



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD COMMUNICATIONS COMMITTEE

Communications Committee Meeting Minutes

Date/Time: Wednesday, April 8, 2015

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

Attendees (Voting Committee Members)

| NAME | Present | ASSOCIATION | ALTERNATE | Present |
|------------------------|---------|--------------------------------|-------------------------|---------|
| Chief William Shaw | X | Chairman | | |
| Steven Greene | X | Vice Chair – (Law Enforcement) | | |
| Randy Kimbro | | Brook Park | Lt. Tom Cramer | X |
| Brad Handke | X | City of Cleveland Rep. | Courtney Newman | |
| 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 | Nancy Kolcan | X |
| Pete Greene | X | Cuyahoga County | | |
| Chief Scott Gilman | | Fire | Chief Rega | |
| Chief Chris Lyons | X | Fire | Chief Chris Lyons | |
| Kevin Freeze | X | Hospitals | Beth Gatlin | |
| Nick DiCicco | | Law Enforcement | Carol Haddon | X |
| Chief Bruce Elliott | | MARCS | Chief Tom Robinson | |
| Jim Heath | X | MARCS | Chief Freeman | |
| Mayor Cicero | | Mayors & Managers Rep. | | |
| George Balasko | X | PARMA | Capt. Ronald Heffern | |
| Mike Lasky | | PARMA | T.J. Martin | |
| Rob Jamieson | X | Public Works | Bob Girardi | |
| Lisa Raffurty | X | Regional Dispatch | Jack McCarthy | |
| Nick Pishnery | | Regional Dispatch | Ron Barlow | |

Others in Attendance: Sign-in sheet was missing at the end of the meeting.

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- By Chief Shaw at 9:32 AM
- Roll Call conducted, 13 voting members, Quorum established.

2. PUBLIC COMMENT

- None

3. APPROVAL OF MINUTES

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April 8, 2015

- Reviewed and no corrections were noted. S. Greene motioned to pass, second by Balasko. Vote: 1 Abstain, 1 no vote, 11 yes. Motion passed.

4. VOTING COMMITTEE MEMBERS

- Robert Craig Bollinger named by Steve Greene as his alternate.

5. URBAN AREA HOMELAND SECURITY STRATEGY UPDATE

- No monies were awarded to our UASI.

6. EXERCISES/DRILLS FOR COM-L PARTICIPATION

- North East Ohio medical response drill July 21-23 and Burke Airport exercise. Laurie Turner from the VA maybe able provide back fill or over time to cover a person if the participate as a COM-L.
- Training for radios was delayed due to waiting on available UASI funds but none was awarded. Furguson will make final adjustments to training.

7. RNC

- News to come out around June. Rumors are around that the RNC money will be around for radios. We do not have any proof of that.

8. CACHE/CMD AND CONTROL RADIO UPDATE

- Cache radios are being completed and moving forward. Greene had issues with his keys so Garwood and Greene will program them today.
- 3.5 is still active because OSP has not moved over nor had the Ohio Dept of Health.
- Many hospitals are not moved over either.
- Full move off of 3.5 May not happen until after the RNC.

9. ANNOUNCEMENTS / OTHER BUSINESS

- CSU and CPD met to discuss housing for up to 3,000 LEO. Many colleges in the area are providing housing and CSU is the hub. A security zone will be established. Cleveland visiting bureau is setting up entertainment packages for families to have things to do during the RNC.
- Metro Lifelight is looking for a talkgroup on the Cleveland system and approached Shaw about this. The thought was presented that the Cleveland Regionals, the xMTACs, and the XCUYCOs could be used and controlled by CECOMS much like the way that the old HEAR channels were used. Chief Shaw will ask Brandy Carney if CECOMS could provide this service.

10. EXECUTIVE SESSION

- No executive session conducted.

11. NEXT MEETING

- Next meeting: May 13, 2015 at 9:30 AM, Independence Fire station.

12. ADJOURNMENT

- Cramer motioned to adjourn, seconded by Flaherty. All in favor at 10:15 AM.