



# Medina County All Hazards Team

Phone: (330)722-9240  
www.medinacountyema.org



---

## Meeting Minutes Medina County All Hazards Advisory Committee January 10<sup>th</sup>, 2024

### Members present:

Ben Nau  
Larry Walters  
Greg Glauner  
Robert Lindner  
James Carter  
Brian Cavanaugh  
Matt Neil

### Guest Present

Chuck Stiver  
Sam Boscaljon (EMA Intern)

- Chief Lindner called the meeting to order at 2:48pm.
- No public comments.
- Motion by Chief Neil to approve the 12/7/23 Minutes. Seconded by Ben Nau. Motion passed.
- Motion by Chief Cavanaugh to approve the 12/21/23 Minutes. Seconded by Chief Neil. Motion passed.
- Old Business
  - Chippewa Lake Station Update.
    - No update. An update was provided during the MCFC Meeting prior to the AHAC Meeting.
  - 2024 Meeting Dates and Times.
    - After discussion, it was decided that the February 8<sup>th</sup> meeting will occur at 11am. Following meetings will be on the Second Tuesday of each month at 10:30am.
  - Reconsideration of review of asset transfer form for SC Cameras.
    - C. Stiver asked the Committee to reconsider the request to have the Prosecutor's Office review the Asset Transfer Form from Franklin County. Based on past practice, C. Stiver believes the EMA Director has the authority to sign this form.

- Acting EMA Director Ben Nau agreed that these have been signed in the past for other items transferred.
- Motion by Chief Carter to vacate the past motion to have the form reviewed by the Prosecutor's Office. Seconded by Chief Neil. Motion passed.

➤ **New Business**

▪ **Region V Representative**

- AHAC discussed who the Region V Representative should be. After discussion, Chief Walters will talk to Mike Stanec and see if he is willing to fill. If Chief Stanec is willing to fill the position, B. Nau or C. Stiver will tell Rob Haas.

▪ **2023 Member Training Hours**

- C. Stiver provided the 2023 All Hazards Member Training Hours list. The list will go out quarterly.

▪ **2023 All Hazards/EMA Incident List**

- C. Stiver provided the 2023 All Hazards/EMA Incident List.

▪ **Rope Trailer**

- Brief discussion about the next trailer to be replaced should be the rope trailer.

➤ **Next meeting:** Next meeting February 8<sup>TH</sup> at 11am – Chippewa Lake Station.

➤ **Adjournment:**

- Motion to adjourn by Chief Neil. Seconded by Chief Walters. Meeting adjourned at 3:31pm.