



# CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, October 14, 2021 / 2:00 P.M.

Location: NEORSB

### Attendees (Voting Board Members)

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

### MINUTES

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

Chief Carroll called the October 14, 2021, CCESAB Meeting to order. Roll called, and a quorum was in attendance.

#### 2. APPROVAL OF THE MINUTES – Chief Carroll asked for a motion to approve the August 12, 2021, minutes. Motioned by Mayor Ward seconded by Mayor Koomar, minutes approved.

#### 3. PUBLIC COMMENT – None

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**4. COMMITTEE REPORTS**

**Communications** – Steven Greene reported Communications met 9/8/2021, conflict w/ programmer on radios. Next meeting November 10, 2021.

**Emergency Management**

Mark Christie reported EM committee met 8/15/2021. Cyber security expertise coming to CCESAB due to recent threats. From EM Office, hired Sr. EM Specialist David Wood, virtual speaker's series this year in place of annual summit, SPR update to FEMA by mid-December, another posting for Sr. EM Specialist and PPE distribution continues.

**EMS** – Chief Elliot reported EMS committee met 9/13/2021. EMS Protocol update early in new year, MCI plan hopefully voted on at next meeting 11/8/2021.

**Fire**

Chief Carroll stated Fire did not meet and no report.

**Health & Medical**

Beth Gatlin stated health and medical did not meet no report. Update on full hospitals and full emergency rooms, using Zone transfer process. Supply chain issue – some shortages of chest tubes, surgical kits, gloves, some N95.

**Law Enforcement**

Chief Stillman reported LE did not meet and no report.

**Public Works** – Mark Christie stated he has been in contact with Chuck Brunello from Highland Heights to resurrect the committee.

**5. GRANTS REPORT**

Lezlie White gave grants updated. Recent projects due by 11/30/2021 prioritized by December meeting

**6. OLD BUSINESS** None.

**7. NEW BUSINESS** Chief Carroll mentioned CCFCA submitted for AFG grant for partner vehicle.

**8. ADJOURNMENT** Chief Carroll asked for a motion to adjourn Mayor Bain moved Chief Stillman seconded.