

SCSORT Executive Board Meeting Minutes

May 11, 2020

Board Members:

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

Staff/Guests:

Richard Smith
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, May 11, 2020 at 10:00 a.m. by Zoom call.

- **Approval of minutes – March 9, 2020**

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

- **Chairperson's Comments/Correspondence**

David O'Neal reviewed:

- One electronic vote last month.
- No new applications or resignations.

- **SORT DISPATCH**

Leigh-Ann Slaughter sent in a report and stated there was one SRA Hazmat call for Norton FD. She stated they never received a request from Norton FD or SWSCOM for activation.

- **INSTRUCTOR TECH**

Dennis Ragins stated he sent out an email with the updated Instructor Tech Report. There is one pending disbursement for TROT. Dennis had a question regarding an email they received from the University of Akron General Council regarding Captain Steve Groves. They were inquiring if he will be a UA Fire Instructor during the summer. Tommy sent an email stating Steve was a SCSORT Instructor and that SCSORT funding would not be replenished through the U of A contract but they can continue to submit for SCSORT instructor activities until the funding is used. Judy Kelly will scan the Instructor Tech forms to Dave O'Neal for approval.

- **BRANCH DIRECTOR'S REPORT**

- **HAZMAT**
 - No report

- **WATER**
 - Report submitted
- **TROT**
 - Report submitted
 - Grain bin training for May has been cancelled.
 - August rope training has been cancelled and will be changed tbd.
 - Richard discussed possible training online.
- **IMAT**
 - No report

- **REGION V**

Richard Smith stated the equipment purchased with the FY20 SAR for \$7250 has come in. Tommy Smoot stated an additional \$5000 for this grant was received with an extension to spend by September 30th.

- **SPECIAL TEAMS PLANNER**

Dave O'Neal presented the purchase sheet. Steve Lesle made a motion to approve the purchase sheet with Brett Reinbolt as the second. The motion was carried by voice vote.

Dave O'Neal presented the 2018-2019 Bi-Annual Report prepared by Tim Gemind. The Board commended Tim on the report.

- **OLD BUSINESS**

Dave O'Neal asked about the 2020 Employee High Point Award. Lori Pesci will check with the Communications Department and report back.

Lori Pesci inquired about the IMAT training. Dave O'Neal stated it has been pushed out to August but Galloway has not gotten back to him with any dates.

- **NEW BUSINESS**

Dave O'Neal discussed when to restart trainings. The SCSORT Board discussed the trainings scheduled for the rest of the year. After the May 29th date, a decision will be made regarding moving forward with training for June.

Lori Pesci stated the pipeline money will be appropriated at the beginning of next year. The SCSORT Board will need to begin a process of spending for SCSORT or first responders. Dave O'Neal will send an email with ideas to the Board. Lori stated this amount will be

reduced because of the appeal from the pipeline. Lori will check with the fiscal office on the amount. Lori stated this money doesn't have any restrictions except for training and response, specific to the pipeline or anything that could be collaterally related. There is no end date.

Dave O'neal inquired about COVID19 grant money and the possible use of CARES Act money. The group discussed purchasing PPE (possible reusable) due to increase in use during this crisis.

- **GOOD OF THE ORDER**

None

- **NEXT MEETING**

June 8, 2020 tba

- **MEETING ADJOURNED**

Meeting adjourned at 10:32am