SCSORT Executive Board Meeting Minutes May 13, 2019

Board Members Absent:

Board Members:Staff/Guests:David O'NealRichard SmithIan FaietaBrett ReinboltTim GemindJudy KellySteve LeslieScott DuberDennis Ragins-call inTim MorganTommy SmootStaff All Staff

This meeting of the Summit County Special Operations Response Team (SCSORT) Executive Board was called to order by David O'Neal on Monday, May 13, 2019 at 8:01 a.m. in the EMA Conference Room, 175 S. Main St., Suite 103, Akron, Ohio 44308.

• Approval of minutes – March 11, 2019

Steve Leslie motioned for the approval of the minutes, with Brett Reinbolt as the second. The motion carried by voice vote.

Chairperson's Comments/Correspondence

David O'Neal reviewed and spoke on the correspondence and passed around.

- Three electronic votes laptop/case for Arearae (approved), approval for EMEC to move money to SORT Board budget (approved) and Capt. Duber request for approval to switch location of trailers (approved).
- Steve Leslie made a motion to accept the new applications of Sam Olsen (Water), Ryan Mize (Water), Bandon Burns (Water), Spencer Lindsay (Water), Joe Huntley (Water), Sam Marable (Water), Ben Berner (Water), Dan Pittman (Water) and Frank Yoskey (Water) and the resignations of Kenny Facemire (Water), Joseph Zemek (Hazmat, will be TROT only), Brian Janusek (TROT) and Demetrius Butler (TROT). Walt Shield is no longer on military leave and will return to Hazmat. Brett Reinbolt seconded this motion. The motion was carried by voice vote.

• SORT DISPATCH

No report

• INSTRUCTOR TECH

Dennis Ragins stated they are waiting on letter for when the money is to be moved.

• BRANCH DIRECTOR'S REPORT

• HAZMAT

- Paul Amonett sent in report. There was one call out for presidential visit.
- Dr. McHugh recommended the blood samples be destroyed and this will happen this week. Any written records gathered from the blood samples will be kept for the required 30 year period.
- Last half of radiation meters were calibrated with one fail. This was sent back to the manufacturer.
- 3816 exhaust system was completed.

• WATER

- Scott Duber stated they begun to move the equipment from 4256 to 4216.
- County training at Crystal Lake. There have cut backs from some departments due to overtime so there was decreased attendance.
- Scott Duber stated for the EMA grant, they had asked for the Underwater Recovery class, sonar class and a boat. When he went to schedule the sonar class, he was advised it had been cancelled. Scott Duber is presently trying to see if the class can be held in this area for a lesser cost.
- Scott Duber attended a meeting with Chief Twigg regarding CAD and if mabas numbers or plain language should be used. The SCSCORT Board discussed different options. Ian Faieta stated Tyler had 80% of the departments were input into the CAD using plain language. Chief O'Neal will discuss with Chief Twigg.
- Scott Duber reported on callouts. The FBI requested assistance for a car search in Friendship Lake. The SCSORT discussed if the team is called out for evidence recovery, should there be a SCSORT Board vote? Tim Gemind will look at the SOG and send out to SORT.
- o TROT
 - Richard Smith discussed the callout to Green for a missing child. 32 TROT members reported to scene, IMAT helped coordinate. Many disciplines helped in search for the missing child. Discussed the benefits of cross training with Law Enforcement. Tim Morgan reported Twinsburg Fire Department cross trained with Metro SWAT in wide area search.
 - TROT is working on the purchases for the grants items for \$7250.
 - \$187,000 was tentatively awarded in grants for shoring equipment.
- o **IMAT**
 - Jeff Funai sent in his report.
 - Jeff Funai requested to set a minimum standard for training participation that would be required for an approved member of the IMAT team to be 60% participation. Steve Leslie made a motion to approve with Brett Reinbolt as the second. The SCSORT Board approved this request.
 - Jeff Funai requested to add Justin Bechtel as an additional Zone Coordinator. Brett Reinbolt made a motion to approve with Steve Leslie as the second. The SCSCORT Board voted to approve this request.

• REGION V

Tim Morgan stated they are formulating policies. They are waiting to see how CivicReady will assist with the regional callout.

• SPECIAL TEAMS PLANNER

Tim Gemind report:

- Tim sent 2018 training stats to the SCSORT Board for review.
- The flatbed truck is in process of getting lettered. Need to decide how to letter.
- In the EMA 101 for Elected Officials, Tim Gemind noticed the mission statement for the special teams did not include IMAT. This needs to be updated along with adding wide area search to TROT.

Tim Gemind passed out the expense report for this month.

Tim Gemind discussed the purchase request sheet. Steve Leslie made a motion to approve the purchase sheet with Steve Reinbolt as the second. The motion was carried by voice vote.

• OLD BUSINESS

Chief O'Neal stated stated the SOG is completed. Richard Smith asked that it be reviewed before it is distributed.

NEW BUSINESS

None

• GOOD OF THE ORDER

None

• NEXT MEETING

June 10, 2019 @ 8:00 in the EMA Conference Room

• MEETING ADJOURNED

Steve Leslie made a motion to adjourn with Brett Reinbolt as the second. The motion was carried by voice vote.