



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, August 8, 2019 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS), 4747 East 49th 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	Melinda Burt	X
Laura Palinkas	X	City of Cleveland	Fred Szabo	
Mayor Richard Bain	X	Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar	X	Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	X	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Harold Pretel		City of Cleveland	Matthew Gallagher	X
Fred Szabo	X	City of Cleveland	Bob Horwatt	
Chief Kevin Nietert		Police Chiefs Assoc.	Chief Kelly Stillman	
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	Sgt. John Medlong	X
CHAIR		FUNCTIONAL COMMITTEES		VICE-CHAIR
Steven Greene	X	Communications	Lisa Raffurty	
Chief Bruce Elliott		EMS	Chief Thomas Maund	X
{Chief Mike Carroll}		Fire	Chief Briant Galgas	
Beth Gatlin		Health & Medical	Andrea Bishop	X
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 August 8, 2019 CCESAB meeting to order; roll called, quorum was in attendance.

2. **APPROVAL OF THE MINUTES** – Laura Palinkas moved, Fred Szabo seconded the motion to approve the meeting minutes of June 13, 2019; all in favor; none opposed; no abstentions; minutes approved.

3. **PUBLIC COMMENT** – None

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4. COMMITTEE REPORTS

Communications

Steven Greene reported committee met, reviewed THIRA, next meeting Sept. 11, 2019.

Emergency Management

Mark Christie gave updates; recovery full scale exercise to be held Aug. 14th; Emergency Management Summit Sept. 18th at Independence Civic Center; 31 communities actively using Ready Notify.

EMS

Chief Maund reported the EMS Regional Protocol had minor changes made; MCI Evacuation Plan finalized.

Fire

Chief Carroll noted committee met; updated THIRA; working on active shooter exercise; inventory and audit on equipment early Sept.

Health & Medical

Andrea Bishop reported committee work on THIRA; awaiting PPE, to which Larry Tafe advised of delays at the state level.

Law Enforcement

Chief Repicky committee met, reviewed THIRA.

Public Works - No Report

5. GRANTS REPORT

MaryBeth Vaughn gave update on grants and reallocation; full physical inventory forthcoming on equipment and radio purchases from 2008 to present.

6. AGENCY LIAISON REPORT

Mark Christie gave updates on NEORAMMS. Fred Szabo reported on Cleveland EOC activations during events in July.

7. OLD BUSINESS - None

8. NEW BUSINESS

Chief Carroll noted work on fire quick reference guide resource.
Chief Sweeny announced retirement of Lakewood Fire Chief Scott Gilman.
Mayor Koomar commented on Code Red notifications; Mark Christie responded.

9. ADJOURNMENT

With no further business Mayor Ward moved to adjourn; Steven Greene seconded; meeting adjourned.