

TRUMBULL COUNTY EMERGENCY MANAGEMENT AGENCY
Executive Board Meeting Minutes

Date: May 2, 2024 Time: 9:00 a.m.

Place: Trumbull County EMA
640 North River Rd. NW
Warren, OH 44483

Roll Call:

X Mayor Doug Franklin (*Chief Ken Nussle*)
 Commissioner Dennis Malloy
X Director John E. Hickey (Non-Voting)
X Mayor Ben Kyle
X Trustee Ed Anthony
X Trustee Roger Peterson

X Chief James Pantalone (*Chief Ray Pace*)
X Mayor Deidre Petrosky (*Chief David Rea*)
 Trustee Jeff Tucker
X Sheriff Paul Monroe
 Chief Steve Craiger

Guests: Thomas Domes, TCFIU/ Kristen Gallagher, American Red Cross / Kevin Kuryiatnyk, TCHMRT
Asst. Chief Chuck Eggleston, WFD

Chairman Anthony called the meeting to order at 9:04 A.M.

Roll Call Taken

The Pledge of Allegiance recited.

APPROVAL OF PREVIOUS MEETING MINUTES

Chairman Anthony asked if there were any additions or corrections to the minutes from the March 14, 2024 meeting as presented. There being none -

MOTION: *Motion made by Sheriff P. Monroe to approve the minutes of the March 14, 2024 meeting as presented.*

Mayor B. Kyle seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

APPROVAL OF INVOICES/ FINANCIAL REPORT/ FINANCIAL MOTIONS

Director Hickey asked if there were any questions concerning the financial report for March 1, 2024 – April 30, 2024. There being none

MOTION: *Motion made by Mayor B. Kyle to approve the financial report, as submitted by Director Hickey.*

Chief K. Nussle seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

APPROVED JUN 18 2024
(JEK)

EMA DIRECTORS OPERATIONAL UPDATE

Director Hickey provided a written report for March & April 2024: **(See Attachment)**

A brief overview of the director's report was conducted.

- Provided an Eclipse recap for the board.
- Reported that all 2024 per-capita payments have been made.
- Discussion on issues with WENS alerting system during the last two storms were addressed.
- Damage assessments were completed on 8 structures after the April 17th EF0 tornado.
- Advised the board that the EMA received notice that FEMA will be cutting funding by 10% for the EMPG program to the State of Ohio. We do not know yet, how the cuts will trickle down to the county EMA's as of yet.
- Director Hickey has been appointed to the state EMPG task force. This group will review and make recommendations to the Ohio EMA Grants Division on how the funding through EMPG should be passed through to the local EMA offices.

LEPC

- Right to Know Grant and HMEP grants submitted to Ohio EPA and Ohio EMA.
- Functional Exercise will be conducted on Wednesday May 29, 2024 at the Mahoning Valley Sanitary District (MVSD)
- Next meeting will be held on Tuesday April 9, 2024 at noon.

SPECIAL OPERATIONS GROUP

- ***HazMat***
 - Written report submitted, see attached
 - 1 response to Bazetta, and 1 phone consult with Eagle Joint Fire District.
 - 2 training nights were conducted.
 - Attended TCTC Community Night.
- ***Fire Investigation Unit***
 - Nothing to Report
 - Next scheduled training will be on Thursday May 9, 2024 at 6:30 P.M.
- ***Drone Team***
 - 1 training session completed.
 - 1 call for service.

OLD BUSINESS

- Director Hickey discussed the process of hiring the part time Emergency Management Specialist for the EMA. He has been working with the Trumbull County Human Resource Department to develop the job description for the position. Director Hickey is seeking a motion from the board to complete the job description and post the job according to Trumbull County regulations. Once all applicants have submitted the required resumes, a special meeting will be scheduled to review applications and set up interviews in consultation with the Trumbull County Human Resources Department.

MOTION: *Motion made by Chief D. Rea to advertise for the position of part time Emergency Management Specialist for the Trumbull County EMA.*

Mayor B. Kyle seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

NEW BUSINESS

- Director Hickey presented the agreement/MOU that was signed between Cuyahoga, Lake, Geauga, Ashtabula, Portage, Lorain & Trumbull Counties to enter into an agreement to share the annual cost of Drone Sense software for the respective drone programs. This software will allow public safety entities the ability to watch live feed of drone footage from their desktop or cellular device. Year one cost for Trumbull County will be \$ 981.25, and year 2-10 will be \$ 1,237.23. The costs are based on per-capita population.
- Director Hickey advised that he would have Hudson Communications reprogram the EMA MARCS radio to include the Trumbull County Sherriff channel, and all other law enforcement departments in the county. In addition, speakers for the MARCS radio will be installed in the EOC, that will give partners the ability to monitor live emergency radio traffic when the Emergency Operations Center is activated for an event or emergency.

ANNOUNCEMENTS

The next regularly scheduled meeting will be on June 13, 2024 at 9:00 A.M. at the EMA Office located at 640 N. River Road N.W., Warren, OH 44483.

ADJOURN

MOTION: **Trustee R. Peterson made a motion to adjourn.**
Mayor B. Kyle seconded the motion.
Meeting adjourned at 9:50 A.M.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

J&H 5/2/2024

