

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
ALL HAZARDS ADVISORY COMMITTEE MEETING MINUTES
Jan. 18, 2018**

Committee Members Present:

Chief Baird
Chief Morgan
Chief Haas
Chief Disbrow
Capt. Ingersol- for Chief Painter
Christina Fozio

Also Present:

Wally Sobczyk
Ben Nau
Matt Sturgeon
Chief Jason Davis
Jim Carter- for Chief Brad Winters
Claudia Judele- EMA Intern
Don Chicatelli

Meeting called to order at 1000 Hrs. by Chief Baird
Chief Baird asked to stand for the Pledge of Allegiance

Minutes

Chief Baird asked for approval of last month's (12-13-17) meeting minutes. Motion to approve by Christina Fozio, 2nd by Chief Haas, motion carried.

Chief Baird apologized for not having an agenda for today's meeting due to dealing with a funeral and his Ass't Chief retiring.

Chief Baird stated that the AHAC Board will remain the same for 2018.

Purchasing

Chief Baird asked a question about purchasing for 2018. Chief Haas stated that the Swift Water Team will be purchasing boats, motors and possibly a trailer. Chuck Stiver is working on quotes for these purchases and have it for next month's meeting.

Chief Haas stated that he will have a meeting with the Team Leaders about 2018 purchases and what they can purchase. He stated they should only purchase what they asked for during the Budget process. Chief Morgan asked to sit in on the Team Leader meeting. Chief Haas will notify Chief Morgan when this meeting will happen.

Chief Baird also asked about the purchasing purchase(s). He wanted to verify the process, which is present to AHAC for approval, then to the Executive Board for approval. This is for purchases over \$1,000.00.

(con't)

SOG's

Wally asked about reviewing SOG's that were sent out June 2017. Chief Baird stated to send one (1) SOG to AHAC Board per month for review and each SOG will be discussed at the next meeting. Chief Baird asked to first send out the Hazmat SOG for review. Wally will get with Chief Smith for Hazmat SOG's.

Introductions

Chief Baird asked to go around the room for introductions of guests and Board members.

Open Forum

Don Chicatelli was present at the meeting to discuss helping the All Hazards Team voluntarily for recruiting. He discussed the timeline of when the Team started. We discussed about Don attending Trustee Meetings and attending Fire Dept. training nights for recruiting. Additional discussions were had for Don being a CERT Member and/or Leader.

A brief discussion about the CERT Team and Amateur Radio volunteers from Matt Sturgeon and Ben Nau.

Training

Chief Disbrow asked about Wally and Don attending the Fire Dept. trainings to discuss All Hazards on how they operate and review the equipment. Wally stated he has started this procedure and will continuing working on this.

Quotes

Wally presented two (2) quotes to the Board for emergency lighting for four (4) of the All Hazards trailers. The Board asked to get a third quote. Chief Davis advised about contacting Fallsway for the third quote. Wally will work on this.

Cost Allocations

There was discussion about the Cost Allocations and if they were sent out. Wally stated he has not sent them out and will get with Christina on where they will be sent and the amounts.

Swift Water

Chief Morgan asked if the Swift Water Team is trained in Ice Rescue. Chief Haas stated that they are not, but if any Fire Dept. has any sort of water rescue, the All Hazards Team will come out to assist for any needs.

(con't)

Next Meeting

Wednesday Feb. 14th at 1000 Hrs. The meeting will take place in the EOC

Adjournment

Chief Baird asked for a motion to adjourn. Christina Fozio made the motion and Cap't Ingersol 2nd the motion. Motion passed. Meeting ended at 1116 Hrs.