SCSORT Executive Board Meeting Minutes

December 12, 2023

Board Members: Staff/Guests: Board Members Absent: Joe Shumaker

Tommy Smoot Rob Keener Steve Leslie Judy Kelly Brett Reinbolt Steve Bosso Dennis Ragins Tim Gemind

Richard Smith

Z= Zoom

Chief Reinbolt called to order this meeting of the Summit County Special Operations Response Team (SCSORT) Executive Board on Tuesday, December 12, 2023, at 10:00 a.m. in the Summit County EMA Conference Room.

Approval of minutes – November 14, 2023

Chief Leslie motioned to approve the November 14, 2023, minutes, with Tommy Smoot as the second. The motion was approved by voice vote.

Chairperson's Comments/Correspondence

Chief Reinbolt reviewed and spoke on the correspondence.

- No electronic votes
- No new members

SORT DISPATCH

There was no dispatch report. Tommy Smoot stated David O'Neal would be the new representative for dispatch.

BRANCH DIRECTOR'S REPORT

HAZMAT

Report submitted.

WATER

Report submitted.

TROT

- We discussed the 2024 training calendar and modifications to the training strategies for next year. There will be longer days and alternating months.
- The State denied the HERS grant extra equipment. We may need pipeline money for the additional training equipment and supplies (we will provide a list).

 Richfield incident – Richfield informed Richard that no occupants were trapped or hurt, so he recommended that a board-up contractor handle this and canceled the team response.

IMAT

- Report submitted.
- We completed the first joint training with the drone team (Bath, Macedonia, Cuyahoga Falls, Mogadore)
- T-Card training this month

REGION V

Tommy Smoot stated the updated MOU was sent to the advisory board along with a summary of the changes. We hope to have this signed by all the counties at the beginning of the year. Ashland and Columbiana County are the two new counties signing the MOU. The last Bad Day Training is at the beginning of March. Region 5 also discussed and agreed on the purchases from the FY24 SAR for \$9,334.00

SPECIAL TEAMS PLANNER

Tim Gemind discussed the purchase sheet. Tommy Smoot motioned to approve the purchase sheet with Chief Leslie as the second. The motion was carried by voice vote.

The SORT Board budget was sent out with expenses to date. Tommy Smoot stated the SORT budget will continue to be a rollover budget.

Tim stated the County Engineer's Office will complete preventative maintenance on the TROT portable generators and chainsaws next Friday.

OLD BUSINESS

None

NEW BUSINESS

Chief Leslie submitted a letter indicating New Franklin's interest in the TROT Goose Neck Trailer surplus. The SCSORT Board approved the transfer of this asset, and Tim Gemind will facilitate the transfer.

GOOD OF THE ORDER

None

• NEXT MEETING

January 9, 2024, @ 10 a.m. in the EMA Conference Room.

MEETING ADJOURNED

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