

TRUMBULL COUNTY EMERGENCY MANAGEMENT AGENCY
Executive Board Meeting Minuets

Date: September 8, 2022

Time: 9:00 a.m.

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

Roll Call:

Mayor Doug Franklin (Chief Ken Nussle)

Commissioner Frank Fuda

Director John E. Hickey

Mayor Ben Kyle

Trustee Ed Anthony

Roger Peterson

Chief James Pantalone

Mayor Deidre Petrosky (Chief David Rea)

Trustee Jeff Tucker

Sheriff Paul Monroe

Chief Steve Craiger

Guests: Kevin Kuriatnyk TC HazMat, Tom Domes TCFIU, Patty Goldner TC911

Chairman, Ed Anthony called the meeting to order at 9:00 A.M.

The Pledge of Allegiance was recited.

1. APPROVAL OF PREVIOUS MEETING MINUETS

Chairman Anthony asked if there were any additions or corrections to the minutes of the June 23, 2022 meeting as presented. There being none -

MOTION: A motion was made by Chief Pantalone to approve the minutes of the June 23, 2022 meeting as presented.

Chief Craiger seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

2. APPROVAL OF INVOICES/ FINANCIAL REPORT/ FINANCIAL MOTIONS

Chairman Anthony asked if there were any questions concerning the invoices that were submitted for payment from August 1, 2022 – August 31,2022. There being none

MOTION: A motion was made by Mayor Petrosky to approve the financial report as submitted.

Trustee Tucker seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

MOTION:

Chief J. Pantalone Motioned to approve the director to complete an inter-fund transfer \$1,000.00 from fund 023-505603 (Architect) to fund 023-505301 (Vehicle Maintenance)

Trustee J. Tucker seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

MOTION:

Trustee R. Peterson Motioned to approve the director to complete an inter-fund transfer \$1,000.00 from fund 023-505603 (Architect) to fund 023-505510 (Equipment Maintenance)

Trustee J. Tucker seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

MOTION:

Mayor D. Petrosky Motioned to approve the director to complete an inter-fund transfer \$1,000.00 from fund 023-505705 (Dues) to fund 023-505521 (Telephone)

Trustee J. Tucker seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

MOTION:

Mayor D. Petrosky Motioned to approve the director to complete an inter-fund transfer \$1,500.00 from fund 023-505703 (Seminars & Training) to fund 023-505523 (Vehicle Maintenance)

Trustee J. Tucker seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

MOTION:

Mayor D. Petrosky Motioned to approve the director to complete an inter-fund transfer \$1,500.00 from fund 023-505419 (Build. Repairs & Maint.) to fund 023-505418 (Computer Equip & Software)

Trustee J. Tucker seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

3. EMA DIRECTORS OPERATIONAL UPDATE

Director Hickey provided a written report: See Attachment

- A brief overview submitted directors report was conducted.
- Reviewed current classroom upgrades that have been completed.
- Provided an update about the EMA Website overhaul.
- Announced EMA open house will be on October 20, 2022 from 1:00 – 7:00 P.M.
- EMA will be sponsoring NWS Skywatch program on October 6, 2022 from 6-8 P.M. at Kent State Trumbull.
- The EMA needs assessment report has been completed and will be sent out to all members by the end of the week. We will have a representative at the next executive board meeting from Arcadis to provide an in person overview of the report.
- All technology upgrades have been completed in the EMA EOC/Classroom and the EMA Conference Room.
- The director is working with the TCTC Multimedia program to develop an educational video on what the EMA does for our county residents.

4. HAZMAT

- 4 calls/request for assistance
- 3 phone consults
- 2 community events at Bristol Fire & Southington Fire
- SCBA Units tested, and 2 of them are out for repairs.
- Working on scheduling the annual 8-hour HazMat Tech. refresher for October/November.
- Need to replace the windshield on the F-550 Spill Truck.
- Will need tires on the Silverado 1500 before winter.

5. FIRE INVESTIGAVE UNIT

- Held (2) training meetings.
- 1 request for K9 only to Boardman Township
- 2 building fire requests w/ K9
- K9 handler/investigator T. Cantola and K9 Maya will be attending recertification October 2022 in South Carolina.

6. LEPC

- Last Meeting was held May 24, 2022
- The LEPC board will start planning a table top exercise with LG Chem. in Lordstown during February of 2023.
- LEPC received \$29,508.00 for the 2022 LEPC/SERC Grant
- Next Meeting September 13, 2022 at noon

7. OLD BUSINESS

None

8. NEW BUSINESS

MOTION:

Mayor D. Petrosky Motioned to approve the director to purchase Emergency Operations Center 31 position vest kit, Emergency Operations Center Command Board & Emergency Operations Center Table Top ESF Identification flag kit from Penn Care, of Niles Ohio in the amount of \$ 3,368.99. This purchase can be submitted for approval under the current EMPG grant, which would reimburse us 50% of the cost or \$1,684.50. This purchase would be made out of fund 023-506620 (Equipment Non-Capital)

Trustee J. Tucker seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

9. ANNOUNCEMENTS

The next regular meeting will be on October 13, 2022 at 9:00 A.M. at the EMA Office located at 640 N. River Road N.W., Warren, OH 44483.

10. ADJOURN

MOTION: Mayor D. Petrosky made a motion to adjourn.
Trustee J. Tucker seconded the motion.
Meeting adjourned at 0948

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

JEH