



Medina County All Hazards Team

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Meeting Minutes Medina County All Hazards Advisory Committee Sept 14th, 2023

Members present:

Christina Fozio
Robert Lindner
James Carter
Brian Cavanaugh
Williams Disbrow

Guest Present

Ben Nau
Chuck Stiver

- **Chief Lindner called the meeting to order at 10:05am**
- **No public comments.**
- **Motion by Director Fozio to approve the August 10th, 2023, minutes. Seconded by Chief Cavanaugh. Motion passed.**
- **Old Business**
 - **Medina County All Hazards Team Contract for Service.**
 - Tabled until next meeting.
 - **Upcoming Community Events**
 - Chuck Stiver reviewed the upcoming community events and shared that it has been challenging to get teams to participate.
- **New Business**
 - **Re-allocation of \$1000.00 Water Training Fund to Water Equipment.**
 - Chuck Stiver requested \$1000.00 be re-allocated from the Water Training Fund to the Water Equipment fund, to use to purchase a Panasonic Toughbook. The Toughbook would be utilized to load the ROV navigation software.
 - Motion by Chief Cavanaugh to transfer. Seconded by Chief Disbrow. Motion passed.
 - **Approval Panasonic Toughbook for Water Team – Total Cost \$1099.00**
 - Chuck Stiver requested approval to purchase a Panasonic Toughbook for the Water Team. The unit to be purchased is a refurbished unit through Amazon Prime.

- Motion to approve purchase by Director Fozio. Seconded by AC Carter. Motion passed.
- **Team Member Hours – First Half of Year**
 - Chuck Stiver provided a summary of the members' hours for the first half of the year.
- **2024 All Hazards Budget**
 - Chuck Stiver presented the budget for 2024 and asked for approval.
 - During budget discussions, AC Carter discussed the possibility of medical oversight for items like the Hazmat Physicals. After discussion, the coordinator was given permission to start developing a medical oversight program.
 - Motion to approve the budget by AC Carter. Seconded by Chief Cavanaugh. Motion passed.

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

➤ **Adjournment:**

- Motion to adjourn by Chief Cavanaugh. Seconded by Director Fozio. Meeting adjourned at 11:17am.