar Eclipse/OEMA presentation/Oct. 13 |

| MONTHLY MEETINGS/TRAININGS: | |
|--|------------------------------|
| OEMA Solar Eclipse TTX/Virtual | August 24 |
| IS 247.b IPAWS training (all staff complete) | August 28 |
| Step Up and Lead Training/Seville | August 30 |
| CERT Training (evening) | September 6 |
| LEPC Meeting | September 7 |
| Medina County Health Department/Exercise TTX | September 7 |
| WebEOC training for health dept staff | September 7 |
| Tunnel to Towers/CERT | September 10 |
| Fire Chiefs Association Meeting | September 13 |
| WebEOC Training | September 13 (staff meeting) |
| AHAC | September 14 |
| Communications Unit/Amatuer Radio (evening) | September 14 |
| EMA Safety Council Presentation | September 19 |

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| Solar Eclipse Planning meeting with City of Medina/Dzur | September 18 |
| Heather Hedge pre-bid meeting | September 19 |
| Region V USAR | September 20 |
| EMA Northern Alliance Chamber Presentation | September 20 |
| EMA COAGA Presentation in Columbus | September 20 |
| Advanced EOC Training (Cuyahoga County) | September 18-21 |
| Feeding Medina County/CERT | September 21 |
| Township Trustee Meeting (evening) | September 21 |
| Summit County Exercise evaluation | September 22 |
| IPAWS Demonstration Test/ Users Conference | September 27th |
| State Water TAC | September 28 |
| IPAWS Virtual Conference | September 27 |
| Fair Security | September 27 |
| Heather Hedge bid opening | September 28 |
| American Astronomical Society Solar Eclipse Workshop/Virtual/MC Health Department | September 29-30 |
| MARCS Radio Test | Every Tuesday at 9:00am |
| Staff Meetings | Every Wednesday at 10:00am |

| All-Hazard Trainings and call outs | |
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| Call Outs | |
| FIU/Brunswick house fire | August 23 |
| Water/Lodi | August 24 |
| EMA consult/Lodi flooding | August 24 |
| EMA Damage assessment in Spencer | August 25 |
| EMA assisted OEPA with fuel spill/Lafayette | August 28 |
| EMA/Medina City water main brake | August 28/29 |
| FIU/Brunswick apartment fire | September 1 |
| Hazmat phone consult/Hinckley/Sewer dye | September 22 |
| OEMA Fall Conference/Virtual | September 28 |
| Trainings | |
| Water | August 24 |
| Water | September 5 |
| Water | September 28 |
| Trench | September 17 |
| Hazmat | September 25 |
| Rope Technician/HMEP Grant | September 3 |