

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE COMMITTEE  
November 17<sup>th</sup>, 2023  
REGULAR MEETING AGENDA**

|                     |   |
|---------------------|---|
| Call to Order       |   |
| Public Comment      |   |
| Approval of Minutes |   |
| Resolution(s)       | 2023-28; Appropriation Transfer   |
|                     | 2023-29; Monthly Bills  |
|                     | 2023-30; Designation of Applicants Agent  |
|                     |   |
| Purchase(s)         | (2) Toughbook Batteries   |
|                     | (1) set of Water Rescue PPE   |
|                     | (1) ROV Case  |
|                     | (5) Fire Investigation TecGen Gear  |
|                     | (5) Fire Investigation Boots  |
|                     |   |
| Old Business        |   |
|                     |   |
| New Business        | Executive session to discuss the hiring of personnel and the compensation of public employees |
|                     | 2024 EMA Budget   |
|                     | 2024 EMA Staff Pay Increases  |
|                     | Draft Annual Report   |
|                     | Water Tower MOU – EMA/Medina City   |
|                     |   |
| Board Members       |   |
| Discussion          |   |

| <b>Current Projects/Completed Projects*</b>          |                        |
|--|------------------------|
| 2024 Draft Agency Budget                             | EOC Grant Research     |
| Solar Eclipse Coordination Planning                  | Equipment Inventory    |
| 2023 Draft Annual Report                             | Solar Eclipse TTX      |
| Heather Hedge Project                                | County Mitigation Plan |
| Finalize RC-2 with Prosecutors Office                | TEEX Evacuation Course |
| Storm Ready Renewal (5 <sup>th</sup> renewal/2/2/24) |                        |

**November Meetings/Trainings:**

|  |                         |
|--|-------------------------|
| BRIC Grant Implementation Meeting                          | November 1              |
| LEPC Meeting   | November 2              |
| Hazmat Conference  | November 3              |
| NWS Weather Briefing                                       | November 7              |
| Fire Chiefs Meeting  | November 8              |
| AHAC Meeting   | November 9              |
| Communications Unit/Amatuer Radio (evening)                | November 9              |
| Executive Committee Meeting                                | November 10             |
| Meeting to view UA classrooms                              | November 13             |
| NWS Weather Briefing                                       | November 14             |
| Local Government Day – Leadership Medina                   | November 15             |
| EMA Advisory Group (evening)                               | November 15             |
| Executive Committee Meeting                                | November 17             |
| Medina Safety Council                                      | November 21             |
| Police Chiefs Meeting                                      | November 22             |
| Medina County Fair Safety Committee (evening)              | November 22             |
| MGT-412 Evacuation & Protective Actions Training (hosting) | November 28 & 29        |
| Eclipse Meeting – Wadsworth Chamber – (Presenting)         | November 29             |
| Safe Communities   | November 30             |
| MARCS Radio Test   | Every Tuesday at 9:00am |
| Staff Meetings   | Weekly                  |

| <b>November All-Hazard Trainings and Responses</b> | <b>Call Outs</b> | <b>Training</b> |
|--|------------------|-----------------|
| TRANSCAER Chlorine Training                        |                  | November 1 & 2  |
| Fire Investigation                                 | November 3       |                 |
| Hazmat   | November 3       |                 |
| Solon Hazmat Conference                            |                  | November 3 & 4  |
| Rope   |                  | November 5      |
| Fire Investigation                                 | November 6       |                 |
| Region V Swift Water Operations                    |                  | November 6-9    |
| Water  |                  | November 7      |
| Fire Investigation                                 | November 12      |                 |
| Region V Rope Rescue Operations                    |                  | November 13-16  |
| Fire Investigation                                 | November 15      |                 |
| Hinckley Lake Response Plan                        |                  | November 19     |
| Fire Investigation                                 |                  | November 28     |