



Medina County All Hazards Team

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Meeting Minutes Medina County All Hazards Advisory Committee April 11th, 2024

Members present:

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

Guest Present

Chuck Stiver
Matt Sturgeon

- Chief Walters called the meeting to order at 10:39am
- No public comments.
- Motion by Chief Neil to approve the minutes of the 3-14-24 Meeting. Seconded by Chief Cavanaugh. Motion passed.
- Old Business
 - Chippewa Lake Station Update.
 - Director Nau provided the following updates:
 - Trench drains tie into sanitary sewer.
 - \$70,000.00 in change orders.
 - Building should be completed end of June.
 - Footers had to be stabilized utilizing undercuts.
 - Storm sewer issues and update.
 - Dive Gear Delivery
 - C. Stiver provided an update on dive gear. All is in and ready to pick up.
 - The last components are the comms unit and comms lines.
 - An additional 4 tanks are going to be ordered.
- New Business

▪ **May 21st Event – School Day**

- C. Stiver provided information on the May 21st event to be held at Buffalo Creek. An invitation to participate will be sent out to all Team Leads to determine if their team would like to participate.
- The Water Team will participate.

▪ **HR Policy – removal of team members**

- Director Nau provided an HR Policy update related to removal of team members.
- Ben indicated that EMA Volunteers are covered under the “volunteer umbrella”.
- Need to develop a policy for removal – some type of cause. “For the betterment of response” would be allowed.
- A policy is to be developed for the next meeting.

▪ **County Foam Trailer**

- Chief Walters provided an update on the current foam situation (AFFF).
- There was discussion on if we need it.
- Chief Glauner provided an update on concerns and health hazards with the product.
- There was discussion on a cache – we need one.
- Discussion related to waiting on the foam to come from an airport.
- Chief Carter provided information related to a county foam trailer.
- A call was made to discuss the possibility of an MOU with Cleveland Hopkins.
- Chief Lindner to check with Akron.
- Chief Walter to work with Cleveland.
- Chief Carter to check with Wayne County.

➤ **Next meeting:** May 9th at 10:30am – Lafayette FD

➤ **Adjournment:** Moton to adjourn by Chief Neil. Seconded by Chief Lindner.
Meeting adjourned at 11:45am

