



# CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) ORGANIZATIONAL MEETING MINUTES



Date/Time: Thursday, February 8, 2024 / 2:00 P.M.

Location: NEORSD

### Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
<i>Chief Mike Carroll</i>	X	Chair – Fire Committee		
<i>Mark Christie</i>	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	Mayor John Licastro	
Mayor Paul Koomar	X	Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	X	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Ali Pillow		City of Cleveland	Ron Kauntz	X
Robert Horwatt	X	City of Cleveland	Matt Reinke	
Chief Kelly Stillman		Police Chiefs Assoc.	Chief Michael Cannon	X
Chief Patrick Sweeney	X	Fire Chiefs Assoc.	Chief Tony Raffin	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Christopher Methvin	X
Sheriff Harold Pretel		Cuyahoga County Sheriff	Chief Aaron Reese/ Capt. Richard Peters	
Chief Deidre Jones		GCRTA	Sgt. Robert Tulevski	X
<b>CHAIR</b>		<b>FUNCTIONAL COMMITTEES</b>	<b>VICE-CHAIR</b>	
Chief James Heath	X	<b>Communications</b>	Lisa Raffurty	
Chief Bruce Elliott	X	<b>EMS</b>	Chief Thomas Maund	
{ <i>Chief Mike Carroll</i> }		<b>Fire</b>	Chief Briant Galgas	
Chief Michael Cannon		<b>Law Enforcement</b>	Chief Kelly Stillman	
Mark Christie		<b>Emergency Management (Non-Voting)</b>	Fred Szabo	

### MINUTES

#### 1. CALL TO ORDER / ROLL CALL / QUORUM/ DETERMINATION

Chair called the February 8, 2024, CCESAB Organizational Meeting to order. Roll called, and a quorum was in attendance.

#### 2. APPROVAL OF THE MINUTES – Vice Chair asked for a motion to approve the October 12, 2023, minutes. Minutes unanimously approved.

#### 3. PUBLIC COMMENT – None

#### 4. SPECIAL ORDERS – Nomination/Election of Chairperson – Call for nominations for position of chair. Mayor Bain nominated Chief Michael Carroll. Chief Sweeney 2<sup>nd</sup> Hearing only one nomination, a voice vote was called. 15 Ayes, 0 Nays, 0 abstain. Chief Michael Carroll was re-elected as Chair of the CCESAB for the 2024-2026 term.

CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD (CCESAB)  
ORGANIZATIONAL MEETING MINUTES  
FEBRUARY 08, 2024



**5. COMMITTEE REPORTS**

**Communications** – Chief James Heath reported committee met 1/10/2024 whereas he was elected Chair. Discussed interoperability template and talk group for large scale events and solar eclipse. Next meeting 3/13/2024.

**Emergency Management** – Mark Christie reported EM committee met 1/9/2024. Discussed EMAP consequence process, coordinated with membership, EM working on Eclipse planning, EC & ESF workshops on 2/27 & 2/29. Introduced newest EM Specialist Sam Hudik. Next meeting is 3/12/2024.

**EMS** – Chief Elliot reported EMS committee met 1/8/2024. No quorum. Nominations still being accepted for Chair. EMS regional protocol updated posted on CECOMS Website. Working with hospital system and Center for Health Affairs to support mass casualty project for protocol for tagging. Next meeting 3/11/2024

**Fire** - Chief Carroll reported Fire committee met 1/10/2024, reelected chair to that committee, grant updates command vehicle will be delivered 2/22/2024. Fully funded by grants, next meeting 3/13/2024

**Law Enforcement** – Chief Cannon reported LE committee will be chaired by Chief Kelly and himself again for 2024. March 2024 meeting date TBD.

**6. GRANTS REPORT** – Lezlie White gave grants updated. Notably SHSP-LE FY21 Extension.

**7. AGENCY LIAISON REPORT**

- NEORAMMS (Northeast Ohio Regional Area Maritime Security Subcommittee) – Mark Christie reported agency is focusing on Eclipse planning.
- JTTF (Joint Terrorism Task Force) – none
- BioWatch – Mark Christie reported. Pan American Games on July 12-21, 2024. BioWatch is hosting a functional exercise this year. Will be testing their activation protocol.
- NEOHCC (Northeast Ohio Healthcare Coalition) – Kevin Friis reported Annual conference is Friday June 7, 2024
- LEPC (Local Emergency Planning Committee) – none
- NEORFC (Northeast Ohio Regional Fusion Center) – Mike Herb mentioned 1- Pan American games could escalate because of war in Israel. reminded if you See Something Say Something, 2 NEORFC officially took over Medina County Fusion center, 3 PSA from DHS Jonathan is back, 4 Product about Eclipse will go out from Fusion Center.

**8. OLD BUSINESS** – Mark Christie mentioned the upgrade of the ReadyNotify System.

**9. NEW BUSINESS**

- Conflict Agreement
- Membership updates

**10. ADJOURNMENT** – Chief Carroll asked for a motion to adjourn Fred Szabo motioned Chief Sweeny seconded meeting adjourned.