



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD COMMUNICATIONS COMMITTEE

Communications Committee Meeting Minutes

Date/Time: Wednesday, October 14, 2015

Location: Cleveland Police Communications Center
4501 Chester Ave
Cleveland, OH 44013

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief William Shaw		Chairman		
Steven Greene		Vice Chair – (Law Enforcement)	Craig Bollinger	X
Randy Kimbro		Brook Park	Lt. Tom Cramer	X
Brad Handke	X	City of Cleveland Rep.	Courtney Newman	
Laura Palinkas	X	City of Cleveland Rep.	Larry Jones II	
Debra Cavett	X	City of Cleveland Rep.	Lt. Reynaldo Oritz	
Supervisor Shawn Smith	x	CECOMS	Supervisor Jackie Costa	
Brandy Carney		Cuyahoga County	Nancy Kolcan	X
Pete Greene	X	Cuyahoga County		
Chief Scott Gilman	X	Fire	Chief Rega	
Chief Chris Lyons		Fire	Chief Chris Lyons	
Kevin Friis		Hospitals	Beth Gatlin	
Nick DiCicco	X	Law Enforcement	Carol Haddon	
Chief Bruce Elliott	X	MARCS	Chief Tom Robinson	
Jim Heath		MARCS	Chief Freeman	X
Mayor Cicero		Mayors & Managers Rep.		
George Balasko	X	PARMA	Capt. Ronald Heffern	
Mike Lasky		PARMA	T.J. Martin	X
Rob Jamieson		Public Works	Bob Girardi	
Lisa Raffurty		Regional Dispatch	Jack McCarthy	
Ron Barlow		Regional Dispatch		

Others in Attendance: R. Flaherty, D. Gearhart, J. Jarvis, T. Clapp, D. Ferguson, S. Garwood, S. Rega, M. Wodarczyk, D. Leff, M. Terwileiger.

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- By P. Greene at 11:05
- Roll Call conducted, 14 voting members, No Chair or Co-Chair.
- Conducted informational meeting, no votes taken, only discussions.

2. PUBLIC COMMENT

- None

**CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD
COMMUNICATIONS COMMITTEE**

October 14, 2015

3. APPROVAL OF MINUTES

- Tabled because it became an informal meeting.

4. GRANT FUNDING AND TRAINING

- Incident Dispatcher course to held sometime in April.
- COM-L Course approved by Feds, working out details.

5. COML & COMT QUALIFICATIONS

- Discussion made that the county should recognize and certify COML's & COMT's internally.

6. EXERCISES/DRILLS FOR COM-L PARTICIPATION

- Nothing new to report

7. MARCS USER FEES

- Read letter from MARCS

8. RNC

- 20th are meetings set up for communications and technology.
- OEC is trying to set up the workshop.
- Chief Rega asked if the meeting was going to address the current needs and what's available to use. Per Jarvis, the first meeting will be more of a meet and great.
- Rega was asking if the committee would be able to assist the purchase of new radios for those who are not yet on an new system.

9. ANNOUNCEMENTS / OTHER BUSINESS

- G. Balasko reported Parma regional dispatch center opened and Lisa is the new manager.
- Hazmat has been offered radios that are not being used by communities.
- Ferguson asked how radios can be recovered. If the radios were asset transferred, then this committee has no authority to recover them.
- Chief Gillman wants a letter sent out to those who signed an mou and simply ask them is they are using the radios, what system and what are the ID's.
- Greene mentioned that this is an advisory committee and therefore does not have the power to demand radios back.
- Gillman said that with an MOU signed, we should be able to request the information back.
- Jarvis mentioned future classes from OEC and what can be offered for those who need more training.
-

10. EXECUTIVE SESSION

- No executive session conducted.

11. NEXT MEETING

- Next meeting: November 18, 2015 at 9:30 AM, Independence Fire Station.

12. ADJOURNMENT

- No official vote due to this being an informational meeting only.