



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, November 7, 2019 / 2:00 P.M.

Location: Garfield Heights Civic Center, 5407 Turney Road, Garfield Hts., OH 44125

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	x	Chair – Fire Committee		
Mark Christie	x	Vice-Chair – CCOEM	Kevin Friis	
Brandy Carney		Cuyahoga County	Alex Pellom	x
Laura Palinkas	x	City of Cleveland	Fred Szabo	
Mayor Richard Bain	x	Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar		Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	x	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Harold Pretel		City of Cleveland	Ron Kautz	x
Fred Szabo	x	City of Cleveland	Bob Horwatt	
Chief Kevin Nietert	x	Police Chiefs Assoc.	Chief Kevin Wyant	
Chief Patrick Sweeney	x	Fire Chiefs Assoc.	Chief Briant Galgas	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Sheriff David Schilling		Cuyahoga County Sheriff	Capt. Richard Peters	x
Chief John P. Joyce		GCRTA	Thomas Murawski	x
CHAIR		FUNCTIONAL COMMITTEES	VICE-CHAIR	
Steven Greene	x	Communications	Lisa Raffurty	
Chief Bruce Elliott	x	EMS	Chief Thomas Maund	
{Chief Mike Carroll}		Fire	Chief Briant Galgas	
Beth Gatlin	x	Health & Medical	Andrea Bishop	
Chief Jim Repicky	x	Law Enforcement	Chief Kelly Stillman	
Bob Girardi		Public Works	Michael Dever	
Mark Christie		Emergency Management (Non-Voting)	Fred Szabo	

MINUTES

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Chief Carroll called the Nov. 7, 2019 CCESAB meeting to order; roll called, quorum in attendance.

2. APPROVAL OF THE MINUTES – Mayor Ward moved, Chief Elliott seconded the motion to approve the meeting minutes of October 10, 2019; all in favor; none opposed; no abstentions; minutes approved.

3. PUBLIC COMMENT – None

4. SPECIAL ORDERS - None

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5. COMMITTEE REPORTS Reallocation Funding Requests

Communications Steven Green noted the committee met Nov. 16th and presented radio requests.

Emergency Management Mark Christie gave committee updates and noted OEM initiatives.

EMS Chief Elliott gave committee updated and presented mass casualty fatality management equipment request.

Fire Chief Carroll reviewed requests for equipment to sustain the specialty teams.

Health & Medical Beth Gatlin noted the committee had not met, no requests.

Law Enforcement Chief Neitert and Capt. Peters reviewed requests for specialty team equipment.

Public Works No report.

6. GRANTS REPORT Lezlie White detailed the allocation funding available. Update on the on-going inventory. Discussion by the board ensued; questions were answered.

7. AGENCY LIAISON REPORT - No report

8. AD HOC COMMITTEE REPORT – No report

***CCESAB EXECUTIVE COMMITTEE MEETING COMMENCED 2:25 p.m.**

****FULL CCESAB RECONVENES 3:10 p.m.**

Chief Carroll reconvened the full board. Upon the Executive Committee's recommendation, all projects will be funded as noted in the table below.

Motion was made by Alex Pellom; seconded by Mayor Ward; all in favor; none opposed; no abstentions.

9. OLD BUSINESS - None

10. NEW BUSINESS

Chief Carroll noted the Executive Committee's decision to not consider any radio requests moving forward.

11. ADJOURNMENT

With no further business Chief Carroll adjourned the meeting.

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Project: Homeland Security Grants		ineligible	Totals Remaining: \$399,419.00		\$280,005.00	\$490.76	\$31,000.00	\$0.00	\$-270.00			
Subject: Allocation 19 SHSP & SHSP-LE; Reallocation 18 SHSP & SHSP-LE, 17 SHSP, 17 UASI			Totals Available: \$653,444.00		\$280,005.00	\$201,400.00	\$126,000.00	\$62,000.00	\$350,000.00			
Updated: 11/7/19			Total Requested: \$547,192.00		Totals Recommended: \$254,025.00	\$0.00	\$200,909.24	\$95,000.00	\$62,000.00	\$350,270.00		
CCESAB Recommendation												
Project Name	Committee	Grant Priority	Amount	Notes	19 SHSP	19 SHSP-LE	18 SHSP	18 SHSP-LE	17 SHSP	17 UASI	Total Funded	Unfunded
a	Portable Radios (183 total) for Shaker Hts, University Hts, Lyndhurst and Beachwood PD	Comms	Communications	\$366,000.00			\$8,000.00		\$62,000.00	\$296,000.00	\$366,000.00	\$0.00
b	Mass Casualty Trailer Supply Replacement	EMS	Mass Casualty and Fatality Mgt	\$11,257.74			\$11,257.74				\$11,257.74	\$0.00
c	Video Wall Upgrade	Em Mgmt	Information Sharing	\$54,270.00						\$54,270.00	\$54,270.00	\$0.00
d	Fusion - MEMEX Intelligence Software Update	LE	Information Sharing/Fusion	\$95,000.00	LE Committee priority 1; Procurement timing concerns for 17 grants			\$95,000.00			\$95,000.00	\$0.00
e	GCRTA Transit Police CBRNE Communication Headsets*	LE	Planning and Sustainability	\$25,000.50	LE Committee priority 4 <i>*See note below</i>			\$25,000.50			\$25,000.50	\$0.00
f	Portable Radios (93 total) for Walton Hills PD, Oakwood PD/Fire, East CLE PD	Comms	Communications	\$186,000.00	Approved EMA Director's Mtg (Priority 4)	\$186,000.00					\$186,000.00	\$0.00
g	EDGE Tactical Helmets	LE	Sustainment of Specialty Teams	\$28,551.00	Approved EMA Director's Mtg (Priority 6)			\$28,551.00			\$28,551.00	\$0.00
h	HazMat Sustainment of Response Capabilities	Fire	Sustainment of Specialty Teams	\$68,025.00	Approved EMA Director's Mtg (Priority 8)	\$68,025.00					\$68,025.00	\$0.00
i	HazMat CBRN Exercise	Fire	Exercise/Training	\$15,000.00	Approved EMA Director's Mtg (Priority 9)			\$15,000.00			\$15,000.00	\$0.00
j	OHR2 Water Rescue Sustainment	Fire	Sustainment of Specialty Teams	\$65,016.00	Approved EMA Director's Mtg (Priority 10)-Withdrawn						\$0.00	\$65,016.00
k	GCRTA Tactical Response Armor Plates and Carriers	LE	Sustainment of Specialty Teams	\$22,000.00	LE Committee priority 2			\$22,000.00			\$22,000.00	\$0.00
l	OHR2 USAR 24 hr FSE	Fire	Sustainment of Specialty Teams	\$60,000.00				\$55,000.00			\$55,000.00	\$5,000.00
m	GCRTA Tactical/CBRN Response Medical Kits*	LE	Sustainment of Specialty Teams	\$11,100.00	LE Committee priority 3 <i>*See note below</i>			\$11,100.00			\$11,100.00	\$0.00
n	Westshore Water Team PPE (12-sets)	Fire	Sustainment of Specialty Teams	\$16,500.00	Withdrawn						\$0.00	\$16,500.00
p	OHR2 USAR Training	Fire	Sustainment of Specialty Teams	\$25,000.00				\$25,000.00			\$25,000.00	\$0.00
q	RTF Concept Training	Fire	Other	\$50,000.00	Not funded due to procurement timing concerns						\$0.00	\$50,000.00
* If project is not funded by the Regional EM Managers under 18 SHSP, it should be submitted as an LE project												