



# Communications Committee Meeting Minutes Urgent Meeting

Date/Time: April 16, 2021 – 10:00AM Location: Online

## Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Steven Greene	Х	Chairman		
Lisa Raffurty	Х	Vice Chair		
Randy Kimbro		Southwest Radio COG	Lt. Tom Cramer	
Brad Handke	Х	City of Cleveland	Courtney Newman	
Eric Burchak		City of Cleveland	VACANT	
Cmdr. Debra Brumfield	Х	City of Cleveland	Capt. Brian McEntee	
Jacquelynn Costa	Х	CECOMS	VACANT	
Mark Christie		Cuyahoga County EMA	Adam Griffith	Х
Melinda Burt	Х	Cuyahoga County Public Safety	Nancy Kolcan	
Chief Papesh	Х	Fire	VACANT	
Chief Schepp	Х	Fire	Chief Carcioppolo	
Chief Bobak		LE – Municipal	VACANT	
Lt. Leff		LE – Non-Municipal	Craig Bollinger	
Sgt. Pat Devlin	X	LE – Sheriff	VACANT	
Chief Elliott	x	MARCS User Group	Chief Robinson	
Jim Heath	Х	MARCS User Group	Chief Freeman	
George Balasko	Х	City of Parma	Walter Samijlenko	
T. J. Martin	X	City of Parma	Mike Lasky	
Nick DiCicco	X	Regional Dispatch		
Ron Barlow		Regional Dispatch	Kristina Eich	
Mike Dever		Public Works	Dave Marquard	

**Others in Attendance:** L. White, P. Rhode, S. Cartier, J. Traci, J.Patalon, P. Sweeney, T. Welch, C. Weil, D. Merchant, A. Mecklenburg, L. Tafe, B. Turner, M. Carroll, D. Freeman

## AGENDA ITEMS

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

- Steve Greene called the meeting to order at 10:06am
- Roll Call conducted by Lisa Raffurty, 16 voting members present, quorum met.

## 2. PUBLIC COMMENT

• None

### CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD COMMUNICATIONS COMMITTEE April 16, 2021

## 3. RADIO GRANT APPLICATIONS

Steve Greene provided an overview of the eight (8) grant applications that were received.

Two (2) applications were received from Chagrin Valley Dispatch; one did not meet the criteria (link laver), the other (COW) was tabled for the CCESAB to review.

Cleveland Emergency Management applied to replace twenty-five (25) cache radios. The Committee has previously voted to not replace cache radios.

SPAN – Two (2) radios for CRT. Not for daily use, did not meet criteria.

SEALE – Twelve (12) radios and twelve (12) headsets for SWAT Medics. Not for daily use, did not meet criteria.

Euclid Police - Twenty-four (24) radios. Replacement radios, did not meet criteria.

Highland Hills Fire - Twelve (12) Replacement radios, did not meet criteria.

Highland Heights Police – Fifteen (15) radios. The committee agreed the application met criteria, scored 11 out of 20 points.

- Larry Tafe stated that verification is needed to prove that the project can be done for • under \$50,000 and that an appropriate approved equipment list is also needed.
- Lt. Leff asked if the committee was staying with only accepting portable requests as it has been the focus. Greene explained the bylaws state we hear all communications related requests.
- Nick DiCicco provided an explanation of the two requests submitted by Chagrin Valley. •
- Chief Carroll advised the committee to submit all of the requests to CCESAB but to • clarify the two thought to meet criteria.
- A vote to proceed with the two requests was conducted, 3 members abstained; all other • present members were in favor.

### 4. ADJOURNMENT

Adam Griffith motioned to adjourn the meeting. Steve Greene seconded. Meeting adjourned at 10:49 a.m.

### **5. NEXT MEETING**

Next meeting scheduled for May 12<sup>th</sup> at 11:00 a.m. •