



**CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD (CCESAB)  
EXECUTIVE COMMITTEE MEETING MINUTES**



Date/Time: Thursday, April 27, 2023 / 2:00 P.M.

Location: NEORSB

Attendees (Voting Board Members)			L=Late	
NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	X	Chairman – Fire Committee	Chief Bryant Galgas	
Mark Christie	X	Vice-Chair – OEM	Bryan Kloss	
Brandy Carney		Cuyahoga County	Jill Smialek	X
Fred Szabo	X	City of Cleveland	Robert Horwatt	
Mayor Richard Bain	X	Mayors & Managers Assoc.	Mayor John Licastro	
<b>Attending/Guests</b>				
Mayor Patrick Ward, Captain Matthew Cooley, Chief Stillman, Chief Patrick Sweeney, Capt. Richard Peters, Sgt. Robert Tulevski, Det. Steven Greene, Chief Anthony Raffin, Lezlie White, Patrick Thomas				

**MINUTES**

**1. CALL TO ORDER**

Chairman Chief Carroll called the April 27, 2023, CCESAB Executive Committee Meeting to order.

**2. ROLL CALL / QUORUM/ DETERMINATION –** Roll was called, and a quorum was in attendance.

**3. PUBLIC COMMENT –** None

**4. REVIEW THREE FUSION CENTER GRANT APPLICATIONS FOR POTENTIAL INCLUSION IN THE FY23 SHSGP REQUEST**

<b>ACTION ITEM - Vote</b>	
Approve to add three Fusion Center applications to FY23 SHSGP Request	Mayor Ward moved. Chief Raffin seconded; All in favor. None opposed. No abstentions. Motion passed
<b>ACTION ITEM - Vote</b>	
Motion to prioritize the three Fusion Center applications	Mayor Ward moved, Chief Sweeney seconded. All in favor. None opposed. No abstentions. Motion passed
<b>ACTION ITEM - Vote</b>	
Prioritize the USAR applications	Mark Christie moved, Chief Stillman seconded. All in favor. None opposed. No abstentions. Motion passed

**5. ANNOUNCEMENTS / OTHER BUSINESS -** None

**6. ADJOURNMENT –** The Chair asked for a motion to adjourn Mayor Ward motioned Chief Stillman seconded, meeting adjourned.