



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



Date/Time: Thursday, August 13, 2015 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS), 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		Vice-Chair – City of Cleveland	Ron Kauntz	X
George Taylor	X	Cuyahoga County		
Laura Palinkas	X	City of Cleveland	Larry Jones II	
Mayor Joseph M. Cicero, Jr.		Mayors & Managers		
Mayor Richard Bain		Mayors & Managers		
Mayor Michael Summers		Mayors & Managers		
Chief Timothy Malley	X	Police Chiefs Assoc.		
Sherri Lippus		Township Trustee (Olmsted Twp.)	Chief John Rice	
Terry Bindernagel	X	MMRS		
Robert Horwatt	X	City of Cleveland		
Walter Topp		Office of Emergency Management	Justin Bechtel	X
Sheriff Clifford Pinkney		Cuyahoga County Sheriff		
Chief John P. Joyce		GCRTA	Thomas Murawski	X
<b>CHAIR</b>		<b>FUNCTIONAL COMMITTEES</b>	<b>CO-CHAIR</b>	
Robert Kollar		AMS *Non-Voting	Peter Killmer	
Sharon Nicastro	X	Citizen Corps		
Chief William Shaw		Communications	Steve Greene	X
Chief Joseph Zemek		EMS	Chief Bruce Elliott	X
Chief Mike Carroll	X	Fire	Chief Briant Galgas	
Beth Gatlin / Andrea Bishop	X	Health & Medical	Rebecca Hysing	
Chief Scott Lee	X	Law Enforcement	Chief Kevin Nietert	
Bob Girardi		Public Works	Rob Jamieson	X

## AGENDA ITEMS

### 1. CALL TO ORDER

Chief Kenneth Ledford called the meeting of August 13, 2015 to order.

### ROLL CALL / QUORUM DETERMINATION

Roll was called, and a quorum was present.

### 2. PUBLIC COMMENT

None

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**3. APPROVAL OF THE MINUTES**

Chief Ledford called for a motion to approve the minutes of the June 18<sup>th</sup> meeting Sharon Nicastro moved, Bob Horwatt seconded, all in favor, none opposed minutes of June 18<sup>th</sup> approved. Minutes of the April 9, 2015 meeting to be approved at the next meeting-no copy available.

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

Justin Bechtel reported on behalf of Walter Topp, commenting on OEM staff vacancies, Emergency Management Accreditation Program (EMAP) assessment and review.

**5. PUBLIC SAFETY GRANTS**

Larry Tafe noted applications for today's review would be submitted to Ohio EMA by August 28<sup>th</sup>, with a state awards by October 1, 2015.

**6. COMMITTEE REPORTS - FY2015 SHSGP REVIEW**

**AMS - No Report**

**Citizen Corps - Sharon Nicastro** - No request. Working groups are moving forward.

**Communications - Steve Green** - No request. Committee approved Bylaws for CCESAB review.

**EMS - Chief Bruce Elliott** - Update on patient tracking system, mass casualty incident response plan.

Request for funding \$209,000 for Smart Tag Triage System Sustainment; multi-county.

**Fire - Chief Mike Carroll** – Initial requests from Specialty Teams: HazMat \$99,913 sustainment: supplies, training & exercise. USAR \$151,000 sustainment: equipment replacement, training. SWR \$130,000 training, education, equipment.

**Health & Medical – Beth Gatlin** – Request for Personal Protective Equipment (PPE) replacement and sustainment, patient isolation chambers, \$362,000.

**Law Enforcement – Chief Lee** – Initial requests from Fusion Center-Analyst; REDSS-ALPR Maintenance; Bomb Squad-Control Burn Vessel; Sheriff's Dept.-Evacuation Audio System, Body Scanner, response PPE, SCBA air compressor; EDGE – Mobile Force Field Team, trainings, PPE: total request: \$882,900.

Discussion regarding the grant submission requests and their regional applicability; training, and RNC considerations; questions were asked and answered accordingly. Bylaws were reviewed with regard to funding requests; total ask presented as \$1,931,046.00.

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Additional conversation was had regarding the Law Enforcement Committee and criteria, requirements and timeliness of the sub-committee submissions; prior year grant awards, funding alternatives, and total request for FY2015. Chief Ledford called for a five (5) minute break.

Meeting re-convened with discussion on Bylaws and process within the committees, with the following motion made and vote.

<b>VOTE</b>	
Motion to vote to approve the recommendation of the CCESAB Executive Committee for funding minus the Fusion Center, Sheriff's Department, Bomb Squad and REDSS requests made by Chief Scott Lee, Chair, Law Enforcement Committee.	Seconded by Chief Mike Carroll; Roll Call Vote: No = 9 Yes = 6 Abstentions = 0 Motion Failed

Suggested was an additional Law Enforcement Committee meeting so sub-committees could resubmit their requests for consideration, along with a second CCESAB meeting to make a final determination. Due to the timeframe for the complete application to be submitted to Ohio EMA (August 28<sup>th</sup>), and possibility of a quorum not in attendance, additional meetings were considered non-feasible with the following motion being made and voted.

<b>VOTE</b>	
Motion to submit all requests to the Ohio EMA presented for FY2015 State Homeland Security; and to review the Bylaws made by Chief Scott Lee, Chair, Law Enforcement Committee.	Seconded by Steven Green; Roll Call Vote: Yes = 13 No = 1 Abstentions = 0 Motion Passed

**7. EXECUTIVE SESSION**

None

**8. ANNOUNCEMENTS / OTHER BUSINESS**

None

**9. ADJOURNMENT**

With no other business brought forward Chief Ledford adjourned the meeting.