

TRUMBULL COUNTY EMERGENCY MANAGEMENT AGENCY
Executive Board Meeting Minuets

Date: February 9, 2023

Time: 9:00 a.m.

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

Roll Call:

X Mayor Doug Franklin (Chief Ken Nussle)

X Commissioner Dennis Malloy

X Director John E. Hickey (Non-Voting)

X Mayor Ben Kyle

X Trustee Ed Anthony

X Roger Peterson

X Chief James Pantalone

X Mayor Deidre Petrosky (Chief David Rea)

X Trustee Jeff Tucker

X Sheriff Paul Monroe

X Chief Steve Craiger

Guests: Tom Domes TCFIU, Patty Goldner TC911, Roger Laird, Kristen Gallagher Red Cross, Major Tony Villanueva TCSO, Capt. Michael Yannucci TCSO, WKBN News Media, Tribune Chronicle

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

The Pledge of Allegiance was recited.

1. MOTION TO SUSPEND THE NORMAL BUISNESS MEETING, AND MOVE DIRECTLY INTO THE SPECIAL PROGRAM/PRESENTATION

MOTION:

Chief J. Pantalone motioned to suspend the executive board normal business meeting, and move into the special program/presentation.

Trustee J. Tucker seconded the motion.

FOR 10 AGAINST 0 ABSTAINED 0 MOTION CARRIED

2. PRESENTATION

Director Hickey conducted a presentation on the current need of securing a new mobile command post/communications unit for Trumbull County. A Power Point presentation was created (Attached to the Minuets) and members from the Trumbull County Sheriff's Office, TC 911, Trumbull County EMA, Mayor's and Trustees presented their need for a unit that could be used in Trumbull County for various reasons and situations.

A question and answer session was held between the meeting participants, and multiple members of the executive board then conducted interviews with the local news media and newspaper.

The current command post was available for committee members and visitors to walk through and get a real life look at our current situation with the unit that is used as our mobile command post in Trumbull County.

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3. ANNOUNCEMENTS

The next regular meeting will be on March 9, 2023 at 9:00 A.M. at the EMA Office located at 640 N. River Road N.W., Warren, OH 44483.

4. ADJOURN

With no other business being conducted, Chairman Anthony asked for a motion to adjourn.

**MOTION: Mayor B. Kyle made a motion to adjourn.
Chief James Pantalone seconded the motion.
Meeting adjourned at 10:05 A.M.**

FOR 10 AGAINST 0 ABSTAINED 0 MOTION CARRIED

JEH 2/10/2023