

SCSORT Executive Board Meeting Minutes

December 9, 2019

Board Members:

Brett Reinbolt
Steve Leslie
Dennis Ragins
Tommy Smoot
David O'Neal

Staff/Guests:

Tim Gemind
Lori Pesci
Judy Kelly
Rob Keener

Board Members Absent:

This meeting of the Summit County Special Operations Response Team (SCSORT) Executive Board was called to order by David O'Neal on Monday, December 9, 2019 at 8:02 a.m. in the EMA Conference Room, 175 S. Main St., Suite 103, Akron, Ohio 44308.

- **Approval of minutes – October 15, 2019**

Brett Reinbolt motioned for the approval of the above minutes, with Dennis Ragins 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.

- New training calendars
- One electronic vote for purchase request and one team member (water branch)
- Sold \$531.21 of surplus items at auction
- Hazmat Reimbursement Status report. Lori Pesci stated Deb Matz has a few additional changes to make and then the contract will be ready to send out.
- Steve Leslie made a motion to remove Steve Kamp (Water) and Frank Poletta (IMAT) with Brett Reinbolt as the second. The motion carried by voice vote.
- Steve Leslie made a motion to accept Eric Bigelow as a member of the Hazmat branch with Brett Reinbolt as the second. The motion carried by voice vote.

- **SORT DISPATCH**

No report

- **INSTRUCTOR TECH**

Dennis Ragins stated he has not received any new requests. Tommy Smoot made a motion to approve the Instructor Tech reimbursement for Richard Smith with Brett Reinbolt as the second.

Judy Kelly and Tim Gemind stated the form being submitted for reimbursement is not the correct form. Also, the instructor packet has the term through December 31, 2019. Lori Pesci will make a change to a fillable date and Tim will send out.

Lori Pesci met with Deb Matz for additional changes to the Instructor Tech contract and this should go out next week.

- **BRANCH DIRECTOR'S REPORT**

- **HAZMAT**

- Report submitted (unable to read)
- Team typing went well and was approved
- Tim Gemind suggested sending a thank you to Chief Stone and Capt. Amonett

- **WATER**

- Report submitted
- No callouts

- **TROT**

- Report submitted
- No callouts
- Working with forklift

- **IMAT**

- Report submitted
- Trying to organize a 0305 class (All Hazards Incident Management Class). Will possibly use UofA for classroom space. Use special funding or EMEC for funding.
- Would like to cross train with Hazmat

- **REGION V**

None

- **SPECIAL TEAMS PLANNER**

Tim Gemind inquired if there was anything new on the awning. Chief O'Neal stated they are still checking on. Chief O'Neal does not believe it is an insurance claim and they're looking at a better way to store the awning.

Tim Gemind stated next week is the acceptance trip for the new Hazmat truck. Tim and Keith Geiger will be going to Hackney in North Carolina to inspect the truck. Delivery will be soon after. Paul Amonett will put together work days to transfer equipment from the old truck to the new truck. Chief Riedel from Valley will be taking ownership in February/March when everything is set up. The old truck will be auctioned.

Tim Gemind passed out the purchase request sheet and discussed. Brett Reinbolt made a motion to approve the purchase sheet as submitted with Dennis Ragins as the second. The motion was carried by voice vote.

Tim Gemind stated he emailed the budget sheet. Brett Reinbolt made a motion to approve the budget as submitted with Dennis Ragins as the second. The motion was carried by voice vote.

- **OLD BUSINESS**

None

- **NEW BUSINESS**

Dave O'Neal stated there is an interest in doing a training on AreaRaes. There is a class for \$8600 for 24 hours for 16 students through Federal Resources. You will be a certification class. This could possibly be funded through the EMEC grant.

- **GOOD OF THE ORDER**

Tim Gemind stated the food supplied by the SCSORT Board for the retyping was appreciated.

- **NEXT MEETING**

January 21, 2020 @ 10:00 in the EMA Conference Room

- **MEETING ADJOURNED**

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