

SCSORT Executive Board Meeting Minutes

February 11, 2020

Board Members:

Dennis Ragins
Tommy Smoot
David O'Neal
Brett Reinbolt

Staff/Guests:

Tim Gemind Leigh-Ann Slaughter
Lori Pesci
Judy Kelly
Rob Keener

Board Members Absent:

Steve Leslie

This meeting of the Summit County Special Operations Response Team (SCSORT) Executive Board was called to order by David O'Neal on Tuesday, February 11, 2020 at 10:01 a.m. in the EMA Conference Room, 175 S. Main St., Suite 103, Akron, Ohio 44308.

- **Approval of minutes – January 21, 2020**

Dennis Ragins motioned for the approval of the above 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.

- 1 Hazmat reimbursement check and an item sold at auction
- Retirement celebration for Capt. Steve Groves January 25 @ 530p.
- Brett Reinbolt made a motion to accept the resignation of Judy Kelly (IMAT), Kevin Dupre (TROT, Water), accept applications for Gary Huhn (Hazmat), Anthony Aquino (Water) and Stephen Hren (Water) with Tommy Smoot as the second. The motion carried by voice vote.

- **SORT DISPATCH**

Leigh-Ann Slaughter stated they handled an SRA Hazmat for Richfield on January 7th. Went ok except the Richfield dispatcher instructed SCSO to call Liet. Lester to see what he needed. Leigh-Ann stepped in and called back to let them know what the options were. He elected for the SRA and sent the paperwork. Leigh-Ann will be reaching back out to Richfield.

- **INSTRUCTOR TECH**

Dennis Ragins stated he only received one new disbursement. SCSORT Board discussed moving the money from one team to the other and decided they did not need to do this. Lori Pesci stated Deb Matz send out all the vehicle MOU's to all the communities that were housing vehicles. Once she has all the MOU's back, the decision will be made with what to do with the money with the University of Akron money.

- **BRANCH DIRECTOR'S REPORT**

- **HAZMAT**

- Report submitted
- 3856 in service

- **WATER**

- No report

- **TROT**

- Report submitted
- At the blimp hander this month for training
- Grain bin training in May at Station 4/max 30 people

- **IMAT**

- Report submitted
- Monthly trailer check
- Moving forward with O-305 training tentatively set for June 1-5. Still looking for a site.

- **REGION V**

Richard Smith stated they sorted out the sustainment items for the \$7250 for FY20. The application has been sent in for the extra \$5000.

- **SPECIAL TEAMS PLANNER**

Tim Gemind passed out the purchase request sheet and discussed. Tim Gemind stated 7 laptops need the Windows 10 update. Also, the updates on the batteries made them intrinsically unsafe. The Board discussed this would be a priority to replace all the batteries to make them safe. 6 batteries will be replaced for water and an inventory of the other disciplines will be made to determine how many is needed. Mike Szabo can help with this. Brett Reinbolt made a motion to approve the purchase sheet as amended with Dennis Ragins as the second. The motion was carried by voice vote.

Tim Gemind passed out the budget sheet. It was discovered AT&T phones are being charged double and this is in the process of being corrected. Brett Reinbolt made a motion to approve the budget as submitted with Dennis Ragins as the second. The motion was carried by voice vote.

Tim Gemind inquired about the awning on the Rt 8 incident. Rob Keener stated it still is not repaired. Another awning broke yesterday.

- **OLD BUSINESS**

Tommy Smoot stated there were 3 application for FY20 SHSP from SORT. One application was from Water for a boat. All watercraft requires a waiver from FEMA and still needs a tie to terrorism. Search cams and listening devices were requested from TROT. The priority for the grant will be the search cams, listening devices and then the boat. There was a Regional Fiscal Agent meeting and Summit County was the only county to totally expend all the FY17 SHSP funds thus far. The Board discussed the grant application process.

Tommy Smoot did the final closeout for the diverter system for the BWC grant. Brett Reinbolt stated the harnesses and the batteries would be a good use for the rest of the money. Brett Reinbolt will look at how he did his grant and report back.

- **NEW BUSINESS**

Lori Pesci stated there is an official request from the Pride Committee for the IMAT trailer for August 22 and they also asked for the State's watchtower. Discussion will be needed on resources.

Lori Pesci stated when EMA was working on the proclamation for Captain Groves, they discovered the Floyd Award has died off. Lori Pesci would like to propose developing an award across the disciplines, where the branch directors recommend someone. The County would recognize at the County Employee Annual Awards.

- **GOOD OF THE ORDER**

None

- **NEXT MEETING**

March 10, 2020 @ 10:00 in the EMA Conference Room

- **MEETING ADJOURNED TO EXECUTIVE SESSION**

Motion to adjourn to Executive session by Brett Reinbolt, seconded by Dennis Ragins and approved by roll call vote at 11:16am.

Roll call back in at 11:26am from Executive session, meeting adjourned.