



**Medina County Emergency Management Agency**  
**Executive Committee**  
**Regular Meeting Agenda**  
**January 15<sup>th</sup>, 2025, 08:30 am**

---

1. Call to order
2. Public Comment
3. Emergency Management Oath – Greg Bartoe
4. Approval of minutes
5. Resolutions
  - a. 2025-001 EMA-LEPC Contract
  - b. 2025-002 Cash Transfers
6. Purchases
  - a. Dive Rescue 1 Training \$2,895
    - i. Carson Technical – \$1,960
    - ii. Dive Rescue International - \$935
7. Old Business
  - a. Homeland Security Regions
8. New Business
  - a. 2025 Executive Committee Members
  - b. Expense Report
  - c. EMA Activities
9. Board Members