



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 12th at 11:00 a.m. •