

SCSORT Executive Board Meeting Minutes

June 9, 2020

Board Members:

Dennis Ragins
Tommy Smoot
David O'Neal
Steve Leslie

Staff/Guests:

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

Board Members Absent:

Brett Reinbolt

Z= Zoom

This meeting of the Summit County Special Operations Response Team (SCSORT) Executive Board was called to order by David O'Neal on Tuesday, June 9, 2020 at 10:06 a.m. in the EMA Conference Room, 175 S. Main St., Suite 103, Akron, Ohio 44308.

- **Approval of minutes – May 11, 2020**

Steve Leslie motioned for the approval of the above minutes, with Tommy Smoot 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.

- Report from New Franklin regarding the drowning at Portage Lakes State Park.
- No electronic votes.
- No new team member applications

- **SORT DISPATCH**

Leigh-Ann Slaughter stated there was nothing new to report.

- **INSTRUCTOR TECH**

Dennis Ragins passed out the Instructor Tech report. Dave O'Neal questioned the \$2500 administration fee. Lori Pesci stated we should terminate 12/31/20 to avoid paying the fee again. We are currently waiting for the MOU's to be returned to terminate the contract.

- **BRANCH DIRECTOR'S REPORT**

- **HAZMAT**
 - Report submitted
 - No monthly training due to COVID19
 - Roughed out training schedule for the rest of the year
- **WATER**

- Report submitted
- Working on specs for grant funded swift water PPE ensembles
- Worked on hurricane preparedness
- Edited 2019 SORT SOG
- **TROT**
 - Report submitted
 - Kenmore construction for training June 10-12
 - Training in July 8-10 at Sea World
 - Trailer pms are ongoing
 - Discussed training as social distancing is required.
 - Tower training at J W Didado has been cancelled for this year.
 - Green Station 3 is expected to open in June. Truck 4136 and 4137 will be moving there.
 - HERS specs were reviewed and EMA will send out for quotes.
- **IMAT**
 - Report submitted
 - Monthly trailer check
 - Monitoring local conditions related to protests.
- **REGION V**

No meeting

- **SPECIAL TEAMS PLANNER**

Tim Gemind submitted PUCO Hazmat training grant application.

Tim Gemind stated Hazmat is working on demoing different SCBA's to try and replace with the upcoming regional grant.

Tim Gemind has been working with TROT, Hazmat and Akron Radio to determine portable radio battery types and whether to replace the batteries or reprogram radios. They hope to have a plan finalized this month.

Working with County OIT to update TROT and Water laptops . The new battery packs are in and waiting on software upgrades.

Talked to Bob Higham in the Law Department and the County may file suit against the Barberton Steel Company and is still working with one resident regarding Hazmat money owed.

There is no purchase request sheet this month. Tommy stated Rose Debord will be making a journal entry regarding the radio fees and insurance. The total for both will be approximately \$29,000.

The active shooter training is being rescheduled into October. The all-hazards incident management team training will also rescheduled for later this year or early next year.

Tim Gemind passed out the budget sheet. Steve Leslie made a motion to approve the budget as submitted with Dennis Ragins as the second. The motion was carried by voice vote.

- **OLD BUSINESS**

Rob Keener stated they are looking at September 21 & 22 for AreaRae training.

Lori Pesci stated she looked at the pipeline funding. The pipeline has paid 50% of what they owe but are still appealing. The money is to be used for training and response related to pipelines. There is also a provision that allows SCSORT to delegate to other first responders.

- **NEW BUSINESS**

None

- **GOOD OF THE ORDER**

Dennis Ragins stated the University of Akron will be making announcements regarding faculty cuts.

- **NEXT MEETING**

July 13, 2020 @ 10:00 in the EMA Conference Room

- **MEETING ADJOURNED**

Steve Leslie made a motion to adjourn with Tommy Smoot as the second. The motion approved by voice vote. Meeting adjourned at 10:44 pm.