



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, October 11, 2018 / 2:00 P.M.

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

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	x	Chair – Fire Committee	<i>Vice-Chair, Harold Pretel</i>	
Deputy Chief Harold Pretel		Vice-Chair – City of Cleveland	Ron Kauntz	x
Brandy Carney		Cuyahoga County	Melinda Burt	x
Laura Palinkas	X	City of Cleveland	Alex Pellom	
Mayor Richard Bain	X	Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar	X	Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	X	Mayors & Managers	Mayor Annette Blackwell	
Chief Kevin Nietert	X	Police Chiefs Assoc.	Chief Kelly Stillman	
Chief Patrick Sweeney	X	Fire Chiefs Assoc.	Chief Scott Gilman	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Kevin Friis	X	MMRS	Tracy Pate	
Alex Pellom		City of Cleveland	Bob Horwatt	X
Mark Christie	x	Office of Emergency Management	Bryan Kloss	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Richard Peters	X
Chief John P. Joyce		GCRTA	Sgt. John Medlong	x
CHAIR		FUNCTIONAL COMMITTEES	VICE-CHAIR	
Robert Kollar		AMS *Non-Voting	Pete Killmer	
VACANT		Citizen Corps/COAD	Tom Hartman	x
Steven Greene	x	Communications	Chief Steve Rega	
Chief Bruce Elliott	x	EMS	Chief Thomas Maund	
{Chief Mike Carroll}		Fire	Chief Briant Galgas	
Beth Gatlin	x	Health & Medical	Rebecca Hysing	
Chief Jim Repicky	x	Law Enforcement	Chief Kelly Stillman	
Bob Girardi		Public Works	Michael Dever	

MINUTES

1. CALL TO ORDER

Chief Carroll called the October 11, 2018 meeting of the CCESAB to order.

2. ROLL CALL / QUORUM DETERMINATION

Melinda Burt called the roll and a quorum was in attendance.

3. PUBLIC COMMENT – None.

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4. APPROVAL OF THE MINUTES (August 9, 2018) Unavailable from audio recording of CCESAB meeting 10/11/2018.

5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE *(e-mailed summary)

Mark Christie discussed the EMAC deployment to North Carolina. Evacuation Planning project moving forward, as well as Knowledge Center Resource Database. Mass Notification Vendor selected (Code Red), contract negotiations in progress. Active Aggressor/Hazmat exercise held Sept. 30th at Strongsville Mall well attended.

6. PUBLIC SAFETY GRANTS

7. COMMITTEE REPORTS

Individual Committee Reports unavailable from audio recording of CCESAB meeting on 10/11/2018.

FY2018 SHSGP; SHSGP-LE; FY2016 SHSGP & UASI REALLOCATION REQUESTS

Presentation by sub-committees and subsequent discussion by the full board on the requests as listed below.

Project: Homeland Security Grants										Totals Remaining:																			
Subject: Allocation 18 SHSP & SHSP-LE; Reallocation 16 UASI & 16 SHSP										-\$48,491.87				\$52,305.00				\$0.00				\$35,000.00							
Updated: 10/11/18										\$653,444.13				\$279,576.00				\$200,000.00				\$35,000.00							
Total Requested:										\$1,367,132.00				\$1,058,036.00				\$207,271.00				\$51,825.00				\$0.00			
										Totals Available:				\$653,444.13				\$279,576.00				\$200,000.00				\$35,000.00			
										Totals Recommended:				\$701,936.00				\$227,271.00				\$200,000.00				\$0.00			
										Committee Recommendation										CCESAB Recommendation									
Project Name	Grant Priority	Amount	Committee	18 SHSP	18 SHSP-LE	16 UASI	16 SHSP	Priority	Notes	18 SHSP	18 SHSP-LE	16 UASI	16 SHSP																
Sheriff - Command Vehicle	Communications	\$225,000.00	LE	\$225,000.00				1	Improves regional comms																				
Fusion - Intelligence Analyst	Information Sharing/Fusion	\$99,710.00	LE		\$99,710.00			1	Fund existing position for 1 yr		\$99,710.00																		
Fusion - MEMEX Software	Information	\$29,711.00	LE		\$29,711.00			2	1 yr renewal; Sole Source		\$29,711.00																		
Metroparks - Portable Vehicle Barriers (8) with tow bar	Protection Measures	\$57,850.00	LE		\$57,850.00			3	Portable/ Rapid Deployment Vehicle Barriers for mass gatherings		\$57,850.00																		
Fusion - Training - Intel Liaison Officer Program	Information Sharing/Fusion	\$20,000.00	LE		\$20,000.00			5	NEORFC trainings/conferences. No specific trainings/conferences identified		\$20,000.00																		
GC RTA - Monoculars (9)	Specialty Team Sustainment	\$22,050.00	LE			\$22,050.00		1	Monoculars for CBRNE Response Team				\$22,050.00																
GC RTA - Ballistic Helmets (25)	CBRNE Equipment	\$10,875.00	LE			\$10,875.00		2	9 for CBRNE Response Team, 16 for Tactical Response Team				\$26,275.00																
P25 Portable Radios	Communications	\$332,500.00	Comms	\$332,500.00				1	175 Total (106 Cle Hts, 2 Garfield Hts, 57 MetroHealth, 10 University Circle)	\$201,400.00			\$131,100.00																
PPE KITS/PAPR Filters	Mass Casualty	\$128,000.00	H/M	\$128,000.00				1	800 PPE Kits, 300 PAPR Filters	\$128,000.00																			
EOC2GO System	Communications	\$77,350.00	EM	\$77,350.00				1	Replacement system of laptops, server, etc. Last purchased 2010	\$77,350.00																			
Hazmat Supplies	Specialty Team Sustainment	\$56,827.00	Fire	\$56,827.00				2	Sustainment sensors, swabs, test paper, etc	\$56,827.00																			
Hazmat Training	Specialty Team Sustainment	\$20,000.00	Fire	\$20,000.00				2	11 members, 3 Classes (PER 222, 261, 230)	\$20,000.00																			
Hazmat Exercise	Specialty Team Sustainment	\$15,000.00	Fire	\$15,000.00				3	WMD Exercise October 2020	\$15,000.00																			
Rescue Task Force (Helmet, vest, med bag)	Mass Casualty	\$18,900.00	Fire			\$18,900.00		1	Provide remaining FD's with equipment				\$20,575.00																
USAR Full-Scale Exercise	Specialty Team Sustainment	\$60,000.00	Fire	\$60,000.00				1	Exercise October 2020	\$60,000.00																			
USAR Training	Specialty Team Sustainment	\$55,000.00	Fire	\$55,000.00				2	Training October 2019, May 2020, October 2020	\$55,000.00																			
Water Team Equipment	Specialty Team Sustainment	\$68,359.00	Fire	\$68,359.00				1	Exposure suits, flotation device, helmet, gloves, boots, bag, etc	\$68,359.00																			
Water Team Training	Specialty Team Sustainment	\$20,000.00	Fire	\$20,000.00				2	Advanced Dive Rescue Course, May 2020	\$20,000.00																			
		calc end	calc end	calc end	calc end	calc end	calc end	calc end	calc end	calc end	calc end	calc end	calc end																
Application submitted. Not vetted by committee.																													
Fusion - Computers	Information Sharing/Fusion	\$27,600.00	LE		\$27,600.00				12 workstations (Computers, Monitors, Mounts)																				

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CCESAB full meeting adjourns so the Executive Committee can meet.

CCESAB Executive Committee Meeting

Executive Committee reviewed requests, discussed prioritizing and made the recommendations in the table above to present to the full board for final vote.

***CCESAB Meeting Reconvenes**

**Motion to approve the funding recommendation made by Kevin Friis;
Seconded by Steven Greene.
Motion passed.**

8. EXECUTIVE SESSION* None.

9. ANNOUNCEMENTS / OTHER BUSINESS

Bylaws 2nd Reading / Approval

**Motion to approve the CCESAB Bylaws as amended made by Chief Patrick Sweeney;
Seconded by Mayor Patrick Ward.
Motion passed.**

10. ADJOURNMENT

With no further business the meeting was adjourned.