SCSORT Executive Board Meeting Minutes February 9, 2021

<u>Board Members:</u> Dennis Ragins(Z) Tommy Smoot (Z) David O'Neal(Z) Brett Reinbolt (Z) Steve Leslie (Z)

<u>Staff/Guests:</u> Tim Gemind (Z) Lori Pesci (Z) Rob Keener (Z) Judy Kelly (Z) Leigh-Ann Slaughter (Z) Tim Moraan (Z) Board Members Absent:

Z= Zoom

This meeting of the Summit County Special Operations Response Team (SCSORT) Executive Board was called to order by Chief O'Neal on Tuesday, February 9, 2021 at 10:02 a.m. via Zoom.

• Approval of minutes – January 12, 2021

Steve Leslie made a motion to approve the January 12, 2021 minutes with Brett Reinbolt as the second. The motion was approved by voice vote.

Brett Reinbolt made a motion to approve the December 8, 2020 minutes with Dennis Ragins as the second. The motion was approved by voice vote with Steve Leslie abstaining

Chairperson's Comments/Correspondence

Chief O'Neal reviewed and spoke on the correspondence.

- One electronic vote for hazmat in person training in March. This training will take place in March.
- Received check from the University of Akron. This closes everything out with the University of Akron.
- Dennis Ragins stated the University of Akron paid Capt. Amonett for everything. If he has any other outstanding invoices, he needs to discuss with Chief O'Neal.

• SORT DISPATCH

Leigh-Ann Slaughter stated there was a water rescue for New Franklin last Sunday which was a stand-by request.

Chief O'Neal inquired about the incident in Cuyahoga Falls. Richard Smith stated Leigh-Ann did not receive any information regarding this.

• BRANCH DIRECTOR'S REPORT

• HAZMAT

- Trainings have been in-house.
- March-June trainings will be in-person.

• WATER

- Report submitted
- Worked on Special Projects Grant and will be presenting next Thursday.
- o TROT
 - Report submitted
 - No Zone Coordinator's meeting
 - Heavy equipment grant items are all at CF Station 5 and awaiting distribution. They have tried scheduling this 3 times but with COVID it has been cancelled.
 - Discussed trainings and TROT training schedule. The grain bin training is scheduled in May. Chief O'Neal would like information forwarded on this training.
 - Richard suggested that Brian Krebs may be an alternate Zone Coordinator from Cuyahoga Falls.

o **IMAT**

 Need to send out request for applications for Branch Director and Deputy Branch Director.

Tommy is working on application to send out for Branch Director / Deputy Branch Director for IMAT and Zone Coordinators all SCSORT teams.

• REGION V

Tim Morgan stated they were trying to get people signed up on the Region 5 paging group. For the additional \$5000 in supplemental funds grant application, they are focusing on new lighting.

• SPECIAL TEAMS PLANNER

Tim Gemind asked about the meeting from yesterday. Chief O'Neal stated they checked in with all the Branch Director's and talked about succession planning, team needs and concluded with requesting letters of interests from Branch/Deputy Branch Directors and letters of support from their Chief's.

Tim Gemind discussed the purchase sheet. Tommy Smoot made a motion to approve the purchase request sheet with Steve Leslie as the second. The motion carried by voice vote. Tim Gemind submitted the 2021 budget sheet. We are still waiting on some allocations. Steve Leslie made a motion to approve the budget as submitted with Brett Reinbolt as the second. The motion was carried by voice vote.

• OLD BUSINESS

Tim Gemind stated Barberton Steel stated the check is in the mail. A case file has been opened with HOC Transport with incident on Route 8.

Tim Gemind asked about the status of trainings. Steve Leslie made a motion to resume in person trainings for all branches effective March 1, 2021 with Brett Reinbolt as the second. The motion was carried by voice vote.

Tim Gemind asked if Chief O'Neal asked the branch directors about information regarding the pipeline funding. Chief O'Neal has not.

• NEW BUSINESS

None

• GOOD OF THE ORDER

None

• NEXT MEETING

March 9, 2021 @ 10:00 am via Zoom

• MEETING ADJOURNED

Tommy Smoot made a motion to adjourn with Brett Reinbolt as the second at 1028a. The motion was carried by voice vote.