

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
July 28, 2021**

<u>Members</u>		<u>Personnel</u>	<u>Attendees</u>
Larry Walters	Conrad Sarnowski	Ben Nau	Rob Haas
Brian Guccion	Colleen Swedyk	Matt Sturgeon	
Matt Hiscock	Linda Bowers, alternate for Mike Costello	Christina Fozio	

Conrad Sarnowski called the meeting to order at 10:36 AM.

Colleen Swedyk motioned to approve the minutes from the June 23, 2021 meeting as presented; as seconded by Brian Guccion; and approved by all.

Brian Guccion motioned to approve the monthly bills as Resolution 2020-013; as seconded by Colleen Swedyk; and approved by all.

Directors Report:

Christina Fozio reported that EMA staff have had two planning meetings with the full-scale exercise contractor Mark Burdiss. They also met with Krista Wasowski to plan the Family Assistance Center (FAC) part of the exercise. An FAC is to gather information and to give services to family members in the event of a mass fatality incident. This part, held on Oct. 15th, will be training based. We will invite regional partners who we would likely call for an FAC. The hazmat exercise will be on Saturday the 16th, using Friendsville Sand & Gravel in Lodi. We will ask the outlet mall if we can use their parking lot.

EMA staff are preparing for Fair week next week.

Christina reported that we are in process of applying to the State Emergency Response Commission to use pipelines for LEPC exercises in Medina County, which includes gaining the pipeline company's consent.

On COVID-19, Christina updated that EMA is presently monitoring and maintaining readiness for information related to the delta variant.

The Board briefly discussed the architect interviews conducted this morning.

Brian Guccion motioned for the Director, having ranked the applicants, to follow up with the references of all three applicants and to schedule a meeting to entertain negotiations with the ranked firm; as seconded by Matt Hiscock; and approved by all.

Matt Hiscock motioned to adjourn the meeting at 11:10 AM; as seconded by Brian Guccion; and approved by all.