



**Medina County Emergency Management Agency**  
**Executive Committee**  
**Regular Meeting Agenda**  
**April 16<sup>th</sup>, 2025, 08:30 am**

---

1. Call to order
2. Public comment
3. Approval of minutes
4. EMA Executive Committee member replacement
  - a. Accept resignation: Brian Guccion
    - i. effective 3/31/25.
  - b. Appoint Joe Canestraro
    - i. effective 4/16/25.
5. Resolutions
  - a. Resolution 2025-04: Fire Investigation Cash Transfer
  - b. Resolution 2025-05: Awarding contact to Nello
  - c. Resolution 2025-06: Authorizing Bids for Radio Tower Construction
6. Purchases
  - a. UHF/VHF Antennas: \$5,500 from Tessco
  - b. Fire Investigation PPE \$2,088.93
7. Old Business
  - a. FEMA/Mitigation update
  - b. Building maintenance items
8. New Business
  - a. LEPC Nexus pipeline exercise June 3<sup>rd</sup>
  - b. Damage assessment process
9. Bills report
10. EMA activities
11. Board members
12. Executive session: To discuss compensation of a public employee