

SCSORT EXECUTIVE BOARD MINUTES

August 16, 2010

Board Member

Captain Clarence Tucker
Valerie De Rose
Captain Steven Groves
Phil McLean
Chief Jim Paulett

Staff/Guest

Chris Miller (Absent)
Chief Paul Moledor
Sharon McMurray
Barbara Buckner

The meeting of the Summit County Special Operations Response Teams (SCSORT) Executive Board was called to order by Chairperson Steven Groves, on Monday, August 16, 2010, at 1:40 p.m., in the Emergency Operations Center, 166 South High Street, Akron, OH 44308.

CHAIRPERSON'S COMMENTS AND COMMUNICATIONS

Chairperson Groves reviewed the following correspondence: Flyer from SAR Inc., on a Second Annual Great lakes SAR Conference on Oct 15 – 17, 2010; Flyer from CSU on Alternative Fueled Vehicles; Letter to Tim Warstler, Stark County, and Keith Markley, Richland County, regarding grant awards; Letter to David Nott thanking him for his efforts in revising the Codified Ordinance; Invoice from Brandon, which Mr. Smoot is aware of service performed and paid; Thank you letter from Tim Gemind for the Board's participation in the Water SOG Revision.

Chairperson Groves stated he needs action on the following: Resignation letter from Aaron Packard to resign from SCHMRT. Chief Paulett made a motion to accept; Mr. McLean seconded the motion, the motion then passed unanimously by voice vote.

A letter of recommendation for Brian Mynhier to the Technical Rescue Team under Confined Space and Rope was reviewed. Chief Paulett made a motion to appoint; Ms. De Rose seconded the motion; the motion then passed unanimously by voice vote.

Chairperson Groves reviewed the minutes from July 12, 2010, meeting. Minutes were approved by Mr. McLean, seconded by Ms. De Rose, motion passed unanimously by voice vote.

Mr. McLean passed some photos regarding Dr. David Hoover's Memorial Services. A Moment of Silence was initiated by Board members in remembrance of him. There was some discussion as to planning activities as a further remembrance.

Chief Moledor remarked on comments found on Page 5, Paragraph 4, of the July 12, 2010 minutes that after an evaluation of the T-Pass System, it was decided not to go with

this system. Ms. De Rose motioned to go with this decision; Mr. McLean seconded the motion; motion passed unanimously by voice vote.

OLD BUSINESS

TAT Calls/Incident Reports

No updates at this time.

SORT Standard Response – Out of County

No updates at this time.

Share Point Site

Ms. De Rose stated that the total hits for the month of July was 304.

Chief Moledor requested that the user name and password for the site be sent out again.

Instructor Technicians

Chief Moledor asked whether this could be done electronically to expedite things faster. It was recommended that a box be added to check as a signature.

SORT DISPATCH

Ms. McMurray reviewed the recent paging request for Talon Shield. The only area they were not clear on was when Portage County requested a Strike Team.

There was some discussion by Board members about how paging should be done in and out of the county. Board members agreed that there needs to be clarification noted in the SOG as to who is the command group, with their pager numbers, so that Dispatch will have this information readily available for future drills.

SPECIAL TEAMS PLANNER

Ms. De Rose stated some of the Marsh Road issues have been resolved.

Chairperson Groves advised Board members that the Mayor of Stow is in favor of building a structure behind Station 2 to replace Marsh Road; however, they are not able to fund this project, only the property can be provided.

There was some general discussion by Board members regarding possible solutions for the Marsh Road facility.

Chief Moledor commented about the importance of maintaining the proper chain of command. He stated the correct procedure to follow is for requests to go through the Branch Directors, him, and then the SORT Board.

Ms. De Rose shared receipts from Wal-Mart and Lowe's for purchases made in preparation for Talon Shield and needed items.

STATE TACs

Hazmat TAC

Chairperson Groves stated there is a Hazmat TAC Meeting on August 17, 2010. Hazmat Team has revised the staffing requirement for the different team typing.

Water

Chief Moledor stated one grant is completed for classes and now they are discussing how to use the \$90,000 grant money. No clear cut decision made to date; however, meeting scheduled for August 19, 2010 to discuss.

USAR TAC

A sustainment grant in the amount of \$10,000 will be obtained for Region 5 USAR to use as needed.

NEW BUSINESS

Aaron Packard Resignation already addressed earlier during the meeting.

Chief Paulett inquired of Board members what they wanted to be done in preparation for Anniversary event.

Chairperson Groves presented a draft version of the 25-year shirt.

There was some discussion by Board members on the tee-shirt design and costs.

Board members agreed that a separate planning meeting should be scheduled. It was agreed to have a meeting prior to the next SCSORT Board Meeting in September (September 13, 2010) at 12:00 p.m. Emergency Management Agency will provide lunch for this meeting. Chairperson Groves recommended that everyone bring their list of invitees.

Chief Moledor presented two applications on behalf of Anthony Calabro and John Spinak, Hudson Fire Department, who requested to be on the Technical Rescue Team. Mr. McLean made a motion to approve applicants; Chief Paulett seconded the motion; motion was unanimously approved by voice vote.

Ms. De Rose presented the draft to Mr. Donald Cooper, Interim State Fire Marshall, regarding the Summit County Special Operations Response Team being considered for a

Fire Department Identification Number (FDID). The draft was approved and will be submitted to Executive Pry for signature.

Chief Moledor commented that the text message investigation performed by Chris Miller specific to the phones on 3816, indicated that all messages were incoming, mostly from the WENS system, and there were not enough text messages to incur charges.

FINANCIAL REPORT

Chairperson Groves asked Board members if they had any questions regarding the financial report. The Board members were satisfied with the report presented.

DIRECTOR OF OPERATIONS REPORT

Chief Moledor submitted an updated list to Ms. McMurray for the WENS paging for TROT TAT.

Chief Moledor stated that Talon Shield went well. He stated lessons learned were that they need to integrate HazMat into USAR and make it a two men branch. He also commented that it needs to be determined what equipment should come with team when deployed as well as how many men/women should be deployed.

Chairperson Groves commented that all radiation meters need calibrating. The amount will be close to \$1500.

Ms. De Rose commented that we are updating Radiological Annex.

Chief Moledor reviewed blue sheets from Chris Miller for SCSORT Board approval. Chairperson Groves added Premier Safety for \$3,000 to blue sheets. Mr. McLean made a motion to approve. Motion passed unanimously by voice vote.

Ms. De Rose commented that she will confirm with the Turnpike Commission to make sure there will not be a problem with using the Turnpike during incidents. Also, it was suggested that an Easy Pass be obtained. It was suggested that a Mr. Bob Guard, Safety Director for Turnpike, be contacted to obtain this pass. Ms. De Rose agreed to handle this matter.

SORT physicals will increase in cost because Med Group is now Summa. Captain Tucker stated he will get an itemized list of costs and will email it to all involved parties.

Ms. De Rose stated that an official correspondence from the SCSORT Board will also be sent outlining these increases to the Summit County Fire Chiefs.

Chief Moledor advised Board members that there are about four GPS Units that are missing. It was determined that the value of these units is not enough to claim on insurance. These units will have to be replaced but not at this moment.

NEXT MEETING

Chairperson Groves stated the next meeting is scheduled for **September 13, 2010, at 1:30 p.m., at the Emergency Operations Center, Akron Municipal Building, Basement Level, 166 South High Street, Akron, Ohio 44308.**

There will be a pre-meeting at 12:00 noon to discuss November Team Typing and 25th Anniversary, Emergency Management Agency will provide lunch.

ADJOURNMENT @ 1515

CHIEF JAMES PAULETT
Secretary

/blb

cc: File