SCSORT Executive Board Meeting Minutes

December 8, 2020

Board Members: Staff/Guests: Board Members Absent: Dennis Ragins(Z) Leigh-Ann Slaughter(Z) Steve Leslie

Tommy Smoot (Z)
David O'Neal(Z)
Brett Reinbolt (Z)
Tim Gemind (Z)
Lori Pesci (Z)
Rob Keener (Z)

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, December 8, 2020 at 9:03 a.m. via Zoom.

Approval of minutes – September 15, 2020

Chief Reinbolt motioned for the approval of the above minutes from the September 15, 2020 meeting, with Dennis Ragins as the second. The motion carried by voice vote.

• Chairperson's Comments/Correspondence

Chief O'Neal reviewed and spoke on the correspondence.

- 1 Electronic vote for approval of purchase sheet for October
- Packet for the dive call out to Lake Milton
- o Tommy Smoot made a motion to remove Lt. Jason Bryan (Water) with Brett Reinbolt as the second. The motion was carried by voice vote.

SORT DISPATCH

Leigh-Ann Slaughter stated there was one SRA.

INSTRUCTOR TECH

Dennis Ragins stated he needs the address for the check to be sent to and will be sent out. Tommy Smoot updated the address. Dennis stated they paid the last 2 payments (Duber/Smith) from the last meeting and will get the check issued (approx. \$6,587.67). The University has taken care of all outstanding payments.

BRANCH DIRECTOR'S REPORT

O HAZMAT

- Capt. Amonett sent an email stating COVID has impacted training.
- Capt. Amonett cancelled Hazmat training for December.

 Team call out to Copley for chlorine leak. Chief O'Neal acknowledged Akron's decon unit should have been used and this is being looked in to. Chief Henderson is looking into the notification process.

WATER

- Report submitted
- Discussed the South Zone Call-out. There needs to be more communication regarding mutual aid callouts. Notification will be made to all regarding what resources are in use.
- Order a new dry suite for Green
- Worked on 2021 training schedule.

o TROT

- Report submitted
- Akron completed November's training in house and will do skills check off in house in December.
- Cancelled December county training
- Zone coordinators will put HERS equipment on all vehicles 11/30/20

- Report submitted
- Monthly IMAT meeting via Zoom
- Team callout for wide area search for human remains and 2 missing handguns.

REGION V

Tommy Smoot stated the last meeting was cancelled but there was an electronic vote to approve the spending of the FY21 SAR for \$7250.

SPECIAL TEAMS PLANNER

Tim Gemind stated the law department informed him Barberton Steel will be paying their bill of \$2,580.99 from the May 2017 incident.

Tim Gemind sent in his 214. Tim stated TROT went over \$801.01/ Water \$1,965.69 by grant money. Tommy Smoot made a motion to approve the purchase request sheet with Dennis Ragins as the second. The motion carried by voice vote.

Tim Gemind submitted the budget sheet. Dennis Ragins made a motion to approve the budget as submitted with Tommy Smoot as the second. The motion was carried by voice vote.

OLD BUSINESS

Chief O'Neal stated he sent out an example of the application to apply for the pipeline funding. Tommy was the only one who responded. This process is similar to the EMEC process. Lori Pesci stated the initial amount of money will be \$61,000. Lori stated there is no time restrictions on spending the money. Chief O'Neal stated since we have the application ready, we will table the process until training is more feasible.

NEW BUSINESS

The SORT Board stated for January/February only virtual trainings will be supported. At the end of February, it will be re-evaluated. Tim Gemind will send out a notification to the branch coordinators.

• GOOD OF THE ORDER

None

NEXT MEETING

January 12, 2020 @ 10:00 am via Zoom

MEETING ADJOURNED

Tommy Smoot made a motion to adjourn with Dennis Ragins as the second. The motion approved by voice vote. Meeting adjourned at 9:42 am.