

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Fred Szabo

Date/Time: Thursday, June 10, 2021 / 2:00 P.M.

Location: Remote

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

Attendees (Voting Board Members)

MINUTES

Mark Christie

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Chief Carroll called the June 10, 2021, CCESAB Meeting to order. Roll was called, and a quorum was in attendance.

(Non-Voting)

- 2. APPROVAL OF THE MINUTES Chief Carroll asked for a motion to approve the April 8, 2021, motioned by Fred Szabo seconded by Steven Greene minutes approved. Chief Carroll asked for a motion to approve the April 22, 2021 minutes. Motioned by Mark Christie seconded by Robert Horwatt, minutes approved.
- 3. PUBLIC COMMENT None



4. COMMITTEE REPORTS

<u>**Communications**</u> – Steven Greene reported Communications met May 12, 2021 and discussed grants update. Next meeting July 14, 2021.

Emergency Management

Mark Christie and Kevin Friis gave an outstanding, detailed report on EM transitioning from COVID-19 response to recovery as well as other EM updates.

EMS - NONE

<u>Fire</u>

Chief Carroll reported Fire met June 8, 2021, to review PowerPoint put together by the County's Operations Manager Bryan Kloss. Next meeting will be in August ahead of the CCESAB meeting.

Health & Medical

Beth Gatlin stated did not meet and no report. Chief Sweeney reported on the Homebound program.

Law Enforcement

Chief Stillman stated no report.

Public Works – Mark Christie gave an update to resurrect the committee.

5. GRANTS REPORT

Mary Beth gave grants updates. Stated the release of the SHSP FY21 and SHSP-LE FY21 should be in about two weeks.

6. AGENCY LIAISON REPORT - None

7. OLD BUSINESS None.

8. NEW BUSINESS None.

9. ADJOURNMENT

Chief Carroll asked for a motion to adjourn. Mayor Koomar motioned Fred Szabo second, meeting adjourned.