



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) FUND REALLOCATION MEETING MINUTES



Date/Time: Thursday, April 22, 2021 / 2:00 P.M.

Location: Remote

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	X	Chair – Fire Committee		
Mark Christie	X	Vice-Chair – OEM	Bryan Kloss	
Alex Pellom	X	Cuyahoga County	Brandy Carney	
Fred Szabo	X	City of Cleveland	Robert Horwatt	
Mayor Richard Bain	X	Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar	X	Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward		Mayors & Managers	Mayor Annette Blackwell	X
Dep. Chief Harold Pretel		City of Cleveland	Ron Kauntz	X
Fred Szabo		City of Cleveland	Robert Horwatt	
Chief Kelly Stillman		Police Chiefs Assoc.	Chief Michael Cannon	
Chief Patrick Sweeney	X	Fire Chiefs Assoc.	Chief Tony Raffin	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Sheriff Chris Viland		Cuyahoga County Sheriff	Capt. Richard Peters	X
Acting Chief Michael Gettings		GCRTA	Sgt. John Medlong	X
CHAIR		FUNCTIONAL COMMITTEES	VICE-CHAIR	
Steven Greene		Communications	Lisa Raffurty	X
Chief Bruce Elliott	X	EMS	Chief Thomas Maund	
{Chief Mike Carroll}		Fire	Chief Briant Galgas	
Beth Gatlin	X	Health & Medical	Rebecca Hysing	
Chief Kelly Stillman		Law Enforcement	Chief Michael Cannon	
Michael Dever		Public Works	Dave Marquard	
Mark Christie		Emergency Management (Non-Voting)	Fred Szabo	

MINUTES

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Chief Carroll called the April 22, 2021, CCESAB Meeting to order. Roll was called, and a quorum was in attendance.

2. APPROVAL OF THE MINUTES – Minutes deferred until next regularly scheduled meeting.

3. PUBLIC COMMENT – None

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4. COMMITTEE REPORTS

Communications – Lisa Raffurty reported COMMS met and reviewed nine requests from seven entries requests by rank 1) Highland Heights PD Portable Radios and 2) CVD COW. Chief Carroll asked Lt. Matejic and Lisa Raffurty about radios being procured, programed, and fully operational by August deadline and cost of Highland Heights application

Emergency Management

Mark Christie reported EM met on Monday but due to the nature of the proposals no request.

EMS

Chief Elliot stated no request no report.

Fire

Chief Carrol reported Fire met Monday and discussed four proposals by rank 1) Region II replacement of airlift bags on apparatus, 2) Disposable medical litters, 3) Tech Rescue Teams harnesses, gloves, and helmets, and 4) Public Works Trailer. Questions on this proposal pertained to all new equipment, what to do with old airbags, and will barrier hold up in cold/winter?

Health & Medical

Beth Gatlin stated did not meet and no request.

Law Enforcement

Chief Stillman reported LE met last week and had five requests by rank 1) Fusion tablets, 2) SEB Tactical Medic Ballistic Vests 3) Metropark Vehicle Barrier, 4) RTA Police CBRN gas mask, and 5) SE PD MDT's. Chief Carroll asked about expiration of RTA masks?

Public Works – No report.

5. GRANTS REPORT

Lezlie White state nothing to report other than what is being discussed at this meeting.

Alex Pellom shared screed and verified no requests from other Region 5 mangers. Every request is funded. Question from Mayor Blackwell about clarification on how did cities get on list and did Maple Heights miss an opportunity? After some discussion, Chief Carroll made a motioned to approve all projects as committed and discussed. Motion carried.

6. AGENCY LIAISON REPORT – None

7. OLD BUSINESS None.

8. NEW BUSINESS None.

9. ADJOURNMENT

Chief Carroll asked for a motion to adjourn. Chief Stillman motioned Alex Pellom second meeting adjourned.