

SCSORT Executive Board Meeting Minutes

February 8, 2022

Board Members:

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

Staff/Guests:

Tim Gemind (Z) Tim Morgan (Z)
Rob Keener (Z)
Leigh-Ann Slaughter (Z)
Andy Miller (Z)
Lori Pesci (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 8, 2022, at 10:03 a.m. via Zoom.

- **Approval of minutes – January 11, 2022**

Chief Leslie made a motion to approve the January 11, 2022 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 Christopher Amore, Joseph Black, Pete Nervo, and Milorad Cucuz from the SCSO to the Water team with Tommy Smoot as the second. The motion was carried by voice vote. Chief Leslie made a motion to accept the resignation from Hazmat of Nevin Nicholson with Chief Reinbolt as the second. The Board approved having the County present Nevin with a certificate of appreciation. The motion was carried by voice vote.

- **SORT DISPATCH**

No report

- **BRANCH DIRECTOR'S REPORT**

- **HAZMAT**

- Report submitted
- January training canceled due to instructor conflicts
- February training on 908 device

- **WATER**

- Report submitted
- Worked on SAR 2022 Grant
- Worked on 2022 EMEC Grant
- Worked on Pipeline Grant

- **TROT**
 - Report submitted
 - Discussed sustainability and training.
 - Training at CFFD #5 on Paratech Feb 9,10 11
 - March 9, 10, 11 at Valley Fire on new search cameras
 - April 13, 14, 15 joint training with Swiftwater team at CVNPS
 - Will request pipeline assistance to host a Heavy Equipment Rigging course.
 - Discussed requesting Rope 1 & 2 class early next year

- **IMAT**
 - Report submitted
 - Training in January was on EMAC deployment to KY
 - The IMAT trailer is still in New Franklin. Chief Leslie will reach out to Asst. Chief Stasik regarding moving to Tallmadge and report back when this moves.

- **REGION V**

Chief Tim Morgan stated they met in January. They continue to try to get people interested and are working on revising the By-Laws to allow remote meeting attendance. Discussed sustainability issues. Tuscarawas County joined the meeting. The next meeting (virtual only) is on February 23rd.

- **SPECIAL TEAMS PLANNER**

Tim Gemind discussed the purchase sheet. The SCSORT Board decided to table the awning repair until later in the year depending on the budget. Chief Leslie made a motion to approve the purchase sheet without the awning repair with Chief Reinbolt as the second. The motion was carried by voice vote.

Tim Gemind stated the budget sheets were mailed out and discussed. Chief Leslie made a motion to approve the budget with Chief Reinbolt as the second. The motion was carried by voice vote.

- **OLD BUSINESS**

The Law Department stated the cost recovery reimbursement checks from HOC and Barberton Steel are status quo.

Chief O'Neal stated he would like to have the aliases for county assets by the next meeting. Chief O'Neal will send out an email regarding this to determine what to do for the next meeting.

- **PIPELINE FUNDS**

Chief O'Neal stated the pipeline fund grant applications deadline to submit is February 18th.

- **NEW BUSINESS**

Chief O'Neal stated there was one letter of intent for the EMEC grant from the Water Branch and this was approved by the SORT Board before they submitted it to EMA.

- **GOOD OF THE ORDER**

None

- **NEXT MEETING**

March 8, 2022 @ 10am via Zoom.

- **MEETING ADJOURNED**

Chief Leslie made a motion to adjourn with Chief Reinbolt as the second. The motion was carried by voice vote.