



Meeting Minutes – December 13, 2022

1. Meeting called to order at 12:08

Attendance: 21 (15 needed for quorum)

Dave Barnes	Matt McBirney	Wayne Burge	Bill Lovell
Rob Campbell	Chris Lyons	Bill Turner	Steve Lee
Steve Bosso	Brett Reinbolt	Chris Martin	Paul Celinski
Jason Walker	John Cain	Ed Koziol	Tim Morgan
Derick Shaffer	Jack Breese	Bill Berhard	Matt Sabo
Tom Robinson			

2. **President Remarks:**

- a. Welcome!
- b. Chief Robinson thanked Matt Sabo for his time as Secretary.
- c. Paperwork filed with the State to continue the organization.
- d. Nominating Committee set: Metz, Cain, Koziol, Gandee
- e. Legal Advisory Committee set: Metz Koziol, Lee, Robinson

3. **Presentation:** No Presentation

4. **Meeting Minutes:**

- a. Approval of December 2022 Minutes – Motion: Lyons 2nd: Morgan

5. **Treasurer's Report:**

- a. Approval of Report: Motion: McBirney 2nd: Lovel

6. **Committee Reports:**

- a. Nominating – No Report
- b. Legal Advisory – No Report
- c. NEOFPA – Next meeting 2/6 11:30-2:30 Middleburg Hts.
- d. Legislative/OFCA –No Report
- e. Program, Chief Campbell
 - i. February Presentation – possibly the new ACBC Executive Director Jenna Kruse
 - ii. March Presentation – Fire Marshall Reardon MARK YOUR CALENDARS NOW!!!
 - iii. Send Chief Campbell recommendations for future speakers

- f. Scholarship – Chief Lyons
 - i. There was a change in amount and number of awards purposed by the committee. They would like to make one award of up to \$3000.00. There was a motion make by Lyons Seconded by Reinbolt to make the change and the motion carried.
 - ii. Applications due by April 15, 2023
 - g. Region 5 USAR
 - i. Meetings are 4th Wednesday of Month at Cuyahoga Falls
 - ii. May 2024 – Heavy Equipment Rigging Course
 - iii. Notice more involvement from southern areas of the region
 - h. Region 2 USAR – No new report
 - i. Retired Chiefs – No Report
 - j. County Chief Reports
 - i. Summit – planning conference for February 2023. Details to be posted
7. **Old Business. None**
8. **New Business. None**
9. **Good of the Order**
- a. State Winter Symposium coming up in March. Hotels are filling up get your reservation soon.
10. Next meeting – February 14, 2023 12:00 at Glen Eagles 622 Glenhurst Road, Twinsburg.

Respectfully submitted by Chief J. Cain, Mogadore Fire