



# Medina County All Hazards Team

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## Meeting Minutes Medina County All Hazards Advisory Committee March 14<sup>th</sup>, 2024

### **Members present:**

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

### **Guest Present**

Chuck Stiver  
Matt Sturgeon

- Chief Lindner called the meeting to order at 1:14pm
- No public comments.
- Motion by Chief Neil to approve the minutes of the 2-8-24 Meeting. Seconded by Chief Glauner. Motion passed.
- Old Business
  - Chippewa Lake Station Update.
    - Director Nau advised the project is a day ahead of schedule. Footers are poured. A dumping ground was found, and the footers had to be undercut. Director Nau also reported a contentious visit from a neighbor reference the project.
  - MFD Trailer – Purchase for Rope Team \$5000.00
    - Chief Walters explained the appraisal that they had completed on the trailer. Chief Walter also indicated the trailer had been used two times and one additional time for an ice rescue class.
    - Motion by Chief Glauner to purchase the trailer. Seconded by Chief Neil. Motion passed. One abstention by Chief Walters.

- **AHAC Meeting Dates and Times**

- Clarification discussion on dates and times of AHAC Meetings. Meetings will occur on the 2<sup>nd</sup> Thursday of the month at 10:30am. Meetings will be held at the Lafayette FD until July.

- **New Business**

- **New Trailer Marking and Conversion**

- C. Stiver provided information on new markings for the purchased rope trailer. Chief Walters advised that on April 21<sup>st</sup>, the Team will bring the SC and Trench Trailers to convert the new trailer. The Team has a plan for conversion. There will be no material cost. Material from the old trailer will be utilized.
- B. Nau advised the old trailer will then be sold.

- **Search Cam Battery Purchase – Safeware Inc. (10) at \$166.00 Total \$1660.00**

- C. Stiver advised that per Chief Stanec, the batteries for the newly acquired search cameras need to be replaced.
- Motion by Chief Neil. Seconded by Chief Cavanaugh. Motion passed.

- **Hazmat – Chris Blair to Assistant Team Lead**

- C. Stiver explained that Chris Blair has become the Assistant Team Lead. There is no official process, and he is Tom's choice.

- **Unit Shirts/Sweatshirts – Self Pay**

- C. Stiver advised that the Hazmat Team wishes to design/create their own team shirt. Members will be required to purchase on their own. They were advised they could not use their initial submission because it copied a design from a company that sells shirts with that design on them. AHAC advised teams could develop and purchase, but the design must be approved by the Director.

- **All Hazards Designations**

- The list of updated unit numbers was passed out for information. B. Nau will put the old unit numbers on the list for Chief Cavanaugh. Updates were provided by AHAC and adjusted on the list.

- **Approval/removal of team members by Team Leads.**

- AHAC discussion related to authority for removal of members.

- **Director Update**

- Chief Walters was asked for an update regarding the hiring process. Chief Walters provided a brief update indicating an offer would be made.

- **Next meeting:** April 11<sup>th</sup> at 10:30am – Lafayette FD

- **BleachTech Debrief on Tuesday the 26<sup>th</sup> 10am – Seville FD.**

- **Adjournment:** Motion to adjourn by Chief Neil. Seconded by Asst. Chief Carter. Meeting adjourned at 2:33pm

