



Medina County All Hazards Team

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Meeting Minutes Medina County All Hazards Advisory Committee August 8th, 2024

Members present:

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

Guest Present

Chuck Stiver
Matt Sturgeon
Andy Baillis

- Chief Lindner called the meeting to order at 10:35am
- No public comments.
- Motion by Chief Neil to approve the minutes of the July 11th Meeting. Seconded by Director Nau. Motion passed.
- Old Business
 - Chippewa Lake Station Update.
 - Director Nau and C. Stiver provided an update on the Chippewa Lake Building. There was discussion on the width of the doors and the concerns about backing trailers in. There will be further discussion under New Business.
 - Open AHAC Position
 - Chief Andy Baillis has been the only one to show interest. He is present at today's meeting as a guest. The MCFC will vote at their next meeting and that decision will go to EMA Executive for approval.
 - Contract for Services
 - Director Nau has not heard back from the Prosecutor's Office.

- **Cost Allocation**

- Discussion of current cost allocation level and a possible increase. The decision was made to wait until the budgets are approved next month.
- 1-2 cent increase will cover expenses in the new building.
- The current rate is 47 cents.
- 48 cents will equal a \$1800.00 increase.

- **New Business**

- **Trucks/Trailers Returning to Chippewa Lake**

- Further discussion about door size and concerns with moving trailers in/out. There was discussion about having to be lined up straight, using a backer and painting the lines further out into the parking lot. The Teams will be advised that if they come back from a call, they can leave the trailer in the lot and lock it up. It will be backed in by staff.
- There was further discussion on a training/approval process for those that will be pulling trailers. There is currently not an approval process.
- C. Stiver was tasked with developing a course.

- **Medina County Fair**

- There was a discussion related to the Fair. Appreciation was given to Chief Neil for assisting with radio issues.

- **MARCS**

- Chief Neil advised the members present that Link Layer Authentication (LLA) will need to occur by July 1st, 2025.

- **UHF Paging**

- Chief Neil advised the members that UHF Paging will be shut off. The reason for shutting down is due to the length of time for paging. A letter will be sent out. Chief Walters will advise Chief Neil when it is ok to shut the system down.

- **Summit County Water Rescue**

- C. Stiver advised AHAC that the Summit County Team had been deployed to North Carolina.

- **Next meeting:** Sept 12th at 1:30pm – Chippewa All-Hazards Station 1

- **Adjournment:** Moton to adjourn by Chief Neil. Seconded by Chief Cavanaugh. Meeting adjourned at 11:24am.

