

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
ALL HAZARDS ADVISORY COMMITTEE MEETING MINUTES
February 14,2018**

Committee Members Present:

Chief Baird
Chief Morgan
Chief Haas
A/C Lindner
Chief Disbrow
Christina Fozio

Guests:

Wally Sobczyk
Ben Nau
Matt Sturgeon
Brian Guccion
Don Chicatelli
Chief Winter- Seville Fire
Jim Cater- Seville Fire

Meeting called to order at 1000 hrs.

Chief Baird asked to stand for the Pledge of Allegiance

Chief Baird asked for thoughts/prayers for the two (2) Westerville Police Officers

Chief Baird asked Board Members if they have reviewed last months meeting minutes. Chief Baird asked for a motion for approval. Chief Disbrow made the motion and Chief Haas 2nd the motion. Motion was approved by all members.

SOG's

Chief Baird asked Wally about typos on 2 of the update SOG's and a removal of 1 line from one of the SOG's. Wally will correct the typos.

Chief Baird asked for a motion to delete Line E #3 from #17-007: Team Membership, A/C Lindner made the motion and Chief Haas 2nd the motion. Motion approved by all members.

Chief Baird asked for a motion to adopt SOG #17-007: Team Membership as written, Chief Haas made the motion, Chief Painter 2nd the motion. Motion was approved by all members.

Chief Baird asked for a motion to add It will be the practice of All hazards Team members to operate all vehicles with due regard for safe practices and traffic laws added to the Purpose of SOG #17-009: Vehicle Response. Chief Painter made the motion and Chief Disbrow 2nd the motion. Motion approved by all members.

Chief Baird asked for a motion to adopt SOG #17-009: Vehicle Response. Chief Haas made the motion and Chief Disbrow 2nd the motion. Motion was approved by all members.

Chief Baird asked to send out the Hazmat SOG's to the Chief's for review before March AHAC meeting.

New Business

A brief discussion was had about the Rope Rescue in Hinckley on 1-22-18.

Chief Haas stated we are still waiting for boat and trailer quotes for Swift Water from Chuck Stiver.

Chief Painter asked about storing Mobile Command Rope Trailer and the IMT trailer to Medina Station #7.

(con't)

Chief Haas discussed IMT training. Task Force and Strike Team Leader on Sept. 24-26, Supply Unit Leader in November. Date to be determined. Future discussion about IMT training will be in the future.

Wally asked to approval to pay for additional Life Vests that were sent to Swift Water. Austin Canoe and Kayak had sent 7 extra Life Vests to the Team. After some discussion with Chuck Stiver, who made several attempts to get return address label, we wanted to keep these extra vests for other Team members who would be working along the shoreline. It would also cost EMA quite a bit of money to return these via UPS or USPS. Wally asked to approve \$1,569.00. Chief Baird made the motion to pay this pay for these Life Vests, Chief Painter made the motion, Chief Lindner 2nd the motion. Motion approved to pay by all members.

Brian Guccion asked about talking to Terry Grice and possibly getting Swift Water equipment via LEESO.

Chief Haas stated that this was brought to the AHAC attention today and will be discussed at Chief's meeting tomorrow night. Usually things would be presented to the Chief's Board first then the AHAC Board, then final approval by the Executive Board.

Don Chicatelli has met with the Rope Team and Sharon Firefighter Association and is requesting to speak to the Fire Chief's Association.

Open Forum

Christina Fozio talked about the Region 5 truck and tow motor.

Brian Guccion talked about the start of the AHAC and how it's moving along in the right direction.

Chief Morgan asked about the Cost Allocation and Per Capita and Christina explained on how it works.

Next AHAC meeting is March 13, 2018 at 1000 Hrs. Meeting will take place at the EOC.

Chief Baird asked for a motion for adjournment and Chief Haas 2nd the motion. Motion passed by all members. Meeting ended at 1116 Hrs.