



**CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
EXECUTIVE COMMITTEE
MEETING MINUTES**



Date/Time: Thursday, October 12, 2017 / 2:50 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS), 4747 East 49th Street, Cuyahoga Hts., OH 44125

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	L=Late	
			ALTERNATE	Present
Chief Kenneth Ledford	X	Chairman – Fire Chiefs Assoc.		
Cmdr. Harold Pretel	X	Vice-Chair – City of Cleveland		
Brandy Carney		Cuyahoga County	Melinda Burt	X
Laura Palinkas	X	City of Cleveland		
Mayor Richard Bain	X	Mayors & Managers		

1. CALL TO ORDER

Chair Chief Ledford called the meeting of the CCESAB Executive Committee, August 10, 2017, to order.

2. ROLL CALL / QUORUM DETERMINATION - Roll was called and a quorum was in attendance.

3. APPROVAL OF MINUTES (*August 10, 2017*)

Chief Ledford called for motion to approve the minutes; Laura Palinkas moved; Mayor Bain seconded; all in favor; one abstention (Melinda Burt); minutes approved.

4. PUBLIC COMMENT - None.

5. REVIEW / RECOMMENDATION OF FY2017 SHSGP FUNDING REQUESTS

Executive Committee reviewed requests and discussed priority for each submitted. Larry Tafe answered questions about the 5 county regional requests, support and meeting process. Total requests: \$471,315.00. Chief Mike Carroll clarified the Fire Committee’s priorities and offered to scale down some requests.

Consensus of the Executive Committee to prioritize Equipment as 1 and Training as 2, and submit all requests as amended by the Fire and Law Enforcement Committees as follows:

Law Enforcement

- Memex - \$48,000
- Bomb-Tablet x-ray - \$72,000
- Bomb-Chemical Analyzer - \$57,500

Fire

- HM-Sustainment - \$55,815
- HM-FEMA Training - \$20,000
- USAR-Training (vendor cost) - \$63,000
- USAR-Confined Space Communications - \$25,000
- Water Rescue-Training (terrorism-related) - \$50,000
- OEM Exercise Consultant - \$30,000
- Water Rescue-Dry Suits - \$50,000

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6. ANNOUNCEMENTS / OTHER BUSINESS

ACTION ITEM - Vote	
Motion to approve the first reading of the amendment to the CCESAB Bylaws to approve the addition of the Emergency Management SubCommittee:	Laura Palinkas moved; Harold Pretel seconded; All in Favor; None Opposed; No Abstentions; Motion Passed.

7. ADJOURNMENT

With no further discussion Mayor Bain moved to adjourn; Melinda Burt seconded; meeting adjourned.