



Medina County All Hazards Advisory Committee

Meeting Minutes for October 25th 2018

AHAC Members	Guests
Chief Rob Haas Chief Jim Baird Chief William Disbrow Chief Robert Linder Chief Jason Davis Director Christina Fozio	Ben Nau Chief Brad Winter

Baird called the meeting to order at 1110

Motion to approve August Meeting Minutes made by Disbrow, second by Haas approved by all.

- Chief Baird announced his retirement from Brunswick FD. His last day will be December 3rd. He requested that the committee start thinking about a new chairperson.
- A purchase request was presented for Aluminum Sheeting for the trench team. The request is to purchase four 12' sliding boards from United Rentals for a total of \$1,476. They were listed in the trench budget.

Motion to approve \$1,476 for sliding boards made by Linder, second by Disbrow approved by all.

- A purchase request was presented for nine pacific R3 Kiwi Rescue Helmets including decals and shipping for \$2,350.49. Eight helmets were purchased last month. Many of the team members still have no helmet or an expired helmet. Wally would like to use his remaining funds in the trench budget for training to purchase the helmets. He has no additional training expenses this year. These helmets will be used for trench and structural collapse. They are different helmets then rope and water.

Motion to approve \$2,350.49 for Helmets made by Baird, second by Linder approved by all.

- There was discussion about this years Homeland Security Grant, for the first-time applications for swift water were allowed. EMA submitted a \$13,000 application this year, but it was not selected by the regional review process. Only applications for type I and II teams were funded. The overall discussion was about the path forward to become and type I or II team and the addition of divers to the team. Additional discussions are needed before adding the dive component.
- Regarding this years Homeland Security Grant, EMA also submitted applications for updating the MCI/Mass Fatality plan and for Region V Collapse Search and Rescue Equipment. Both applications were approved by the region. The Region V application is significant because it is the first time Medina County has been able to submit an application as the Region V Collapse

Search and Rescue Team. In the past Summit County has been the only one able to apply as the regional team. This opens the door for Medina County on future grants.

- A purchase request was presented for swift water equipment. The list of equipment presented is attached. The equipment is the remaining small items needed to become a type IV swift water team. Purchasing the equipment now to become a type IV team is a move in the right direction. There are enough remaining funds in the 2018 budget to cover this equipment.

Motion to approve \$2,500.00 various water rescue equipment as listed made by Linder, second by Davis approved by all.

- Chief Haas parked the region V flatbed truck and forklift in the parking lot for people to see. This is a region V asset that is housed in Medina County at Sharon FD. Sharon FD has trained their members on driving and operating it.

Motion to adjourn made by Davis, second by Disbrow at 1148