

SCSORT Executive Board Meeting Minutes

June 10, 2019

Board Members:

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

Staff/Guests:

Richard Smith
Tim Gemind
Rob Keener
Lori Pesci
Matt Cern
Judy Kelly

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, June 10, 2019 at 8:03 a.m. in the EMA Conference Room, 175 S. Main St., Suite 103, Akron, Ohio 44308.

- **Approval of minutes – May 13, 2019**

The meeting minutes will not be available to approve until next month.

- **Chairperson's Comments/Correspondence**

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

- One electronic vote – to approve lunch for callout for water search.
- Steve Leslie made a motion to accept the new applications of Christopher Barker (IMAT). Brett Reinbolt seconded this motion. The motion was carried by voice vote.

- **SCSORT DISPATCH**

Tim Gemind requested to have the callout reports sent to him. Leigh-Ann Slaughter will forward to Tim. Leigh-ann asked all groups be reviewed and she will export a copy of the groups. The SCSORT Board discussed if a fire chief does not have anything to do with the SRA, they should not be part of the group.

- **INSTRUCTOR TECH**

David O'Neal confirmed the money in instructor tech needs to be spent down. Dennis Ragins will send out an updated report. Dennis Ragin will inform David O'Neal when the budget is down to \$2,000.

- **BRANCH DIRECTOR'S REPORT**

- **HAZMAT**

- Matt Cern reported there was a pre-build meeting in North Carolina for the new box truck that should be ready no later than January 15, 2020.

- Cyano kits will be bought thru LEPC money.
 - Will be doing retyping in December to remain a Type 1 team.
 - **WATER**
 - David O'Neal stated the sonar class in Michigan was cancelled. Chief O'Neal asked the company for a quote to come to Akron to teach the class. The quote was for \$10,600. There may be enough money in the budget to cover the cost of the class.
 - Scott Duber is working on trailer. He also received 2 boat motors.
 - Discussed callout to the river.
 - **TROT**
 - Richard Smith stated they did not have a zone meeting but did most of their discussions at the strike force team training.
 - Purchases for the grants items (\$7250) have been received.
 - Still reviewing the lifting equipment (\$29,000).
 - \$187,000 was tentatively awarded in grants for shoring equipment.
 - Flatbed truck drive shaft fractured and is in for repairs. Presently at Young Truck to see if this is covered under warranty. Tommy Smoot will get vehicle report out to Chief Haas.
 - **IMAT**
 - Jeff Funai sent in his report.
 - Jeff Funai stated they discussed CivicReady and have been doing WebEoc.
 - David O'Neal stated the IMAT trailer has been requested by the Safety Committee for Pride on August 24th for the Pride March/Fest. The request was to bring the trailer Friday night. The SCSCORT Board discussed and proposed they were willing to let it go out Friday night if Akron PD stayed with trailer and if the trailer is needed, Akron PD would be able to pull it out. Otherwise, the trailer will have to go out early Saturday morning.

- **REGION V**

None.

- **SPECIAL TEAMS PLANNER**

Tim Gemind passed out the expense report for this month. Tim Gemind asked if payins were included on the budget sheet. The payins are only appropriated once a year and then available but a space will be made on the budget sheet to record.

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**

None.

- **NEW BUSINESS**

None

- **GOOD OF THE ORDER**

None

- **NEXT MEETING**

July 22, 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.