

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES**

July 22, 2020

LOCATION: MONTVILLE POLICE DEPARTMENT 6665 WADSWORTH RD. MEDINA, OH

Members Present:		Personnel:	Guests:
Ralph Copley	Bill Hutson	Christina Fozio	Rob Haas
Carl Deforest	Bob Painter	Ben Nau	
Brian Guccion	Conrad Sarnowski	Matt Sturgeon	
Matt Hiscock	Colleen Swedyk	Wally Sobczyk	

Conrad Sarnowski called the meeting to order at 8:29 AM.

An opportunity for public comment was provided with no one presenting.

Carl Deforest motioned to approve the minutes from the June 24, 2020 meeting, as seconded by Ralph Copley, and approved with Brian Guccion abstaining.

Ben Nau presented a resolution to transfer appropriations including: \$3000 from the Water Rescue Training line item to the Water Rescue Equipment line item of the Technical Rescue Fund, and \$6000 from the Training line item to the Other Expenses line item of the Emergency Planning Fund. For the Technical Rescue Fund, Ben described that there will not be water rescue training available from Tri-C this year, so we would like to purchase water rescue equipment instead. The transfer within the Emergency Planning Fund is to pay for equipment, which will be reimbursed by the Hazardous Materials Emergency Planning Grant. **Carl Deforest motioned to approve Resolution 2020-15, as seconded by Ralph Copley, and approved by all.**

Christina Fozio presented the monthly bills resolution. She explained the bill from Quadcopter.com in the amount of \$28,785.00 is an expense for a DJI Matrice drone that will be reimbursed by the Hazardous Materials Emergency Planning Grant. The grant requires EMA to match 20% of the amount, which has been fulfilled through payroll expenses. **Bill Hutson motioned to approve the bills as Resolution 2020-014, as seconded by Carl Deforest, and approved by all.**

Wally Sobczyk requested the Board's approval to purchase hazmat calibration gasses from US Safety Gear for \$607.80. Amazon sells the gasses for \$500, but Amazon does not offer the payment terms we require. Wally Sobczyk also requested the Board's approval to purchase water rescue equipment to outfit team members from the Sheriff's Office for \$7797.25. **Carl Deforest motioned to approve the expense of \$607.80 for hazmat calibration gasses and for \$7797.25 for swift water rescue equipment, as seconded by Bill Hutson, and approved by all.**

Director's Report



Christina is currently working on a 5-year business plan for EMA that will include All-Hazards. It will be to communicate the program's vision and mission statement to the communities. There are presently 23 program goals that the plan will benchmark. She is planning on developing the draft over the next few months.

EMA is also presently working with the Health Department for COVID-19 mitigation activities.

Brian Guccion asked if EMA will be involved with the Fair this year. Christina reported that EMA will be involved, and we will finalize the details at the next Fair Security Committee meeting. The Fair Directors will cooperate with the Health Department to assure social distancing. Frequently changing statewide orders and varying COVID-19 alert levels makes advanced planning a challenge. She described testing availability and lab capacity as limitations to having data to understand and apply for the fair.

Carl Deforest motioned to adjourn the meeting at 8:40 AM, as seconded by Ralph Copley, and approved by all.