



# Medina County All Hazards Team

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## Meeting Minutes Medina County All Hazards Advisory Committee September 12th, 2024

### **Members present:**

Ben Nau  
Larry Walter  
Greg Glauner  
Robert Lindner  
Brian Cavanaugh  
Andy Baillis

### **Guest Present**

Chuck Stiver

- Chief Lindner called the meeting to order at 1:30pm.
- No public comments.
- Motion by Chief Cavanaugh to approve the minutes of the August 8<sup>th</sup>, 2024, Meeting. Seconded by Chief Baillis. Motion passed.
- Old Business
  - **Chippewa Lake Station Update.**
    - Director Nau provided an update on the Chippewa Lake Station:
      - Door FOBS have been installed. They have been issued to Team Leads and Water Team. There was discussion on leaving a FOB in the lock box.
      - Ben is working on quotes for an alarm and camera system.
      - There was discussion on possible cost savings if MCSO can monitor the cameras.
      - The FOBS will arm and disarm the alarm.
  - **Contract for Services**
    - Director Nau reported that the Prosecutor advised that a contract is not needed. The EMA Agreement includes All-Hazards. If they do not pay, they would be in violation of the EMA Agreement.
  - **Cost Allocation**

- Held for discussion under New Business.

➤ **New Business**

- **Reallocation of \$1000.00 from Hazmat Equipment (current balance \$6142.15) to Hazmat Training (to be used for Hazmat Conference fees).**
    - Motion by Chief Cavanaugh. Seconded by Chief Walters. Motion passed.
  - **Reallocation of \$5000.00 from Hazmat Equipment (balance \$5142.15) to Contracted Services (to be used for physicals).**
    - Motion by Chief Glauner. Seconded by Chief Ballis. Motion passed.
  - **2025 All Hazards Budget/Cost Allocation – reconsideration based on 2025 Budget.**
    - Cost Allocation with a \$.48 and \$.50 rate provided to AHAC.
    - C. Stiver presented the following budgets:
      - ✓ Budget request as provided by Team Leads at \$.48 cost allocation rate. Deficit = \$20631.00
      - ✓ Budget as balanced by Team Leads with highlighted items removed. \$.48 cost allocation rate. Surplus = \$409.00
      - ✓ Budget with cost allocation rate at \$.50 with FIU Matterport Pro 2 Kit and Matterport Processing Subscription put back into schedule. Surplus \$9.00
    - Committee discussion related to the Cost Allocation Rate and budget items/needs.
    - Motion by Chief Glauner to raise the Cost Allocation Rate to \$.50 Seconded by Chief Cavanaugh. Motion passed.
    - Motion by Chief Cavanaugh to approve the Budget with a \$409.00 surplus (budget without FIU equipment/subscription). Surplus to go into general All Hazards Budget until greatest need determination. Seconded by Chief Baillis. Motion passed.
  - **Dive Training Update**
    - C. Stiver provided an update on ongoing dive training.
- **Next meeting:** October 10th at 1:30pm – Chippewa All-Hazards Station 1
- **Adjournment:** Motion to adjourn by Chief Cavanaugh. Seconded by Director Nau. Meeting adjourned at 2:53pm

