



Medina County Emergency Management Agency
Executive Committee
Regular Meeting Agenda
January 20th, 2026, 08:30 am

1. Call to order
2. Public comment
3. Approval of minutes
4. Resolutions
 - a. Resolution 2026-01: LEPC/EMA Contract
 - b. Resolution 2026-02: Annual Cash Transfers
 - c. Resolution 2026-03: Budget Modification
 - d. Resolution 2026-04: Property Transfer
5. Purchases
 - a. EM1
6. Old Business
 - a. None
7. New Business
 - a. 2026 Executive Committee Appointments
 - i. Greg Glauner
 - ii. Dan Chafin
 - iii. _____
 - b. Chuck Leave of Absence
 - c. Incident Dashboard & LEPC Spill Dashboard
 - d. Annual Report
8. Bills report
9. EMA activities
10. Board members