SCSORT Executive Board Meeting Minutes

September 21, 2021

Board Members:	<u>Staff/Guests:</u>	Board Members Absent:
Tommy Smoot	Tim Gemind Tim Morgan (Z)	
David O'Neal(Lori Pesci Rob Keener	
Brett Reinbolt	Judy Kelly	
Steve Leslie	Leigh-Ann Slaughter	Z= Zoom
Dennis Ragins	Steve Bosso (Z)	
	Scott Duber	

This meeting of the Summit County Special Operations Response Team (SCSORT) Executive Board was called to order by Chief O'Neal on Tuesday, September 21, 2021, at 10:05 a.m. in the EMA conference room and via Zoom.

• Approval of minutes – August 10, 2021

Chief Leslie made a motion to approve the August 10, 2021 minutes with Chief Reinbolt as the second. The motion was approved by voice vote.

Chairperson's Comments/Correspondence

Chief O'Neal reviewed and spoke on the correspondence.

- No electronic votes
- Chief Leslie made a motion to accept new team members Christopher Amore (Water), Chase Rose (Water), Pete Nervo (Water), Milorad Cucuz (Water), Joseph Black (Water), and Joshua Bolinger (Water) with Brett Reinbolt as the second. The motion was carried by voice vote.
- Training reimbursement for Richard Smith for TROT structural collapse class August 5-6 (10 hours) was reviewed. Chief Reinbolt made a motion to approve payment with Chief Leslie as the second. The motion was carried by voice vote.

• SORT DISPATCH

Lori Pesci stated there was a discussion at the Summit County Fire Chief Association's meeting about how the assets are put in CAD. Tommy will send the Board a list of the county assets and they will decide how they will label them and make a recommendation to the Fire Chiefs.

Lori asked if anyone had any issues with the dispatch notifications. The Board thought the notifications were beneficial.

• BRANCH DIRECTOR'S REPORT

• HAZMAT

- Inservice training on the 908 device
- Last month was flammable liquids by rail
- Next month meeting is Transcare

• WATER

- Report submitted
- Next month Oct 6, 7, 8 is night ops dive training.
- Emailed SO about classes their deputies will have to take to dive for Summit County.
- Boat collision MCI drill at Turkeyfoot Lake.
- Capt. Duber discussed the Mahoning County request for sonar murder committed in October 2020 in Wadsworth, Ohio. The Board discussed concerns about the type of request. Chief O'Neal stated this is a low-level request and assets should only go with the approval of the SCSORT Board.

o TROT

- Report submitted
- Training at Richfield for confined space (B & W has asked to be 2nd source)
- Heavy rigging training went exceptionally well. Will send out thank you letters.
- 2 incidents at Brandywine were both successful.

$\circ \quad \text{IMAT}$

- Couple more people are interested in joining the team.
- August 26th training at Portage Lakes went very well.
- If any of the branches are conducting training, IMAT would like to join as observers.
- Joseph and Tommy completed phase 2 of training on the damage assessment system.
- Need a copy of the branch monthly training schedules.

• REGION V

Chief Tim Morgan stated there is a meeting tomorrow at Cuyahoga Falls Station 5.

• SPECIAL TEAMS PLANNER

Tim Gemind asked that all gas receipts get turned in.

Tim Gemind stated the newest Hazmat vehicle went to Kenworth for a vehicle recall. Only part of the fix has been completed because of an item on backorder. Tim wants the Board to decide if we should wait for part or complete a temporary fix. Chief Leslie stated we would need documentation for the suggested temporary fix and ask for a legal opinion. The board agreed to wait until the part is received to complete the repair.

Tim Gemind stated there was one request for a dry suit that could not be repaired. Chief Reinbolt made a motion to approve the purchase sheet with Dennis Ragins as the second. The motion was carried by voice vote.

Lori Pesci stated the PO for the O-305 training was released and a new PO was encumbered using pipeline funds. There is an additional \$17,000 now available. Tim Gemind submitted the 2021 budget sheet. Chief Leslie made a motion to approve the budget as submitted with Chief Ragins as the second. The motion was carried by voice vote.

• OLD BUSINESS

Tim Gemind stated Barberton Steel was willing to melt down seized weapons for the SCSO to pay off what they owe per the Summit County Law Department and the Law Department said no. They are still going back forth with HOC with the vehicle's insurance company to determine who is going to pay.

NEW BUSINESS

None

• GOOD OF THE ORDER

None

• NEXT MEETING

October 12, 2021 @ 10am

MEETING ADJOURNED

Tommy Smoot made a motion to adjourn with Dennis Ragins as the second. The motion was carried by voice vote.