



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



Date/Time: Thursday, April 11, 2024 / 2:00 P.M.

Location: NEORSB

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		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	X	Police Chiefs Assoc.	Chief Michael Cannon	
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	X
Chief Deidre Jones		GCRTA	Sgt. Robert Tulevski	X
CHAIR		FUNCTIONAL COMMITTEES	VICE-CHAIR	
Chief James Heath	X	Communications	Lisa Raffurty	
Chief Bruce Elliott	X	EMS	Chief Thomas Maund	
{ <i>Chief Mike Carroll</i> }		Fire	Chief Briant Galgas	
Chief Michael Cannon		Law Enforcement	Chief Kelly Stillman	
Mark Christie		Emergency Management (Non-Voting)	Fred Szabo	

MINUTES

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

Chair called the April 11, 2024, CCESAB Meeting to order. Roll called, and a quorum was in attendance.

2. APPROVAL OF THE MINUTES – Chair asked for a motion to approve the February 8, 2024, minutes. Minutes unanimously approved.

3. PUBLIC COMMENT – None

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4. COMMITTEE REPORTS

Communications – Chief James Heath reported Communications committee met 3/11/2024. Reviewed and approved a radio request from Bedford PD. Holding until May CCESAB May meeting. Briefing from CCOEM on Solar Eclipse Planning. Lots of discussion on County interop’s complex. Approved interop’s talk group for large scale incidents. Working on dispatch center talk group. Next meeting 5/8/2024.

Emergency Management – Mark Christie reported EM committee met 3/12/2024. Discussed two projects. Holding until May CCESAB Meeting Holding until May. EOC activated for Solar Eclipse. Vacancy in EM office for Sr. EM Specialist. Migrating to an upgraded version of the mass notification system ReadyNotify. Next meeting is 5/14/2024.

EMS – Chief Elliot reported EMS committee met 3/11/2024. He was elected Chair for the next two years. Project to update and supply pods throughout County submitted to grants. Next meeting 5/13/2024.

Fire - Chief Carroll reported Fire committee met 3/13/2024. Discussed two projects. Command vehicle delivered. Equipment approved on vehicle. Will be fully in service by May 2024. Will bring to Next CCESAB Main meeting.

Law Enforcement – Chief Stillman reported LE committee met 3/11/2024. Discussed various projects for grant proposal.

5. GRANTS REPORT – Lezlie White gave updates on extensions, status, and reallocation of grants. Mentioned a possible May meeting. Two projects put forth for consideration. Chief Carroll asked for a motion to submit to Region II for consideration. Mayor Ward moved Mark Christie seconded. All in favor none opposed.

6. AGENCY LIAISON REPORT

- NEORAMMS (Northeast Ohio Regional Area Maritime Security Subcommittee) – no report
- JTTF (Joint Terrorism Task Force) – Mark Christie reported there is a meeting on May3, 2024.
- 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 2, 2024
- LEPC (Local Emergency Planning Committee) – no report
- NEORFC (Northeast Ohio Regional Fusion Center) – Mike Herb reported Medina County is officially part of Region II. State run Intelligence Liaison Officer program has a new person in charge, looking to revive the ILO Program here. There will be a town hall on 5/2/2024. Chief Carroll reminded everyone to get festivals and events to Mike for ranking.

7. OLD BUSINESS – none

8. NEW BUSINESS - none

9. ADJOURNMENT – Chief Carroll asked for a motion to adjourn Fred Szabo motioned Mayor Ward seconded meeting adjourned.