



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD COMMUNICATIONS COMMITTEE

Communications Committee Meeting Minutes

Date/Time: Wednesday, August 12, 2015

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

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief William Shaw		Chairman		
Steven Greene	X	Vice Chair – (Law Enforcement)	Craig Bollinger	
Randy Kimbro		Brook Park	Lt. Tom Cramer	X
Brad Handke	X	City of Cleveland Rep.	Courtney Newman	
Laura Palinkas	X	City of Cleveland Rep.	Larry Jones II	
Debra Cavett		City of Cleveland Rep.	Lt. Reynaldo Oritz	X
Supervisor Shawn Smith		CECOMS	Supervisor Jackie Costa	
Brandy Carney		Cuyahoga County	Nancy Kolcan	X
Pete Greene	X	Cuyahoga County		
Chief Scott Gilman	X	Fire	Chief Rega	
Chief Chris Lyons	X	Fire	Chief Chris Lyons	
Kevin Friis	X	Hospitals	Beth Gatlin	
Nick DiCicco		Law Enforcement	Carol Haddon	X
Chief Bruce Elliott	X	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	X
Rob Jamieson	X	Public Works	Bob Girardi	
Lisa Raffurty		Regional Dispatch	Jack McCarthy	X
Ron Barlow	X	Regional Dispatch		

Others in Attendance: R. Flaherty, B. Jackson, C. Newman, S. Garwood, K. Ledford, J. D'Annolfo, C. Bollinger, B. Adkins, D. Leff,

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- By Chief Shaw at 9:35 AM by S. Greene
- Roll Call conducted, 17 voting members, Quorum established.

2. PUBLIC COMMENT

- None

3. APPROVAL OF MINUTES

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- 2 corrections, motion by C. Lyons, second by T.J. Martin. All passed, no abstain.

4. FUSION CENTER PRESENTATION

- Presentation by Jeffery D'Annolfo

5. BYLAWS – FINAL REVIEW & VOTE

- Gillman asked if county legal has seen this. S. Greene said that the Bylaws will be sent to the CCESAB committee tomorrow and will ask at that time if legal needs to review it.
- Motion made by T.J. Martin TO ACCEPT THE Bylaws as written, seconded by G. Balasko. Roll call vote taken, 15 yes, 1 no, and 1 abstain. Motion passed. S. Greene will present to the CCESAB August 13, 2015.

6. GRANT FUNDING AND TRAINING

- RFP drawn up and will be submitted for the COML and COMT classes. Gillman asked if this committee had submitted for this year's grants and we had not because no discussion was made.
- The list of COML and COMT was shared and discussed. P. Greene will send an email out to those on the list and verify if they want to be on the CECOMS call up list.
- A motion was made by Gillman that classes should be offered as well as overtime and backfill not to exceed the \$37,146. Seconded by R. Barlow. Discussion was made about how many can attend. Vote taken for motion, 15 yes, 1 No, 1 Abstain. Motion passed.

7. EXERCISES/DRILLS FOR COM-L PARTICIPATION

- P. Greene briefly mentioned that the VA exercise at Burke Lakefront Airport had radio challenges to include 8 radios showing up that needed to be reprogrammed onto the MARCS 7.x system. VA was using GMRS radios for their communications and the 205 was pretty much not followed.
- No other exercises mentioned

8. RNC

- B. Handke was contacted by Jim Jarvis with Homeland security Office of Emergency Communications and they can present an IC/TAP lessons learned presentation that can be offered to multiple attendees. Information will come out.

9. ANNOUNCEMENTS / OTHER BUSINESS

- MARCS has 2 million for funding of user fees. Fees are \$10 for monthly user fees. The limited user fees may go to \$3-5 per month but won't be available until July 2016.
- Radio in schools has a deadline of October 2015 as there is 10 million dollars left.
- Darryl Anderson has retired.
- Harris and Parma has submitted a proposal for tying in the ISSI and MARCS. User fees may be required for any user into the ISSI system regardless of what their home system is. The whole system concept was referred to the local government sub-committee of the steering committee.

10. EXECUTIVE SESSION

- No executive session conducted.

11. NEXT MEETING

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

12. ADJOURNMENT

- S. Greene motioned and all in favor at 11:15 AM.