



# CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, February 13, 2020

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

### Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	X	Chair – Fire Committee		
Mark Christie	X	Vice Chair – OEM		
Brandy Carney		Cuyahoga County	Alex Pellom	X
Laura Palinkas		City of Cleveland	Fred Szabo	X
Mayor Richard Bain	X	Mayor & Managers	Mayor John Licastro	
Mayor Paul Koomar	X	Mayor & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	X	Mayor & Managers	Mayor Annette Blackwell	
Dep Chief Harold Pretel		City of Cleveland	Ron Kauntz	X
Fred Szabo		City of Cleveland	Bob Horwatt	X
Chief Kevin Nietert	X	Police Chiefs Association	Chief Kelly Stillman	
Chief Patrick Sweeney		Fire Chiefs Association	Chief Tony Raffin	
Lisa Zver		Township Trustee (Olmsted Twp)	Chief Patrick Kelly	
Sheriff David Schillings		Cuyahoga County Sheriff	Captain Richard Peters	X
Chief John Joyce		RTA	Sgt. John Medlong	X
<b>CHAIR</b>		<b>FUNCTIONAL COMMITTEES</b>	<b>VICE-CHAIR</b>	
Steven Greene		Communications	Lisa Raffurty	X
Chief Bruce Elliott	X	EMS	Chief Thomas Maund	
{Chief Mike Carroll}		Fire	Chief Briant Galgas	X
Beth Gatlin	X	Health & Medical	Rebecca Hysing	
Chief Jim Repicky		Law Enforcement	Chief Kelly Stillman	X
Mike Dever		Public Works	Dave Marquard	X
Mark Christie		Emergency Management (Non-Voting)	Fred Szabo	

### MINUTES

**1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**

Chief Carroll called the February 13, 2020 CCESAB Organizational meeting to order; Serena Steele called roll; quorum was in attendance.

**2. APPROVAL OF THE MINUTES** – Chief Carroll noted the minutes from the November meeting was unavailable and will approve at next meeting.

**3. PUBLIC COMMENT** – None

CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD (CCESAB)  
MEETING MINUTES  
FEBRUARY 13, 2020



- 4. SPECIAL ORDERS – *Chair Nominations/Election*** Mayor Ward made a motion to reelect Chief Carrol to Chair. Mayor Koomar nominated Galgas seconded vote put forth. All approve no opposes.

- 5. COMMITTEE REPORTS**

**Communications**

Lisa Rafferty reported committee met at a special meeting on January 29 and received no equipment requested. Committee will meet again on March 11, 2020.

**Emergency Management**

Mark Christie reported committee met on February 5, 2020 and had two grant requests.

**EMS**

Chief Elliott reported committee met on January 13, 2020 and worked on updating bylaws. Noted he was nominated and elected for committee chair for the next two years.

**Fire**

Chief Carroll reported committee met February 4, 2020. He was nominated and reelected for fire committee chair for the next two years. Fire committee working on updating bylaws and will discuss grant request.

**Health & Medical**

No report.

**Law Enforcement**

Chief Nietert reported committee met on February 3, 2020 and received nine grant requests.

**Public Works**

No Report

- 6. GRANTS REPORT**

Lezlie White and Larry Taft provided updates on grants (see attached)

- 7. EXECUTIVE COMMITTEE** – Met from 3:00pm – 3:30 approved all requests but law enforcement

- 8. AGENCY LIAISON REPORT** – No Report

- 9. OLD BUSINESS** – No Report

- 10. NEW BUSINESS**

- Executive committee looking at prioritizing limited funding in 2020.

- 11. ADJOURNMENT**

With no further business Chief Carroll moved to adjourn motion second, meeting adjourned.

	Project Name	Committee	Committee Priority	Grant Priority	Amount	Notes	CCESAB Recommendation		Total Funded	Unfunded
							20 SHSP	20 SHSP-LE		
a	CLE OEM - IAEM Conferences	EM Mgt		Planning	\$14,312.00	Travel and Conference fees for 2 Staff to IAEM Conference in 2020, 2021 and 2022			\$0.00	\$14,312.00
b	CLE OEM - NHSC Conferences	EM Mgt		Planning	\$9,900.00	Travel and Conference fees for 4 Staff to 2021 NHSC Conference and Registration for 4 staff to 2022 NHSC			\$0.00	\$9,900.00
c	CC OEM - Overtime & Backfill for 2 Full Scale Exercises	EM Mgt		Exercise	\$60,000.00				\$0.00	\$60,000.00
d	HazMat - Sustainment of Response Capabilities	Fire		Sustainment of Specialty Teams	\$104,900.00	Sustainment supplies, testing papers, hazmat sensors, testing kits, calibration gases, DuoDote			\$0.00	\$104,900.00
e	HazMat - Full Scale CBRNE Exercise	Fire		Exercise	\$16,000.00				\$0.00	\$16,000.00
f	USAR - Airbags to Lift Structures (High and Low Pressure)	Fire		Sustainment of Specialty Teams	\$50,000.00				\$0.00	\$50,000.00
g	Water Rescue - Personal Protective Equipment	Fire		Sustainment of Specialty Teams	\$117,888.00	24 sets of equipment to include: dry suits, swiftwater rescue dry suits, helmets and personnel flotation			\$0.00	\$117,888.00
h	CC Sheriff's Dept. - 2 Addtl ALPR Intersections	LE	SHSP-1	Early Warning/ Notification (SHSP) OR Early Identification Technology (LE)	\$100,000.00	Locations TBD			\$0.00	\$100,000.00
i	CLE PD Bomb Squad - EOD Equipment	LE	SHSP-2 LE-2	Sustainment of Specialty Teams (SHSP) OR CBRNE Equip. (LE)	\$43,364.12	Sustainment of the unit to maintain current Level 1 status; Equipment to include: X-ray film panels, disrupters, radiation detectors			\$0.00	\$43,364.12
j	GCRTA - Pan-Tilt-Zoom (PTZ) Cameras along Euclid	LE	SHSP-3	Early Warning/ Notification (SHSP) OR Early Identification Technology (LE)	\$55,000.00	8 Intersections along Euclid: E. 36th, E. 40th, E 89th, Roxbury, Rosalind, Lakeview, Emily, and Delmont			\$0.00	\$55,000.00
k	Fusion - Data Collection & Analysis Software	LE	LE-1	Information Sharing/Fusion	\$14,800.00	Licenses for 8 named users			\$0.00	\$14,800.00
l	Fusion - Commercial LPR Software	LE	LE-1	Information Sharing/Fusion	\$25,437.60	Licenses for 6 named users			\$0.00	\$25,437.60
m	Fusion - Social Media and Open Source Threat Intel Platform	LE	LE-1	Information Sharing/Fusion	\$15,600.00	Licenses for 6 named users			\$0.00	\$15,600.00
n	Southwest Enforcement Bureau (SEB) SWAT - Armored Personnel Carrier	LE	LE-3	CBRNE Equip.	\$198,793.00	SEB represents 18 communities			\$0.00	\$198,793.00
o	Westshore Enforcement Bureau (WEB) - Server & Software for Analysis & Intelligence Reporting	LE	LE-4	Information Sharing/Fusion	\$44,950.00	WEB represents 6 communities			\$0.00	\$44,950.00
p	CLE PD Dive Team - Scuba Dive & Marine Water Rescue Equipment	LE	LE-5	CBRNE Equip. (LE) OR Sustainment of Specialty Teams (SHSP)	\$49,995.00	Replacement of aging and outdated equipment; Complete sets for 4 divers; Equipment to include: dry suits, scuba tanks, diving fins, gloves, face masks, diving weights			\$0.00	\$49,995.00