



Trumbull County Emergency Management Agency
Executive Board Meeting Minutes

Date: 04/17/2025

Time: 9:00 AM

Location: EMA Office
640 N. River Rd., N.W.
Unit B
Warren, OH 44483

Roll Call:

X	Mayor Doug Franklin (K. Nussle)	X	Chief Jay Holland
	Commissioner Dennis Malloy	X	Mayor Deidre Petrosky (D. Rea)
X	Director John E. Hickey (Non-Voting)	X	Trustee Dan Suttles
X	Mayor Ben Kyle	X	Sheriff Mike Wilson
X	Trustee Ed Anthony	X	Chief Steve Craiger
	Trustee Roger Peterson		

Guests: R. Stelk TCEMA / K. Kuriatnyk, TCHMRT / Tom Domes, TCFIU / Bob Zenthenbauer, Ohio EMA/NE

Chairman Anthony called the meeting to order at 09:00 A.M.

Roll Call Taken / Quorum Present (8 Voting Members)

Pledge of Allegiance Recited.

APPROVAL OF PREVIOUS MEETING MINUTES

Chairman Anthony asked if there were any additions or corrections to the minutes of the March 14, 2025 meeting as presented. There being none –

MOTION: Motion made by B. Kyle to approve the minutes of the March 14, 2025 EMA Executive Board meeting as presented.

D. Suttles seconded the motion.

8 FOR 0 AGAINST 0 ABSTAIN MOTION CARRIED

APPROVAL OF INVOICES/FINANCIAL REPORT/FINANCIAL MOTIONS

Director Hickey asked if there were any questions concerning the financial report for March 2025, as presented. There being none –

MOTION: Motion made by D. Rea to approve the March 2025 financial report as presented.

K. Nussle seconded the motion.

8 FOR 0 AGAINST 0 ABSTAIN MOTION CARRIED

* APPROVED MAY 08 2025
JEH

OLD BUSINESS (Continued)

- Director Hickey advised that the TCEMA Executive Board meeting announcements will be placed on the TCEMA website, in addition to the regular advertisement in the Warren Tribune. This was in accordance with the board recommendation at the March 2025 meeting.
- Discussion about the old Bazetta Fire Station walkthrough was conducted. Director Hickey reiterated that he wants the TCSO to remain a partner at the facility and is not trying to move them out. Sheriff Wilson expressed concern about the size of the proposed garage, stating that the 30'by 40' garage that the director proposed would not be big enough to house the dive and water rescue equipment. Director Hickey advised he would work with Sgt. Wix and Sgt. Carr to determine what square footage they will need. Director Hickey advised that ultimately the final decision and funding for the project will come from the Trumbull County Commissioners.

NEW BUSINESS

- Director Hickey spoke about the proposal to use excess funding from the mobile command post to accomplish the updates needed at the old Bazetta Fire Department. After discussions with the county prosecutor's office and the TC County ARPA attorney, it was determined that the excess funding could not be used for this project due to the fact the money was not encumbered for this project prior to the 12/31/ 2024 deadline.
- Ohio EMA NE Regional Operations Chief Bob Zethenbauer introduced himself to the board and advised the board to reach out to his office if he can be of any assistance with EMA issues, or the SERC/LEPC Exercise program.

ANNOUNCEMENTS

The next regularly scheduled meeting will be on May 8,2025 at 9:00 AM at the EMA Office located at 640 N. River Road N.W., Warren, OH 44483.

ADJOURN

MOTION: B. Kyle made a motion to adjourn.

D. Rea seconded the motion.

8 FOR

0 AGAINST

0 ABSTAIN

MOTION CARRIED

Meeting adjourned at 09:25 A.M

JEH 4/21/202