



**CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD  
COMMUNICATIONS COMMITTEE**

**Communications Committee Meeting Minutes**

Date/Time: Wednesday, January 14, 2015

Location: Independence Fire Station  
6305 Selig Road  
Independence, Ohio 44131

**Attendees (Voting Committee Members)**

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Christopher Flynn - Chair	<b>X</b>	<b>Chairman</b>		
Steven Greene	<b>X</b>	<b>Vice Chair – (Law Enforcement)</b>		
Randy Kimbro	<b>X</b>	<b>Brook Park</b>	Lt. Tom Cramer	
Brad Handke		<b>City of Cleveland Rep.</b>	Courtney Newman	<b>X</b>
Laura Palinkas		<b>City of Cleveland Rep.</b>	Larry Jones II	
Debra Cavett		<b>City of Cleveland Rep.</b>	Lt. Reynaldo Oritz	
Supervisor Shawn Smith		<b>CECOMS</b>	Supervisor Jackie Costa	
Brandy Carney		<b>Cuyahoga County</b>		
Pete Greene	<b>X</b>	<b>Cuyahoga County</b>		
Chief Scott Gilman		<b>Fire</b>	Chief Rega	<b>X</b>
Chief William Shaw	<b>X</b>	<b>Fire</b>	Chief Chris Lyons	
Kevin Freeze	<b>X</b>	<b>Hospitals</b>	Beth Gatlin	
Nick DiCicco	<b>X</b>	<b>Law Enforcement</b>	Carol Haddon	
Chief Bruce Elliott	<b>X</b>	<b>MARCS</b>	Chief Tom Robinson	
Chief Dave Freeman		<b>MARCS</b>	Jim Heath	<b>X</b>
Mayor Cicero		<b>Mayors &amp; Managers Rep.</b>		
George Balasko	<b>X</b>	<b>PARMA</b>	Capt. Ronald Heffern	
Mike Lasky	<b>X</b>	<b>PARMA</b>	Lt. Tesmer	
Rob Jamieson		<b>Public Works</b>	Bob Girardi	
Lisa Raffurty	<b>X</b>	<b>Regional Dispatch</b>	Jack McCarthy	
Nick Pishnery	<b>X</b>	<b>Regional Dispatch</b>	Kristina Eich	

**Others in Attendance:** K. Friis, B. Jackson, J. McCarthy, C. Bollinger, P. Schramp, D. Ferguson, J. Harraman, B. Kloss, R. Flaherty, T. Wolf, M. Terwilliger, J. McClain.

**AGENDA ITEMS**

**1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**

- By Chief Flynn at 9:35 AM
- Roll Call, 15 voting members, Quorum established

**2. PUBLIC COMMENT**

- None

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**3. APPROVAL OF MINUTES**

- Kimbro motioned to pass the minutes, seconded by Elliot. Vote: 12 yes, 3 abstained. Motion passed.

**4. RELEASE OF UPDATED TIC-P**

- Copies of the TIC-P were made available to all in attendance as king that copies make it into the various communications vehicles and dispatch centers. Electronic copies were also made available to those who wanted a copy.

**5. CHAIRMAN NOMINATIONS & VOTE**

- Elliot nominated Chief William Shaw of Solon Fire, seconded by S. Greene. Elliot asked to close the floor as there were no other nominations. Unanimous proclamation made as a vote was not needed therefore Chief Shaw is the new chairman.

**6. MTAC CHANNELS FOR ODOT**

- Garwood discussed the issue with ODOT and Gilman is awaiting information back from Garwood.

**7. URBAN AREA HOMELAND SECURITY STRATEGY UPDATE**

- Kloss and Harraman presented the strategy that needs to be updated. Communications needs to look at Goal 7 and the 5 objectives to see if there are any updates to the objectives or if new goals and objectives need to be added. The Workshop is February 25, 2015 from 0830 till noon at the Sewer District office on East 49<sup>th</sup> Street. Shaw asked all members to review the strategy and be ready for the February meeting to make comment.

**8. CACHE/COMMAND AND CONTROL RADIO UPDATE**

- USAR would like changes made to the talkgroup on the proposed template. USAR also needs 7.x ID's but need to find the money to pay the monthly fees.
- Shaw discussed that MARCS is looking at a fee structure of low use to full-time, daily use.
- Hospital number 1806 will be used by Avon, not Huron.
- Furguson suggested that Zone M5 should start with 8TAC92D and then 8TAC94D.

**9. ANNOUNCEMENTS / OTHER BUSINESS**

- Shaw would like everyone to think about communications issues that need to be adjusted. Ideas and thoughts should be emailed to P. Greene.
- Shaw would like everyone to look over the Urban Area Homeland Security Strategy and have comments ready for the February meeting.

**10. EXECUTIVE SESSION**

- No executive session conducted.

**11. NEXT MEETING**

- Next meeting: February 11, 2015 at 9:30 AM, Independence Fire station.

**12. ADJOURNMENT**

- Shaw motioned to adjourn, seconded by Flynn. All in favor at 10:09 AM.