



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

Communications Committee Meeting Minutes

Date/Time: September 11, 2019

Location: 6200 Pearl Rd., Parma Hts.

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	X
Brad Handke	X	City of Cleveland	Courtney Newman	
John O'Flaherty	X	City of Cleveland	VACANT	
Debra Cavett		City of Cleveland		
Peter Greene	X	CECOMS	Jacquelynn Costa	
Melinda Burt		Cuyahoga County EMA	Nancy Kolcan	X
Mark Christi	X	Cuyahoga County EMA	Adam Griffith	
Chief Papesh	X	Fire	VACANT	
Chief Schepp		Fire	Chief Carcippolo	
William Telfer		Center for Health Affairs	Beth Gatlin	
Chief Joseph Bobak		Law Enforcement – Muni	Captain Riley	
Chief Bruce Elliott		MARCS User Group	Chief Tom Robinson	
Jim Heath		MARCS User Group	Chief Freeman	
David Leff	X	Law Enforcement – Non-Muni	VACANT	
George Balasko		PARMA	Walter Samijlenko	X
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, S. Garwood, N. DiCicco, R. Bollinger, J. Young, M. Carroll, J. Mocziran, D. Merchant, T. Cannon, R. Ortiz

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- Steven Greene - Called to order at 10:20 AM.
- Roll Call conducted, 15 voting members, quorum met.

2. PUBLIC COMMENT

- None

3. APPROVAL JULY 10, 2019 MINUTES

- Motion to approve minutes by Tom Cramer, seconded by TJ Martin

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

March 13, 2019

4. BYLAWS

- Steve Greene – Half done, will try to have them done by next meeting.

5. RADIO ALLOCATION UPDATE

- Larry Tafe explained discussion at the last CCESAB Meeting regarding funding.

LE Grant funds 2016 were moved to 2017 2017 was moved to 2018 to allow time to complete projects.

2019 grant goes towards Oakwood, Walton Hills and E. Cleveland PD

'19 grant is coming at 5% less than last year. This is a regional request, 5 EMA directors have to get together to prioritize the project requests.

- Reallocated Middleburgh Hts. Radios

Larry Tafe explained if the value exceeds \$5,000, how do agencies properly dispose of the assets according to FEMA.

21 Mobiles, 38 portables turned in to County by Middleburg Hts. Radios were from a 2009 grant (purchased in 2010).

Email sent to all agencies on Aug. 15th , any agency that's wishes to request radios understands they are post support, will be responsible for any necessary updates and agencies are responsible for coordinating with their chosen radio system.

6. TIC-P

- Pete Greene and Adam Griffith made some edits. A sub-committee will need to be formed and complete it.
- Peter Greene – Seeking Sub committee members. Steven Greene, Randy Kimbro (T.Cramer).

7. SEMINARS/EVENTS

- Mark Christie – Emergency Management Summit will be held September 18th
- Lisa Raffurty - Amber Alert Conference will be held October 30th
- Both to be held at the Independence Civic Center.

8. EXERCISES/DRILLS

- EOC Region 2 Multi-County Exercise roughly scheduled for this year.

9. ANNOUNCEMENTS / OTHER BUSINESS

- Mike Carroll on behalf of Beth Gatlin – The Board of Health will be getting new radios, they request to add the County template to them. Chiefs looking for approval to do this?

10. EXECUTIVE SESSION

- No executive session conducted.

11. NEXT MEETING

- November 13th, same location

12. ADJOURNMENT

- Motion to adjourn by T.J. Martin, seconded by P. Greene
- Adjourned at 11:16 AM.