# SCSORT Executive Board Meeting Minutes

October 8, 2024

Board Members: Staff/Guests: Board Members Absent:

Tommy Smoot
Steve Leslie
Brett Reinbolt
Dennis Ragins
Judy Kelly
Tim Gemind
Dennis Basch
Andrew King

Joseph Shumaker Anthony Provagna Z= Zoom

Chief Reinbolt called the Summit County Special Operations Response Team (SCSORT) Executive Board meeting to order on Tuesday, October 8, 2024, at 10:02 am in the Summit County EMA Conference Room.

The Board interviewed Dennis Basch and Andrew King regarding the Deputy Branch Director position.

## Approval of minutes – August 27 and September 10, 2024

Chief Leslie motioned to approve the August 27 and September 10, 2024, minutes, with Chief Shumaker 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
- Chief Leslie motioned to approve Sierjie Lash (IMAT) with Dennis Ragins as the second. The motion was carried by voice vote.
- Chief Leslie motioned to accept the applications of Dennis Basch and Andrew King for Deputy Branch Directors (Hazmat), with Chief Shumaker as the second. The motion was carried by voice vote.
- No training reimbursements
- Chief Leslie motioned to accept Matt Micozzi (Hazmat) as Zone Coordinator, with Chief Shumaker as the second. The motion was carried by voice vote.

## SORT DISPATCH

No report

#### BRANCH DIRECTOR'S REPORT

#### HAZMAT

- Report submitted
- Hazmat training in Springfield with 15 participants
- Forecasting for a new vehicle that would be grant funded main hazmat vehicle purchased in 1995.

#### O WATER

- No report
- We discussed the Water SOG. Lt. Bickett will review the updates in a SORT meeting by the end of the year.
- Rostered a team for Hurricane Milton
- The Board discussed Lt. Bickett's retirement. Chief Shumaker will talk to Lt. Dave Tenney regarding being the director.
- The annual night dive is next month.

#### TROT

- Report submitted.
- The James A. Garfield training is this week. It starts at 9 am on October 9, 10. You must send your name and license plate on the registration to attend.
- We will purchase a Jackery generator(s) from the SAR grant.

#### IMAT

- Report submitted.
- Three days of training last week were well attended.
- Green Fire maintenance department completed some repairs/maintenance on the trailer.

#### REGION V

No report

#### SPECIAL TEAMS PLANNER

Tim Gemind discussed the purchase sheet. Chief Leslie motioned to approve the purchase sheet and reimburse Paul Amonett (we will request a reimbursement from the responsible party), with Chief Shumaker as the second. The motion was carried and approved by voice vote.

We emailed the SORT Board budget with all expenses to date.

#### OLD BUSINESS

We discussed buying a shelter for a reasonably priced shelter. There will be a demonstration on the  $17^{th}$  @ 9 am at Tallmadge Station 2 for the DLX shelter. We discussed generators that we currently have available.

#### NEW BUSINESS

None

### GOOD OF THE ORDER

Chief Leslie stated the LEPC Conference was very interesting on Friday.

# • NEXT MEETING

December 10, 2024, @ 10 am in the EMA Conference Room.

# • MEETING ADJOURNED

Chief Leslie motioned to adjourn with Chief Shumaker as the second. The motion was carried by voice vote.