



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



Date/Time: Thursday, May 16, 2024 / 2:00 P.M.

Location: Juvenile Justice Center (JJC) Jury Assembly Room, 2<sup>nd</sup> FL., 9300 Quincy Ave, Cleveland

### 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		Fire Chiefs Assoc.	Chief Aaron Lenart	X
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
<b>CHAIR</b>		<b>FUNCTIONAL COMMITTEES</b>	<b>VICE-CHAIR</b>	
Chief James Heath		<b>Communications</b>	Lisa Raffurty	X
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 May 16, 2024, CCESAB Meeting to order. Roll called, and a quorum was in attendance. Stood for a moment of silence for Euclid police Officer Jacob Derbin

#### 2. APPROVAL OF THE MINUTES – Chair asked for a motion to approve the April 11, 2024, minutes. Chief Lenart motioned Fred Szabo second. Minutes unanimously approved.

#### 3. PUBLIC COMMENT – None

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**4. COMMITTEE REPORTS**

**Communications** – Lisa Raffurty stated Communications committee met 5/8/2024 nothing significant to report. Next meeting 7/10/2024.

**Emergency Management** – Mark Christie reported EM committee met 5/14/2024. Prioritized two projects. Office of Emergency Management updates - vacancy in EM office for EM Specialist in operations - assisted dispatch center with planning - ReadyNotify proceeding with migration - Eclipse finished, focusing on Pan Am games up next. Next meeting is 7/9/2024.

**EMS** – Chief Elliot stated EMS committee met 5/13/2024. It was a general meeting with nothing to report.

**Fire** - Chief Carroll stated Fire committee did not meet.

**Law Enforcement** – Chief Cannon reported LE committee met 5/11/2024 to get projects ranked.

**5. GRANTS REPORT** – Lezlie White gave updates on extensions, status, and reallocation of grants. Project requestors gave recommendations for NOFO 2024

**6. Executive Session** – Broke for executive session for 30 minutes. All projects funded. Chief Carroll asked for a motion to approve as stated in order prioritized. Mayor Ward motioned Chief Elliot seconded. Roll was called motioned passed

**7. AGENCY LIAISON REPORT**

- NEORAMMS (Northeast Ohio Regional Area Maritime Security Subcommittee) – no report
- JTTF (Joint Terrorism Task Force) – no report
- BioWatch – no report
- NEOHCC (Northeast Ohio Healthcare Coalition) – no report
- LEPC (Local Emergency Planning Committee) – Chief Zamiska Retiring and Chief Womack replacing him.
- NEORFC (Northeast Ohio Regional Fusion Center) – no report

**8. OLD BUSINESS** – Mayor Bain asked about a representative from the Service Department being on the CCESAB board. Mark Christie stated tried to revive but has been absorbed by EM subcommittee.

**9. NEW BUSINESS** - none

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