

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
April 24, 2019**

Members Present:

Ralph Copley Matt Hiscock
Michael Costello Bob Painter
Carl Deforest Conrad Sarnowski
Brian Guccion Colleen Swedyk

Personnel:

Christina Fozio
Matt Sturgeon
Ben Nau
Claudia Judele
Wally Sobczyk

Mr. Sarnowski called the meeting to order at 8:30 AM.

Mr. Deforest motioned to approve the minutes from the March 27th, 2019 meeting. Seconded by Mrs. Swedyk and approved by all. Mr. Guccion abstained since he was not present at the March meeting.

Mr. Copley motioned to approve the bills as Resolution 2019-007. Seconded by Mr. Deforest, and approved by all.

Mr. Sobczyk presented two AHAC Recommendations to the EMA Executive Board, one to purchase five Talkabout T600 Rechargeable Mobile 2-way Radios for \$424.50, and the other to purchase ten Mustang Survival floatation vests for \$449.90. The radios will be used by the swift water team to avoid damage to more expensive radios. The vests will be kept by the swift water team for use by on-scene support personnel. Mr. Copley motioned to approve the purchases; Seconded by Mr. Costello and approved by all.

Director Fozio updated the Board as follows:



EMA hosted the Medina County Township Trustees Association meeting on April 18th. The technical rescue building project was presented, and the group was supportive of the project.

The grant award from NEXUS should be received soon.

EMA personnel are participating in an active shooter training on April 24th at the County Administration Building.

The Wireless 911 Committee is reengaged because of changes in the ORC and a desire to route calls directly to appropriate dispatch centers. Both the Planning and Technical Committees are being reestablished. The township association appointed Director Fozio to represent the townships on the Planning Committee and Matt Neil to represent the townships on the Technical Committee. However, the board had a conversation regarding who seated members on each committee should be per ORC; it seems the Planning Committee representative should be a township trustee with EMA already having an appointed seat on the Technical Committee per the ORC. Hiscock said he will read the code again to verify who the proper seated members should be.

Mr. Copley motioned to adjourn the meeting at 9:11 AM. Seconded by Mr. Deforest, and approved.