



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

Communications Committee Meeting Minutes

Date/Time: October 31, 2019

Location:

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Steven Greene	X	Chairman	N/A	
Lisa Raffurty	X	Vice Chair	N/A	
Randy Kimbro		Southwest Radio COG	Lt. Tom Cramer	
Brad Handke	X	City of Cleveland	Courtney Newman	
John O'Flaherty	X	City of Cleveland	VACANT	
Debra Cavett	X	City of Cleveland		
Peter Greene	X	CECOMS	Jacquelynn Costa	
Melinda Burt	X	Cuyahoga County EMA	Nancy Kolcan	
Mark Christi	X	Cuyahoga County EMA	Adam Griffith	
Chief Papesh	X	Fire	VACANT	
Chief Schepp	X	Fire	Chief Carcippolo	
William Telfer		Center for Health Affairs	Beth Gatlin	
Chief Joseph Bobak		Law Enforcement – Muni	Captain Riley	
Chief Bruce Elliott	X	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		Regional Dispatch - West	Kristina Eich	
Mike Dever		Public Works	VACANT	

Others in Attendance: A. Pellom, D. Merchant, W. Samijlenko, J. Koncz, K. Friss, J.Hofman, C. Bollinger, T. Dickel, K. Papesh, D. Merchant, T. Kinley, R. Flachbart, T. Leisure, E. Schepp, R. Olesh, S. Cartier, R. Mastnardo, M. Marino
AGENDA ITEMS

- 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**
 - Steven Greene - Called to order at 10:05 AM.
 - Roll Call conducted, 16 voting members, quorum met.
- 2. PUBLIC COMMENT**
 - None
- 3. REALLOCATED FUNDS & APPLICATIONS**

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March 13, 2019

- Steven Greene – The committee was made aware of reallocated funds that may be available during the last CCESAB meeting.
- Projects will need to be presented to CCESAB at the next meeting, November 7, 2019.
- Five applications were submitted by the following agencies in the order in which they were received:
Shaker Hts. PD, University Hts. PD, SWAT Medics, Lyndhurst PD, Beachwood PD
Part-Time Police Officers must work 1400 hours per year to qualify for radios
- Motion by TJ Martin to allocate funding, contingent on the amount awarded for up to 183 radios. Ranking decided by receipt of applications and attendance at the meeting in two tiers. Motion seconded by Peter Greene. 15 members in favor, B. Handke abstained.
 - Tier A Shaker Hts. 71 radios / University Hts. 31 radios
 - Tier B Lyndhurst 29 radios / Beachwood 52 radios

APPLICANTS

Regional SWAT Medics

- Lt. Merchant in attendance on behalf of the SWAT Medic Request – Lt. Merchant explained medics need radios due to past issues communicating with members from multiple agencies. The majority do not have access to a radio unless on duty as they are assigned by riding position in the apparatus.
- Steven Greene – CCESAB will likely view this as a specialty team request.
- Committee - The request 48 radios was denied.

Shaker Heights PD

- Commander Rick Mastnardo in attendance on behalf of Shaker Hts. PD.
- Request for 80 radios. Commander Mastnardo confirmed 71 sworn personnel.

University Heights PD

- Lt. Kinley in attendance on behalf of University Hts. PD.
- Request for 42 radios. Lt. Kinley confirmed 31 sworn personnel.

Lyndhurst PD

- No representative in attendance.
- Request for 40 radios. 29 full-time sworn personnel, 11 part-time. Part time disqualified.

Beachwood PD

- No representative in attendance.
- Request for 65 radios. 52 full-time sworn personnel, 11 part-time. Part time disqualified.

4. ANNOUNCEMENTS / OTHER BUSINESS

- Steve Greene – Nominations for Communications Committee Chair will be taken at the next meeting on November 13, 2019.
- TJ Martin – Congratulations to Peter Greene on his retirement.

5. EXECUTIVE SESSION

- No executive session conducted.

6. NEXT MEETING

- November 13th

7. ADJOURNMENT

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March 13, 2019

- Motion to adjourn by T.J. Martin, seconded by P. Greene
- Adjourned at 10:57 AM.