



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Communications Committee Meeting Minutes

Date/Time: Wednesday, January 9, 2013

Location: Independence Fire Department
6305 Selig Road Independence, OH 44131

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Christopher Flynn - Chair	X	Chairman	Chief Chris Lyons	
Steven Greene	X	Vice Chair – (Law Enforcement)		
Randy Kimbro	X	Brook Park	Lt. Tom Cramer	
Brad Handke	X	City of Cleveland Rep.	Vince Mercurio	
Laura Palinkas		City of Cleveland Rep.	Larry Jones II	X
Thomas Stacho	X	City of Cleveland Rep.	Lt. Reynaldo Oritz	
Supervisor 1 Shawn Smith		CECOMS	Supervisor 2 Jaqueulynn Costa	X
Brandy Carney	L	Cuyahoga County	Bill Belardo	
Norberto Colon		Cuyahoga County	Vallerie Propper	
Chief Scott Gilman	X	Fire		
Chief William Turner	X	Fire	Chief Chris Lyons	
Tom Cannell	X	Hospitals	Beth Gatlin	
Pete Greene		Law Enforcement		
Chief Bruce Elliott	X	MARCS		
Chief David Mohr	X	MARCS		
Mayor Cicero		Mayors & Managers Rep.		
George Balasko	X	PARMA	Capt. Ronald Heffern	
Mike Lasky	X	PARMA	Lt. Tesmer	
Rob Jamison	X	Public Works	Bob Girardi	
Lisa Raffurty	X	Regional Dispatch	Chief Dave Freeman	
Nick Pishnery	X	Regional Dispatch	Kristina Eich	

Others in Attendance: T. Blau, N. DiCicco, D. Freeman, K. Ledford, M. Terwilliger, C. Haddon, S. Garwood, B. Campbell, J. Patterson, B. Phan, J. Jarvis, S. Kasik, T. Cramer, S. Rega, C. Lyons

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- By Chief Flynn at 9:40 AM
- Roll Call, Quorum established

2. PUBLIC COMMENT

- G. Balasko announced Mike Lasky was promoted from Lieutenant to Captain with the Parma Fire Department.

PUBLIC SAFETY-URBAN AREA WORKING GROUP (PS-UAWG)
BOARD MEETING
MINUTES

Thursday, September 13, 2012 / 2:00 P.M.

3. APPROVAL OF MINUTES

- B. Turner motioned to approve December 5, 2012 minutes with correction under FY 10 Reallocation to note end user equipment. G. Balasko seconded. Roll call vote: 13 in favor: 2 abstained: 0 opposed: Motion passed.

4. FY 11 UASI FUNDS

- The Communications Committee has been awarded \$72,739.40 of FY 11 UASI funds. Communications was also awarded the FY 10 UASI reallocation funds in the amount of \$343,681.89. B. Turner motioned to use the FY 11 UASI funds with the FY 10 reallocation funds to purchase additional portables. Radios purchased to remain the same as previously purchased radios. B. Elliott seconded. Roll call vote: 16 in favor: 0 abstained: 0 opposed: Motion passed.

5. RADIO REQUEST

- K. Ledford submitted a revised grant application, discussion was to award the radios to the Southeast Regional original request and they will return any radios not needed.

6. RADIO CACHE

- A meeting City of Parma, City of Cleveland, Cuyahoga County, Lake County and Geauga County will be held Monday, January 14, 2013 to discuss talkgroups for the radio cache. A letter will be sent to MARCS requesting no fees for the Cuyahoga County radio cache. City of Cleveland will program and allow these radios on the City of Cleveland system at no cost.

7. IECGP

- The RFQ for the COML/COMT class for Cuyahoga County is due on January 18, 2013. There have been changes to the COML Course which is now under FEMA. J. Jarvis provided an update, the course is now a 3 day course and has eliminated the review of ICS. The course must be registered with FEMA Emergency Management Institute (EMI). The COMT course is still under OEC.
- OEC manages all the trainer courses for COML and COMTs. State of Illinois is looking at providing an opportunity for those to meet the requirements to take the train the trainer course and then host the course. This opportunity will be open to surrounding states.
- There are approximately \$20,000 of funds left in IECGP. The grant end date is May 15, 2013.
- D. Ferguson suggests doing a COM-EX after the COML and COMT course. The exercise would need to follow HSEEP standards and planning would need to begin immediately. S. Greene motioned to utilize IECGP funds for the COM-EX after the COML and COMT course. M. Lasky seconded. Roll call vote: 17 in favor: 0 abstained: 0 opposed: Motion passed.

8. ANNOUNCEMENTS/OTHER BUSINESS

- N. DiCicco requested any spare ACU-1000 that are not being used for the Orange Village Mobile Command Vehicle.
- J. Jarvis has the pulled information regarding Cuyahoga County regarding those still on wide band from the FCC database. This information will be distributed to the committee. It is not known how FCC is handling those still on wide band.
- Chief Mohr's retirement has left a vacancy for a representative for the MARCS Partnership on the committee. This will be an agenda item for the February meeting.
- The January 2013 CCESAB meeting has been canceled.

9. EXECUTIVE SESSION

- No executive session conducted.

10. NEXT MEETING

- Next meeting February 13, 2013. Independence Fire Department

11. ADJOURNMENT

- G. Balasko motioned to adjourn, R. Kimbro second. Meeting adjourned.