

SCSORT Executive Board Meeting Minutes

March 9, 2021

Board Members:

Tommy Smoot (Z)
David O'Neal (Z)
Brett Reinbolt (Z)
Steve Leslie (Z)

Staff/Guests:

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

Board Members Absent:

Dennis Ragins

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, March 9, 2021 at 9:33 a.m. via Zoom.

- **Approval of minutes – February 9, 2021**

Steve Leslie made a motion to approve the February 9, 2021 minutes with Brett Reinbolt as the second. The motion was approved by voice vote.

- **Chairperson's Comments/Correspondence**

Chief O'Neal reviewed and spoke on the correspondence.

- One electronic vote for regarding cleaning out some SBA bottles through PDR. We ended up not having to have this done and was a problem on PDR's end.
- Chief Reinbolt made a motion to accept Chief Keith Moore resignation from Hazmat with Tommy Smoot as the second. The motion was carried by voice vote. A letter will be sent to Chief Moore offering an exit physical.
- Reimbursement check from the City of Cuyahoga Falls Hazmat incident on 11/30/20.

- **SORT DISPATCH**

Leigh-Ann Slaughter stated there was a successful notification for the South Summit dive team on March 1, 2021.

- **BRANCH DIRECTOR'S REPORT**

- **HAZMAT**

- March training (18-20) refresher
- March-June trainings will be in-person and are part of grant trainings.

- **WATER**

- Report submitted
- EMEC Special Projects Grant for a trailer to be housed at Akron Station 10
- Doing a joint training with TROT in April at Brandywine

- **TROT**
 - Report submitted
 - March 10th one day training with Metro SWAT on wide-area search
 - Finalized training scheduled for 2021
 - Grain bin training in May at Station 4
 - EMEC grant award for rope rescue equipment
- **IMAT**
 - Currently looking for a new Branch Director
 - Monthly training on WebEOC
- **REGION V**

Tommy Smoot stated they prioritized the items for the additional \$1036.01 for the FY21 SAR grant.

- **SPECIAL TEAMS PLANNER**

Tim Gemind discussed the purchase sheet and carrying case expense which was discussed at the TROT Zone Coordinator Meeting. Medina bought the Western Shelters and will provide as a regional asset but requested Summit County to buy the carrying case. The board agreed the tents can be transported and used. The carrying cases could also wait until next year's Region 5 FY22 SAR grant, due the limited SORT budget available funds. Chief Leslie made a motion to approve the budget sheet without the carrying cases with Tommy Smoot as the second. The motion was carried by voice vote.

Tim Gemind submitted the 2021 budget sheet. Discussed the new budget format. 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**

Chief O'Neal stated Capt. Duber would like to propose to make Water/Dive callouts done as the other branches. Chief Leslie wanted to discuss this topic in further detail as New Franklin dispatch is merging with Green. Chief O'Neal made a motion to table this proposal until next month and have Capt. Duber present at the next meeting.

Tommy Smoot stated all the applications where in for the branch director/deputy branch directors. All will stay the same with IMAT having one application (Steve Bosso) for deputy branch director. Chief Leslie made a motion to accept the applications as submitted and will further discuss in executive session with a second by Brett Reinbolt. The motion was carried by voice vote.

- **NEW BUSINESS**

None

- **GOOD OF THE ORDER**

None

- **NEXT MEETING**

April 13, 2021 @ 10:00 am via Zoom

- **MEETING ADJOURNED**

Roll call vote out to executive session for the discussion of personnel matters with the branch directors and deputy branch directors at 10:25am. Roll call back into regular meeting at 1035am. Chief Leslie made a motion to adjourn with Brett Reinbolt as the second. The motion was carried by voice vote.