



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



Communications Committee Meeting Minutes

Date/Time: Wednesday, March 13, 2013

Location: Parma Police Department
5555 Powers Blvd Parma, OH 44129

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Christopher Flynn - Chair	X	Chairman	Chief Chris Lyons	
Steven Greene	X	Vice Chair – (Law Enforcement)		
Randy Kimbro	X	Brook Park	Lt. Tom Cramer	
Brad Handke		City of Cleveland Rep.	Vince Mercurio	
Laura Palinkas		City of Cleveland Rep.	Larry Jones II	
Thomas Stacho		City of Cleveland Rep.	Lt. Reynaldo Ortiz	
Supervisor 1 Shawn Smith	X	CECOMS	Supervisor 2 Jacquelynn Costa	
Brandy Carney		Cuyahoga County	Bill Belardo	
Norberto Colon		Cuyahoga County	Vallerie Proper	
Chief Scott Gilman		Fire		
Chief William Turner		Fire	Chief Chris Lyons	
Tom Cannell	X	Hospitals	Beth Gatlin	
Pete Greene	X	Law Enforcement		
Chief Bruce Elliott	X	MARCS		
Chief Dave Freeman		MARCS		
Mayor Cicero		Mayors & Managers Rep.		
George Balasko	X	PARMA	Capt. Ronald Heffern	
Mike Lasky	X	PARMA	Lt. Tesmer	
Rob Jamieson	X	Public Works	Bob Girardi	
Lisa Raffurty	X	Regional Dispatch	Chief Dave Freeman	
Nick Pishnery	X	Regional Dispatch	Kristina Eich	

Others in Attendance: T. Blau, N. DiCicco, M. Terwilliger, C. Haddon, L. Mariola, T. Cramer, S. O'Neal, S. Rueff, K. Ledford, S. Garwood, P. Young, R. Whitmer

AGENDA ITEMS

- 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**
 - By Chief Flynn at 9:35 AM
 - Roll Call, Quorum established

- 2. PUBLIC COMMENT**
 - No Public Comment.

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3. APPROVAL OF MINUTES

- G. Balasko motioned to approve the February 13, 2013 minutes. R. Kimbro seconded. Roll call vote: 12 in favor: 0 abstained: 0 opposed: Motion passed.

4. SIEC REPRESENTATIVE

- M. Lasky nominated G. Balasko and T. Cramer nominated B. Turner for SIEC representative for the Cuyahoga County/Cleveland UASI region. Vote taken. G. Balasko received the majority of votes. B. Turner may be the alternate. This information will be forwarded to Cuyahoga County.

5. CCESAB REALLOCATION

- The Communications Committee received the reallocation for funds in the amount of \$514,614.72 this is in addition to the original reallocation of \$351,103.96. This item is currently scheduled to be heard for the first reading with County Council on March 27, 2013 and then to the Public Safety Committee for review and back to Council on April 9, 2013 for second reading. If requiring an additional reading it will be back on a Council agenda on April 23, 2013. This allows for a purchase of 366 chargers and radios in addition to 152 remaining from the previous order.
- N. DiCicco reported that Warrensville Heights (Southeast request) remains interested in the radios and Gates Mills Police Department (SPAN request) is now interested and willing to sign the MOU. They are planning on moving to the Chagrin Valley Dispatch. Other municipalities have changed their situation and have not been able to revise request or be considered, it was clarified that SPAN's request will remain as is. Should there be additional radios once all those current list is completed it will be brought back to the Communications Committee as to how to handle requests.

6. IECGP

- COMT Course March 25, 2013 – March 23, 2013 at FBI on 1100 E. 26th Street Cleveland, 44114
- COML Course April 9, 2013 – April 11, 2013 at Orange Village City Hall 4600 Lander Road Orange Village 44022
- Please submit applications and all certifications. There are a total of 30 slots for the COML and 15 for the COMT. OT/BF is allowed, however, there is a very short time frame for the return of all documentation due to the grant end date.
- If the State approves, IECGP funds may be used to purchase equipment. R. Kimbro motioned to purchase equipment with any remaining IECGP funds, S. Greene seconded. 12 in favor: 0 abstained: 0 opposed: Motion passed.

7. ANNOUNCEMENTS

- Video from the March 23, 2013 exercise will be shown after the meeting for those that are interested.
- A talkgroup meeting will be convened to incorporate Lake, Geauga, Cuyahoga Counties and City of Parma and City of Cleveland Systems

8. EXECUTIVE SESSION

- No executive session conducted.

9. NEXT MEETING

- Next meeting April 17, 2013. Location Independence Fire Station

10. ADJOURNMENT

- G. Balasko motioned to adjourn, R. Kimbro seconded. Meeting adjourned.