



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



**COUMMUNICATIONS COMMITTEE
MINUTES**

Date/Time: Wednesday, November 14, 2012

Location: Parma Police Station
5555 Powers Blvd. Parma, OH 44129

Attendees (Voting Board Members)

L=Late

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	X
Thomas Stacho		City of Cleveland Rep.	Lt. Reynaldo Oritz	
Supervisor 1 Shawn Smith		CECOMS	Supervisor 2	
Brandy Carney	X	Cuyahoga County	Bill Belardo	
Norberto Colon		Cuyahoga County	Vallerie Propper	X
Chief Scott Gilman	X	Fire		
Chief William Turner	X	Fire	Chief Chris Lyons	
Tom Cannell		Hospitals	Beth Gatlin	X
Pete Greene	X	Law Enforcement		
Chief Bruce Elliot	X	MARCS		
Chief David Mohr	X	MARCS		
Mayor Cicero		Mayors & Managers Rep.		
George Balasko	X	PARMA	Capt. Ronald Heffern	
Mike Lasky	L	PARMA	Lt. Tesmer	
Rob Jamison		Public Works	Bob Girardi	
Lisa Raffurty	X	Regional Dispatch	Chief Dave Freeman	
Nick Pishnery	X	Regional Dispatch	Kristina Eich	

Others in Attendance: T. Blau, D. Paullin, J. Hughes, C. Lyons, C. Haddon, L. Mariola, M. Terwilliger, D. Leff, R. Porrello, G. Rowe, S. Garwood, T. Cramer, J. Patterson, E. Hassing, D. Ferguson,

AGENDA ITEMS

ROLL CALL/QUORUM DETERMINATION

- By Chief Flynn at 9:35 AM
- Roll Call, Quorum established

PUBLIC COMMENT

- No Public Comments

APPROVAL OF MINUTES

- G. Balasko motioned to approve September 12, 2012 minutes. S. Greene seconded. Roll call vote: 6 in favor: 8 abstentions: None opposed: Motion passed.

VOTING MEMBERS AND ALTERNATIVES

**COMMUNICATIONS COMMITTEE
MINUTES**

Wednesday, November 14, 2012

- There was a review of the voting members and their alternates. Alternates for some voting members are still needed.

SPAN RADIO REQUESTS

- C. Flynn reported on a letter from SPAN's legal representatives citing the committee defined daily use after the grant request and that they were following the grant guidelines. C. Flynn bringing this to the Committee to for input. Committee stands behind original intention that the radios were for those joining a P25 system for daily/primary use. B. Carney motioned due to the intention of the committee to have users on a P25 system for daily/primary use, the radios should not be awarded to SPAN if SPAN is unwilling to sign the MOU as it currently is written. S. Gilman seconded. Roll call vote: 9 in favor: 4 abstentions: 1 opposed: Motion Passed.

WEBINAR - CASM

RADIO REQUEST REVIEW

- Mobile radio requests were reviewed by G. Balasko and S. Greene as law enforcement and D. Mohr and B. Turner as fire representatives. The review supported giving the radios to cities that would immediately be able to put them to daily use on a P25 system. The following cities along with the number of radios were recommended by the review committee.
 - Westshore Region Fire Departments – 5
 - Eastcom -1
 - Village of Hunting Valley – 1
 - Woodmere Police Dept. – 6
 - Solon Police Dept. - 6
- S. Gilman motioned to approve the review committee recommendations N. Pishnery seconded. Roll Call Vote: 11 in favor: 0 Abstention: 0 opposed: Motion Passed.

ANNOUNCEMENTS/OTHER BUSINESS

- D. Mohr requested to discuss the radio Cache and add it to the agenda for the December meeting. Details are being worked with the City of Cleveland to allow "emergency use" only for the radio cache.
- Request made to determine radio programmer status.

EXECUTIVE SESSION

- No executive session conducted.

Next Meeting

- Next meeting December 5 2012 at 9:30 AM at Parma Police Department 5555 Powers Blvd.