



Medina County All Hazards Team

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Meeting Minutes Medina County All Hazards Advisory Committee June 13th, 2024

Members present:

Ben Nau
Greg Glauner
Robert Lindner
Matt Neil

Guest Present

Chuck Stiver
Matt Sturgeon
Sam Porter
Annika Bredel

- Chief Lindner called the meeting to order at 10:49am
- No public comments.
- Motion by Chief Neil to approve the minutes of the 5-9-24 Meeting. Seconded by Chief Glauner. Motion passed.
- Old Business
 - Chippewa Lake Station Update.
 - Director Nau provided an update on the Chippewa Lake Station. The building will be substantially done by the end of next week. After that start seeding etc.
 - Discipline Policy Review-SOG# 24-001
 - C. Stiver provided the Discipline Policy for review and approval. It was requested the following changes be made:
 - Section 3(A): maintain the record for 1 year.
 - Member's Chief be notified after Section 3(A).
 - Section - Progressive Discipline (D): Change wording to: The All-Hazards Advisory Committee retains the right to treat each infraction individually without establishing any precedent for the treatment of future disciplinary actions.
 - Motion by Chief Glauner to approve with the changes. Seconded by Chief Neil. Motion passed.

- **Medina County All Hazards Team Contract for Services**

- The contract was passed out. It is to be reviewed for next month's meeting. Members will look at it.

- **New Business**

- **Dive Gear Purchase**

- C. Stiver requested approval to purchase the following dive gear:

- (4) Aluminum 80 tanks

- (12) Regulator hose sleeves

- (4) Rook Knives

- (4) Snap shackles

- (4) SP R195 2nd stage regulators

- (1) 200' Comm Rope

- (1) MK@ Aquacomm 2 diver comm box

- Total \$6158.96

- Funds to be taken from dive gear grant.

- Motion by Director Nau to approve. Seconded by Chief Neil. Motion passed.

- **Notification to Team Leads to Finalize 2024 Purchases**

- C. Stiver advised he will be notifying Team Leads to finalize their 2024 purchases.

- **All Hazards Cost Allocation**

- On behalf of Director Nau, who had to leave the meeting, C. Stiver indicated that they would need to review the Cost Allocations. It will be placed on next month's agenda.

- **Next meeting:** July 11th at 10:30am – Chippewa All-Hazards Station 1

- **Adjournment:** Motion to adjourn by Chief Neil. Seconded by Chief Glauner. Meeting adjourned at 11:50am.