



Medina County All Hazards Team

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Meeting Minutes Medina County All Hazards Advisory Committee December 7th, 2023

Members present:

Larry Walters
Robert Lindner
William Disbrow
Matt Neil

Guest Present

Matt Sturgeon
Chuck Stiver

- Chief Lindner called the meeting to order at 10:05am
- No public comments.
- Motion by Chief Glauner to approve the November 9th, 2023, Minutes. Seconded by Chief Disbrow. Motion passed.
- Old Business
 - **Medina County All Hazards Team Contract for Service.**
 - AHAC Committee Members asked that discussion be put on hold until the new EMA Director and new EMA Executive Committee are in place.
 - **Chippewa Lake Station Update.**
 - Chuck Stiver provided a brief update on the status of the new building at Chippewa Lake.
 - **Search Cam 3000 and Search Cam Recon – Region 4 USAR and Franklin County EMA**
 - Chuck advised AHAC that Region 4 USAR has a Search Cam 3000 and Search Cam Recon that they are replacing. They sent a notification out that their current cameras are available to transfer. Chuck contacted them and advised them we are interested in obtaining the equipment. They have approved transferring the equipment to us.
 - Motion to have Mike Lyons review the paperwork and accept the transfer by Chief Neil. Seconded by Chief Disbrow. Motion passed.

➤ **New Business**

- **2024 Meeting Dates – Same Thursday each month?**
 - The AHAC Committee discussed the best time to hold the meeting. There was discussion related to having it on the same date at the MCFCA Meeting. That time may be difficult for Chief Neil. After discussion, it was determined the next meeting will be on January 10th at 2pm. This will be after the MCFCA Meeting at Wadsworth FD Station #1.
- **SC Incident Brunswick Hills**
- **EMA Staff Responding with Equipment**
 - Both items were discussed together. Chuck Stiver advised that the EMA Staff had responded with the SC equipment to an incident in Brunswick Hills. Only one individual from the Team responded. EMA Staff took the equipment to BH and provided support for the team member to complete the needed task.
 - Chuck advised that it is the Acting EMA Directors opinion that if we are available, we should respond with the equipment for the teams.
 - Discussion included concerns about the lack of response for incidents and training.
 - Discussion also included dispatching challenges.
 - After a long discussion, Larry Walters will schedule a meeting on the 21st to discuss team recruitment, retention, and participation.
- **Hazmat Typing – Type II Status**
 - Chuck Stiver advised AHAC that it is time submit the Hazmat Team Re-verification form. Acting Director Nau is going to sign the form and submit it as a Type III Team due to the insufficient number of Hazmat Technicians on the Team.
- **Aladtec Contract – Three Year Contract.**
 - Chuck Stiver advised AHC that he had received an invoice for the Aladtec Annual Subscription. The original contract was for \$72.00/user. The current invoice was for \$85.57/user. Chuck advised he reached out to Aladtec regarding the price increase. Aladtec has offered a three-year contract at \$80/user for the first year, and then \$81.60/user then \$83.23/user.
 - Motion by Chief Walters to approve three-year contract or whatever the Executive will support. Seconded by Chief Neil. Motion passed.
- **Region V MOU**
 - Chuck Stiver advised that the Region V MOU has been sent out for comment. Eventually, a final copy will need to be approved by the County Commissioners.
- **Coordinator Status**
 - Chuck Stiver informed AHAC about his concerns about not being eligible for his OPERS health care stipend. Chuck has met with HR, and Chuck and Ben have met with Mike Lyons about possible solutions. For information only. No further action was taken.

➤ **Next meeting:** Next meeting January 10th at 2pm. Wadsworth FD Station #1

➤ **Adjournment:**

- Motion to adjourn by Chief Neil, seconded by Chief Walters. The meeting was adjourned at 12:17am.

