

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
May 24, 2017**

Present:

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|---------------------|------------------|-----------------|
| Charles P. Adams | Bob Painter | Visitors: |
| Michael Costello | Conrad Sarnowski | Chief Jim Baird |
| Chief Carl Deforest | Matt Sturgeon | Chief Rob Haas |
| Christina Fozio | Ben Nau | |
| Brian Guccion | Matt Ley | |
| Matt Hiscock | | |

Sarnowski called the meeting to order at 8:31 AM EST.

Sarnowski provided an opportunity for public comment, and no member of the public presented.

Deforest motioned to accept the minutes from April 26, 2017, seconded by Costello, and approved by all.

Adams motioned to approve the monthly bills as Resolution 2017-010, seconded by Deforest, and approved by all.

Fozio presented Resolution 2017-011 to transfer money between line items of the All Hazards Fund. Deforest motioned to approve Resolution 2017-011, seconded by Painter, and approved by all.

Fozio informed the Board that Summit County has a 2001 Hallmark 20' trailer to transfer to Medina County for the Region 5 USAR lumber cache held in Medina County. It will need added to the County's inventory and insurance. Guccion motioned to accept the trailer, seconded by Adams, and approved by all.

Carl Deforest

Fozio presented an equipment purchase recommendation from the All-Hazards Subcommittee meeting held May 17, 2017 for twelve sets of waters rescue personal protective equipment including a Force 6 Swift water Rescue PFD, NRS Extreme SAR Dry suit, Expedition Weight Union Suit, Havoc Helmet, NRS Reactor Rescue Glove, Water/ work boot, NRS Pilot Knife, and bags for a maximum amount of \$16,644.48. Guccion motioned to approve the purchase, seconded by Adams. Costello discussed that he found an NRS Extreme Drysuit for \$743 online. Nau said that is the old version. Fozio added that NRS has communicated to Chuck Stiver that we may receive additional discounts. Motion approved by all.

Matt Ley introduced himself. Matt is presently working as an intern for the agency. He is a senior from the University of Akron and he's hoping to learn a lot.

Fozio requested an executive session to discuss a merit program. Deforest motioned to go into executive session, seconded by Painter. Roll call vote: Adams – yes; Costello – yes; Hiscock – yes; Deforest – yes; Painter – yes; Guccion - yes; Sarnowski – yes. Entered executive session at 8:40 AM.

Guccion motioned to exit executive session and adjourn the meeting at 9:45 AM, seconded by Sarnowski, and approved by all.