



**CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD
COMMUNICATIONS COMMITTEE**

Communications Committee Meeting Minutes

Date/Time: Wednesday, July 10, 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	X	Chairman	N/A	
Lisa Raffurty	X	Vice Chair	VACANT	
Randy Kimbro		Southwest Radio COG	Lt. Tom Cramer	X
Brad Handke	X	City of Cleveland	Courtney Newman	
John O'Flaherty	X	City of Cleveland	VACANT	
Debra Cavett		City of Cleveland	Lt. Reynaldo Oritz	
Peter Greene	X	CECOMS	Jacquelynn Costa	
Melinda Burt	X	Cuyahoga County EMA	Nancy Kolcan	
Mark Christi		Cuyahoga County EMA	Adam Griffith	X
Chief Scott Gilman		Fire	Chief Papesh	
Chief Schepp		Fire	Chief Carcippolo	
William Telfer		Center for Health Affairs	Beth Gatlin	
Chief Joseph Bobak	X	Law Enforcement – Muni	Captain Riley	X
Chief Bruce Elliott		MARCS User Group	Chief Tom Robinson	
Jim Heath	X	MARCS User Group	Chief Freeman	
David Leff	X	Law Enforcement – Non-Muni	VACANT	
George Balasko	X	PARMA	Walter Samijlenko	
T. J. Martin	X	PARMA	Mike Lasky	
Nick DiCicco	X	Regional Dispatch – East	Shawn Smith	
Ron Barlow	X	Regional Dispatch - West	Kristina Eich	
Mike Dever		Public Works	VACANT	

Others in Attendance: c. Jones, D. Merchant, J. Moesiran, A. Holsinger, C. Newman, W. Samijlenko.

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- Called to order by Steven Greene at 9:35 AM.
- Roll Call conducted, 15 voting members, quorum met.

2. PUBLIC COMMENT

- None

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3. APPROVAL OF NOVEMBER 14, 2018 MINUTES

- Cramer motioned for the May 8, 2019 minutes, seconded by Steve Greene. One spelling error noted. All yeas, no nays, abstained by Balasko. Motion passed.

4. BYLAWS

- July 25, 2019 is a possible first meeting

5. RADIO ALLOCATIONS

- Nothing to Report

6. THIRA

- Presented by Mack Flynn

7. TALKGROUP NAMES

- Brad mentioned that programmers or agencies that change talkgroup names will lose their ability to program and keys will be taken or just not renewed. Dick Miller echoed this and said that MARCS agrees.

8. COML/T TRAINING & EXERCISE

- Full Scale Exercise August 14, 2019

9. ANNOUNCEMENTS / OTHER BUSINESS

- None

10. EXECUTIVE SESSION

- No executive session conducted.

11. NEXT MEETING

- Next meeting will be in Parma Heights at 9:45 AM after a 9/11 ceremony.

12. ADJOURNMENT

- Motion to adjourn by T.J. Martin, seconded by Griffith.
- Adjourned at 9:57 AM.