



Communications Committee Meeting Minutes

Date/Time: Wednesday, March 13, 2019

Location: Northeast Ohio Regional Sewer District 4747 East 49th Street Cuyahoga Heights, Ohio

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Steven Greene	Х	Chairman	N/A	
Steve Rega	X	Vice Chair	VACANT	
Randy Kimbro		Southwest Radio COG	Lt. Tom Cramer	Х
Brad Handke	Х	City of Cleveland	Courtney Newman	
John O'Flaherty	X	City of Cleveland	VACANT	
Debra Cavett	Х	City of Cleveland	Lt. Reynaldo Oritz	
Lisa Raffurty	Х	CECOMS	Jacquelynn Costa	
Melinda Burt		Cuyahoga County EMA	Nancy Kolcan	Х
Pete Greene	X	Cuyahoga County EMA	Adam Griffith	
Chief Scott Gilman	X	Fire	Chief Papesh	
Chief Schepp		Fire	Chief Carcippolo	
William Telfer	X	Center for Health Affairs	Beth Gatlin	
Chief Joseph Bobak	X	Law Enforcement – Muni	VACANT	
Chief Bruce Elliott	X	MARCS User Group	Chief Tom Robinson	
Jim Heath	X	MARCS User Group	Chief Freeman	
Jeff Scott		Law Enforcement – Non-Muni	David Leff	Х
George Balasko	Х	PARMA	Walter Samijlenko	
T. J. Martin	Х	PARMA	Mike Lasky	
Nick DiCicco		Regional Dispatch – East	Shawn Smith	Х
Ron Barlow	Х	Regional Dispatch - West	Kristina Eich	
Mike Dever		Public Works	VACANT	

Others in Attendance: D. Miller, J. Young, C. Bollinger, S. Cartier, J. Farmerie, C. Jones, D. Arnold, W. Samijlenko, J. Bobak.

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- Called to order by Steven Greene at 9:35 AM.
- Roll Call conducted, 19 voting members, quorum met.

2. PUBLIC COMMENT

• None

3. APPROVAL OF NOVEMBER 14, 2018 MINUTES

- TJ Martin motioned for the January 9, 2019 minutes to be accepted and Heath seconded. Voice vote: all yeas, no nays. Motion passed.
- TJ Martin motioned for the February 26, 2019 minutes to be approved and Heath seconded. Voice vote: Handke abstained, all other were yeas, no nays. Motion passed.

4. VICE CHAIR ELECTION

• Steve Greene opened the floor for nominations. Rega was nominated by Steve Greene, Raffurty was nominated by O'Flaherty. Elliot motioned to close the nominations, seconded by Steve Greene. Roll call vote taken, 7 votes for Rega and 12 votes for Raffurty. Lisa Raffurty is now the Vice Chair.

5. FIRSTNET

• Jonathan Fermerie from AT&T FirstNet presented an update.

6. RADIO ALLOCATIONS

- Recap email from Jeff Harraman read.
- Chief Carroll summarized the meeting where Cleveland Heights amount was challenged.
- All fire have been provided radios but not all police
- Shaker Heights could be the next large radio request.
- Specialty Teams have not been funded for radios.
- Carroll asked what would be the amount of radios needed for police to finish out the purchase. Steve Greene shared a list of agencies polled 2-3 years ago.
- Carroll mentioned that there will be about \$500,000 from 2017 funding available to prior submitted projects.

7. COML/T TRAINING & EXERCISE

- None to report
- Greene re-mentioned that those who took the COML class in Feb 2016 need to get their books in now.

8. ANNOUNCEMENTS / OTHER BUSINESS

- Steve Greene mentioned the possibility of the meeting being moved to Parma Heights at a later date.
- Gillman mentioned that there is no mandate to hold the meetings at the sewer district.
- Garwood needs MARCS keys to update by the end of this month
- Dick Miller gave a MARCS fees update, no word on changes yet.

9. EXECUTIVE SESSION

• No executive session conducted.

10. NEXT MEETING

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD COMMUNICATIONS COMMITTEE March 13, 2019

• Next meeting will be held on Wednesday, May 8, 2019 @09:30a. Location to be determined.

11. ADJOURNMENT

- Motion to adjourn by Greene, seconded by all.
- Adjourned at 10:37 AM.