



# Medina County All Hazards Team

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

### **Members present:**

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

### **Guest Present**

Chuck Stiver  
Matt Sturgeon  
Sam Porter  
Annika Bredel

- **Chief Walters called the meeting to order at 10:30pm**
- **No public comments.**
- **Motion by Chief Neil to approve the minutes of the June 13th Meeting. Seconded by Director Nau. Motion passed.**
- **Old Business**
  - **Chippewa Lake Station Update.**
    - Director Nau provided the following updates related to the Chippewa Lake Station:
      - Punch list
      - Moving in
      - Insurance walk through
      - Access control system – estimated cost of appx. \$11,000.00
      - Entry into building
  - **Medina County All Hazards Team Contract for Services**
    - The contract has not gone to the Prosecutor for review.
    - Section #4 discussion – some Twp's do not have a fire department and some Twp's are small.

- The group discussed the current need for a contract and the format
- AHAC needs information to invoice without contract – Director Nau to take to Mike Lyons.

- **Cost Allocation**

- Currently .47cents per capita
- Director Nau offered several recommendations
- Team budgets will be used to review cost allocation
- Information on Region V Trailer discussed during cost allocation discussion - C. Stiver provided information related to moving the wood from the Region V Wood Trailer and storing it on the Region V Truck. The trailer needs repair – including new tires. It would also eliminate the need to store the trailer. Some wood would also be removed from the SC Trailer and stored on the Truck. Pallets and bins would be used to hold the lumber, and the lift could be used to off load it. Mike Stanec agrees with plan and Region V approved.

- **New Business**

- **Open Position AHAC**

- Discussion on position – MCFA to send out a notice. They will vote at then next meeting and recommend to Executive.

- **Region V Wood Trailer, SC Wood Supply, Region V Truck.**

- See notes above under cost allocation.

- **Interns**

- General discussion about the current EMA Interns and what great interns they have been.

- **Next meeting:** August 8<sup>th</sup> at 10:30am – Chippewa All-Hazards Station 1

- **Adjournment:** Moton to adjourn by Chief Cavanaugh. Seconded by Chief Neil. Meeting adjourned at 11:54am.

