



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, May 8, 2014 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS)
4747 East 49th Street, Cuyahoga Hts., OH 44125

Attendees (Voting Board Members)

L=Late

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Kenneth Ledford	X	Chairman – Fire Chiefs Assoc.		
Cmdr. Harold Pretel		Vice-Chair – City of Cleveland	Ron Kauntz	X
Kenneth Mills	X	Cuyahoga County Rep.	Norberto Colón	
Laura Palinkas		City of Cleveland Rep.	Glen Moore	X
Mayor Joseph M. Cicero, Jr.		Mayors & Managers Rep.		
Mayor Richard Bain	X	Mayors & Managers Rep.		
Mayor Michael Summers		Mayors & Managers Rep.		
Chief Daniel Gilles		Police Chiefs Assoc.		
Sherri Lippus		Township Trustee (Olmsted Twp.)	Asst. Chief John Rice	
Terry Bindernagel	X	MMRS		
Robert Horwatt	X	City of Cleveland Rep.		
Walter Topp	X	Office of Emergency Management	Brandy Carney	
Sheriff Frank Bova		Cuyahoga County Sheriff	Bryan Smith	
Chief John P. Joyce		GCRTA	Ronald Darden	
CHAIR		FUNCTIONAL COMMITTEES	CO-CHAIR	
Robert Kollar – Chair	X	AMS *Non-Voting	Peter Killmer	
Sharon Nicastro - Chair	X	Citizen Corps	Michelene Holland	
Chief Christopher Flynn - Chair	X	Communications	Steven Greene	
Chief Joseph Zemek - Chair	X	EMS	Chief Cornel Munteanu	
Chief Mike Carroll – Chair	X	Fire	Chief Briant Galgas	
Beth Gatlin - Chair		Health & Medical	Rebecca Hysing	X
Chief Scott Lee - Chair		Law Enforcement	Chief Kevin Nietert	X
Bob Girardi - Chair		Public Works	Bill Boag	

AGENDA ITEMS

- CALL TO ORDER:** Chief Kenneth Ledford called the meeting of May 8, 2014 to order.
- ROLL CALL / QUORUM DETERMINATION:** Roll was called, quorum present.
- PUBLIC COMMENT:** None.

4. APPROVAL OF THE MINUTES

Chief Ledford called for a motion to approve the meeting minutes of April 10, 2014; Chief Zemek moved; Sharon Nicastro seconded; all in favor; none opposed; minutes approved.



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5. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE

Walter Topp introduced new OEM staff member Justin Bechtel, Training & Outreach Manager.

COMMITTEE REPORTS FY2014 UASI Grants Request Presentations

Chief Ledford opened the discussion stating total request of \$1,832,815 with available funds for City of Cleveland and County \$475,000 each. Committees will present individual requests. CCESAB Executive Committee will review and make a recommendation based on those presentations.

AMS – Bob Kollar

Reported Port Security Grant due June 23, 2014

Citizen Corps – Sharon Nicastro

Presented requests for \$23,840 for Coordinator contract services, \$6,000 functional needs equipment trailer, and \$1,950 for Bluetooth devices.

City of Cleveland – Larry Jones III

Presented request for \$50,000 for fire services equipment and training; \$275,000 for public safety automation project and \$150,000 for planners; EOC enhancements and NIMS trainings; noting reduction of \$30,000 for Health & Medical functional needs planner request.

Communications – Chief Flynn

Request \$291,992 for portable radios and desk top chargers and \$37,146 for Communications Leader, (COML) and Communications Technician (COMT) training.

EMS – Chief Zemek

Requesting \$7,500 for trauma equipment including burn towels, sheets, face masks, and dressings.

Fire – Chief Carroll (Bryan Harting, Nick Zimiska)

Specialty teams, USAR and HazMat, presented requests for training and exercise and sustainment equipment totaling \$234,193.

Health/Medical – Rebecca Hysing

Requesting \$20,000 for Functional Needs Planner, \$150,000 personal protective equipment (PPE) and \$20,000 for Cities Readiness Initiatives full scale exercise.

Law Enforcement – Chief Nietert

Presented total requests for \$424,474 including technology equipment, Fusion Center sustainment and a tactical command dispatch vehicle. Brief discussion on Fusion Center request, history and sustainment ensued.

Emergency Management – Brandy Carney

Requesting total of \$115,000 for EOC technology upgrades, mass notification system upgrade and full scale disaster exercise.



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Public Works - No Report

6. EXECUTIVE SESSION –

Executive Committee met in open session to discuss recommendations for funding. After discussion and reallocation negotiations, Chief Ledford presented the board members in attendance with the Executive Committee's recommendation approved funding requests for roll call vote.

(See spreadsheet for allocations).

ACTION ITEM	
Motion to accept the CCESAB Executive Committee's recommendation for FY2014 Urban Area Security Initiative (UASI) investment justification projects made by Chief Ledford; Mayor Bain seconded.	Roll Call Vote: Yes – 13 No – 0 Abstention – 1 Motion Passed

7. PUBLIC SAFETY GRANTS – None

8. ANNOUNCEMENTS / MISC. BUSINESS - None

9. NEXT MEETING

June 12, 2014, 2:00 p.m. at NEORSD/

10. ADJOURNMENT

Chief Carroll moved to adjourn; Bob Horwatt seconded; meeting adjourned.

FY14 UASI CCESAB
SUMMARY OF REQUESTS

Committee	Project	Amount Requested	Amount Approved	Primary Discipline	Specialty Team	G&T
CITIZEN CORPS	Citizen Corps Coordinator (Contract)	\$ 23,840.00	\$ 23,840.00	CC/EMA	-	YES
	Functional Needs Equipment Trailer/Additional Equipment	\$ 6,000.00	\$ 6,000.00	CC/EMA	-	YES
	Bluetooth Devices	\$ -		CC/EMA	-	NO
	PPE; CBRNE Detection Unit replacement equipment/detection equipment/supplies/sensors					
CITY OF CLEVELAND	(HazMat)	\$ 50,000.00	\$ -	PS/EMA		YES
	PSSAP Phase 8 (ALPRs, Video Surveillance, MDTs, RMS, CAD, network/infrastructure enhancements	\$ 275,000.00	\$ -	PS/EMA		YES
	Planners; EOC enhancements; NIMS training	\$ 150,000.00	\$ -	PS/EMA	-	YES
COMMS	Portable Radios/Desk Top Chargers (Public LE)	\$ 291,992.00	\$ 62,500.00	COMMS	-	YES
	COML COMT training	\$ 37,146.00	\$ 37,146.00	COMMS		YES
	Trauma Burn Sheets; Trauma Burn Towels; Trauma Burn Face Masks; Trauma Dressings	\$ 7,500.00	\$ 7,500.00	EMS		YES
EMS						
FIRE	Ohio Region 2 USAR FS Exercise CY2015	\$ 30,000.00	\$ 30,000.00	FIRE	USAR	YES
	Ohio Region 2 USAR FS Exercise CY2014	\$ 10,000.00		FIRE	USAR	YES
	Ohio Region 2 USAR Training	\$ 35,000.00		FIRE	USAR	YES
	Cuyahoga County Type 1 HazMat/CBRNE Team Equipment (sustainment), Training, FSE	\$ 99,913.00	\$ 52,913.00	FIRE	HM	YES
	Region 2 Water Rescue Equipment	\$ 60,000.00	\$ 30,000.00	FIRE	SWR	YES
HEALTH & MEDICAL	Functional Needs Planner	\$ -		H&M	-	YES
	PPE suit kits; PAPRS; FR-57 PAPER filters	\$ 150,000.00	\$ 62,500.00	H&M	-	YES
	Cities Readiness Initiative exercise training, drills, activities along with FSE	\$ 20,000.00		H&M	-	YES

FY14 UASI CCESAB
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	Technology Equipment to Support Response Capability (night vision optics, surveillance drone, surveillance cameras)	\$	120,500.00	\$	90,500.00	LE	SWAT	YES
LAW ENFORCE-MENT	Fusion Center Sustainment	\$	100,000.00			LE	-	YES
	Tactical Dispatch Command Vehicle (SEALE)	\$	203,974.00			LE	SWAT	YES
OFFICE OF EM (COUNTY)	EOC Technology Upgrades (eoc2go; Knowledge Center)	\$	60,000.00	\$	60,000.00	EMA	-	YES
	FSE (disaster exercise)	\$	20,000.00			EMA	-	YES
	Mass Notification System/System Upgrades	\$	35,000.00	\$	12,101.00	EMA		YES
	Total Requests	\$	1,785,865.00	\$	475,000.00			
				\$	475,000.00			
				\$	-			
	AVAILABLE					REQUESTED		
	\$475,000.00	Cleveland				500,000	(\$25,000.00)	
	\$475,000.00	County/CCESAB				1,285,865	(\$810,865.00)	
	\$50,000.00	M&A				50,000		
	\$1,000,000.00							