

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



Date/Time: Thursday, August 22, 2024 / 2:00 P.M. Location: Harvard Avenue Training Room, 2501 Harvard Ave., Newburgh Heights, OH 44105

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	x	Chair – Fire Committee		
Mark Christie	x	Vice-Chair – OEM		
Brandy Carney		Cuyahoga County	Jill Smialek	Х
Fred Szabo	x	City of Cleveland	Robert Horwatt	
Mayor Richard Bain	x	Mayors & Managers	Mayor Keith Benjamin	
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	Х
Robert Horwatt	х	City of Cleveland	Matt Reinke	
Chief Kelly Stillman		Police Chiefs Assoc.	Chief Michael Cannon	
Chief Patrick Sweeney		Fire Chiefs Assoc.	Chief Aaron Lenart	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Christopher Methvin	х
Sheriff Harold Pretel		Cuyahoga County Sheriff	Chief Aaron Reese/ *Capt. Richard Peters	х
Chief Deidre Jones		GCRTA	Sgt. Robert Tulevski	Х
CHAIR	<u> </u>	FUNCTIONAL COMMITTEES	VICE-CHAIR	
Chief James Heath	x	Communications	Lisa Raffurty	
Chief Bruce Elliott		EMS	Chief Thomas Maund	
{Chief Mike Carroll}		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 August 22, 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 May 16, 2024, minutes. Mayor Kumar moved, Ron Kauntz second, minutes approved.
- 3. PUBLIC COMMENT None

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4. COMMITTEE REPORTS

<u>**Communications**</u> – Chief James Heath reported Communications committee met 7/10/2024. July was one year out from Radio Authentication on MARCS. Can committee follow-up on the fact radios had to be turned off and on to find the next tower? Next meeting 9/11/2024.

Emergency Management – Mark Christie reported EM committee met 7/14/2024.Sara Lippi promoted to Senior EM Specialist due to the leaving of David Wood. Announcement of Emergency Management Summit coming next week for October 30, 2024. Mentioned the Public Outreach at Beachwood Mall on September 14, 2024. Review of tornado funding/response/recovery. Review of volunteer groups active in cleanup of private property.

EMS – No representative/no report.

<u>Fire</u> - Chief Carroll reported Fire committee met but no quorum. Mentioned USAR/HazMat Exercise August 27, 2024. Dive training coming up. County Teams working on MRPs to deploy outside of the area. Rehab Vehicle in service. Next meeting is 9/11/2024

Law Enforcement – No representative/no report.

5. GRANTS REPORT – Larry Tafe gave updates on projects, extensions, status, and reallocation of grants.

6. 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) no report
- > NEORFC (Northeast Ohio Regional Fusion Center) no report
- 7. OLD BUSINESS none
- 8. NEW BUSINESS none
- **9. ADJOURNMENT –** Chief Carroll asked for a motion to adjourn Mayor Ward motioned Mayor Koomar seconded meeting adjourned.