



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



Date/Time: Thursday, August 14, 2014 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORSB)  
4747 East 49<sup>th</sup> 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	X	Vice-Chair – City of Cleveland	Ron Kauntz	
Kenneth Mills	X	Cuyahoga County	Norberto Colón	
Laura Palinkas		City of Cleveland	Glen Moore	X
Mayor Joseph M. Cicero, Jr.	X	Mayors & Managers		
Mayor Richard Bain		Mayors & Managers		
Mayor Michael Summers	X	Mayors & Managers		
Chief Daniel Gilles		Police Chiefs Assoc.		
Sherri Lippus		Township Trustee (Olmsted Twp.)	Chief John Rice	
Terry Bindernagel		MMRS		
Robert Horwatt		City of Cleveland	Larry Jones II	X
Walter Topp	X	Office of Emergency Management	Brandy Carney	
Sheriff Frank Bova		Cuyahoga County Sheriff	Bryan Smith	X
Chief John P. Joyce		GCRTA	Ronald Darden	X
CHAIR		FUNCTIONAL COMMITTEES	CO-CHAIR	
Robert Kollar – Chair		AMS *Non-Voting	Peter Killmer	
Sharon Nicastro - Chair	X	Citizen Corps	Micheline Holland	
Chief Christopher Flynn - Chair		Communications	Steven Greene	X
Chief Joseph Zemek - Chair		EMS	Chief Cornel Munteanu	
Chief Mike Carroll – Chair		Fire	Chief Briant Galgas	X
Beth Gatlin - Chair	X	Health & Medical	Rebecca Hysing	
Chief Scott Lee - Chair	X	Law Enforcement	Chief Kevin Nietert	
Bob Girardi - Chair		Public Works	Bill Boag	

## AGENDA ITEMS

- CALL TO ORDER:** Chief Kenneth Ledford called the meeting of August 14, 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 June 12, 2014; Mayor Summers moved; Sharon Nicastro seconded; all in favor; none opposed; minutes approved.



**CUYAHOGA COUNTY EMERGENCY SERVICES  
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MEETING MINUTES**

August 14, 2014



**5. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE**

Walter Topp commented on State Homeland Security Grant Program (SHSP) project review and evaluation process, citing noting allocations for previous years with an increase of \$7mil statewide for FY2014.

\*OEM is requesting \$40,000 for multi-county, multi-agency activation exercise in new Emergency Operations Center.

**6. COMMITTEE REPORTS FY 2014 SHSP GRANT REQUESTS**

**AMS** - FY2014 Port Security Grant Allocations - Report attached.

**Citizen Corps – Sharon Nicastro**

Update on volunteer credentialing. Continued trainings include POD, CPR and Damage Assessment. Michelene Holland commented on Red Cross response efforts for severe weather and flooding in Cuyahoga and Geauga County, and the Toledo water crisis.

\*No Request for FY2014 SHSP

**Communications – Steven Greene**

Noted Committee has not met due to Chief Flynn's illness. Preparation for TIC Plan review.

\*No Request

**EMS – No Report**

\*No request – supporting Health & Medical.

**Fire – Chief Briant Galgas**

Committee met to review requests totaling \$293,913; Nick Zamiska and Bryan Harting presented for USAR and HazMat Teams training and sustainment equipment; questions from the board were asked and responded to accordingly. Water team not represented.

**Health & Medical – Beth Gatlin**

Committee met, discussed situational reporting in relation to Knowledge Center, and expectations from the health and medical community with respect to the Republican National Convention. Conversations were had with community partners and area county EMA Directors.

\*Requesting \$100,000 for Mass Casualty Trailer Sustainment.

**Law Enforcement – Chief Scott Lee**

Chief Lee noted Committee met to review request totaling \$383,607.50. Bill Schenkelberg presented for Fusion Center Sustainment; Harold Pretel presented for City of Cleveland for ALPR Maintenance and Aviation FLIR.

**Public Works - No Report/Request**



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**7. EXECUTIVE SESSION – None**

**8. PUBLIC SAFETY GRANTS**

ACTION ITEM	
Motion to accept the CCESAB recommendation to submit all committee investment justifications presented for FY2014 State Homeland Security Grant Program (SHSP) in the amount of \$817,520.50:	Motion made by Ken Mills; Seconded by Mayor Cicero; All In Favor; None Opposed; Motion Passed

**9. ANNOUNCEMENTS / OTHER BUSINESS**

- Approval of Structure Collapse Annex – Mark Christie

ACTION ITEM	
Motion to approve the Structure Collapse Annex to the Emergency Operations Plan (EOP) as presented:	Motion made by Glen Moore Seconded by Chief Briant Galgas; All In Favor; None Opposed; Motion Passed

- Walter Topp noted Water Emergency Planning Workshop, Aug. 19<sup>th</sup> in response to the Toledo water crisis.
- Board discussion regarding the upcoming Republican National Convention (RNC); suggested a sub-committee convene to assess needs and participation by local public safety entities.
- Harold Pretel gave an update on international port/shipping service.

**10. ADJOURNMENT**

Meeting adjourned.

**NEXT MEETING**

October 9, 2014, 2:00 p.m. at NEORSO.

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## FOR CCESAB AUG14 MEETING MINUTES Page 1 of 1

### Northeast Ohio Region AMS [NEORAMSS]- Peter D. Killmer, Executive Coordinator

- A) The Chairman for the NEORAMSS, LT Bob Kollar of Cleveland Fire Department, provides his regrets for being unable to provide representation at this meeting. NEORAMSS leadership has a competing meeting today being conducted to address Subcommittee business and planning for a number of upcoming events.
- B) Results for the FY2014 Port Security Grants Program and the list of successful grantees has been published by DHS. NEORAMSS provides that this information is important for CCESAB situational awareness. The following list provides the applicants and projects funded by FEMA:
  - 1) City of Cleveland Public Safety: **\$568, 027 (2 projects)**
    - a) Funding is provided to address physical security enhancements (e.g., cameras, locks, etc.) for City of Cleveland at three tended high level lift bridges over the Cuyahoga River
    - b) Funding is provided to rehabilitate the fireboat Celebreeze to continue its long history of maritime safety/security/response around the Port of Cleveland
  - 2) Cleveland-Cuyahoga County Port Authority: **\$74,250 (1 project)**
    - a) Funding is provided to address physical security enhancements at the Port of Cleveland
  - 3) State of Ohio ODNR Division of Watercraft: **\$24,750 (3 projects)**
    - a) Funding is provided to address operations and maintenance of on-water response boats; enhancements to communications resources and hand held thermal imaging detectors for the boats.
  - 4) Kinder Morgan LLC, Ashtabula, OH: **\$57,750 (1 project)**
    - a) Funding is provided to address physical security enhancements at facility in the Port of Ashtabula.
- C) A draft update of the Eastern Great Lakes Area Maritime Security Plan [EGL AMSP] is being reviewed along the chain of command by US Coast Guard, as of this writing. Northeast Ohio maritime security issues, for the four county regions (Lorain, Cuyahoga, Lake & Ashtabula) are addressed within this plan. The revised five year plan, required by federal regulations, is expected to be approved in its final form OOA September 2014. The plan can be made available for review by potentially affected port partners with a "need to know" when it becomes effective. The document will be deemed "sensitive security information" as defined by DHS information security policies.

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**Updated on :08/13/2014**

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**FY14 SHSP CCESAB  
SUMMARY OF REQUESTS**

<b>Committee</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Amount Approved</b>	<b>Primary Discipline</b>	<b>Specialty Team</b>	<b>G&amp;T</b>
<b>EMA</b>	Full Scale Exercise/EOC/Various Partners	\$ 40,000.00		EMA	USAR	YES
<b>EMS/HEALTH &amp; MEDICAL</b>	Mass Casualty Trailer Sustainment	\$ 100,000.00		EMS		YES
<b>FIRE</b>	HazMat replacement supplies/Training	\$ 93,913.00		FIRE/HM	YES/HM	YES
	Water Rescue Training Classes/ORS Region II Water Rescue Team	\$ 50,000.00		FIRE/SW	YES/SW	YES
	Transport vehicle for equipment and supplies/shipping containers/USAR team	\$ 105,000.00		FIRE/USAR	YES/USAR	YES
	Rapid Response Vehicle/USAR team	\$ 45,000.00		FIRE/USAR	YES/USAR	YES
<b>LAW ENFORCEMENT</b>	Fusion Center Sustainment	\$ 108,500.00		LE		YES
	ALPR Maintenance	\$ 79,812.50		LE		YES
	Cleveland Aviation FLIR	\$ 195,295.00		LE		YES
	<b>Total Requests</b>	<b>\$ 817,520.50</b>				