



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD COMMUNICATIONS COMMITTEE



Communications Committee Meeting Minutes

Date/Time: Wednesday, November 12, 2014

Location: Independence Fire Station
6305 Selig Road
Independence, Ohio 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	
Debra Cavett		City of Cleveland Rep.	Lt. Reynaldo Oritz	
Supervisor Shawn Smith		CECOMS	Supervisor Jackie Costa	
Brandy Carney		Cuyahoga County		
Pete Greene	X	Cuyahoga County	Vallerie Proper	
Chief Scott Gilman	X	Fire		
Chief William Turner		Fire	Chief Chris Lyons	
Tom Cannell		Hospitals	Beth Gatlin	
Nick DiCicco	X	Law Enforcement	Carol Hadden	
Chief Bruce Elliott	X	MARCS	Chief Tom Robinson	
Chief Dave Freeman		MARCS	Jim Heath	
Mayor Cicero		Mayors & Managers Rep.		
George Balasko	X	PARMA	Capt. Ronald Heffern	
Mike Lasky		PARMA	Lt. Tesmer	
Rob Jamieson		Public Works	Bob Girardi	
Lisa Raffurty	X	Regional Dispatch	Chief Dave Freeman	
Nick Pishnery	X	Regional Dispatch	Kristina Eich	

Others in Attendance: T. Cramer, R. Flaherty, C. Newman, S. Rega, S. Garwood, E. Bustos, C. Haddon, M. Terwillin, D. Furguson, D. Leff, M. Salloum, B. Ringen, J. Kandeer, J. Handy, C. Bollinger, B. Jackson, J. McCarthy, N. Hurley, L. Tafe, T. Welch.

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- By Chief Flynn at 9:37 AM
- Roll Call, 11 voting members, Quorum established

2. PUBLIC COMMENT

- None

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3. APPROVAL OF MINUTES

- G. Balasko motioned to pass the minutes, seconded by N. DiCicco. Vote: 9 yes, 1 abstained, 1 no vote. Motion passed.

4. GRANTS AND FY14 UASI MONEY

- Money for COML and COMT plus 25 portables. Per Larry Tafe, guidance will be out early 2015. Greene has the Request for Qualifications drafted for the COML & COMT courses hopefully to hold them early next year.

5. CACHE / COMMAND AND CONTROL RADIO PROGRAMMING

- Reviewed the template for the command and control plus cache radios. Handke pointed out that the main communications committee voted to only have the interoperability zones and talkgroups. This was verified by Steve Greene from the October 8th meeting minutes. The vote was 12 yes and 0 no's.
- Steve Garwood to send out final template.

6. ANNOUNCEMENTS / OTHER BUSINESS

- City status with MARCS is that a task force of the city is assembled to review what is best for the city with MARCS. No determination has been made so all rumors are not accurate at this time.
- Chief Elliot has asked for Chief Rega to be the Fire alternate.
- We need to consult the bylaws of the CCESAB to define the chairs, co-chairs, primary, and alternate members. Then be prepared to name your alternates.

7. EXECUTIVE SESSION

- No executive session conducted.

8. NEXT MEETING

- Next meeting: December 17, 2014 at 9:30 AM, Location to be announced.

9. ADJOURNMENT

- C. Flynn motioned to adjourn, all in favor at 10:43 AM.