



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



Communications Committee Meeting Minutes

Date/Time: Wednesday, October 9, 2013

Location: Independence Fire Station
6305 Selig Road
Independence, OH 44131

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 Alison Schmotzer	
Brandy Carney	X	Cuyahoga County	Tammy Blau	X
Pete Greene	X	Cuyahoga County	Vallerie Propper	
Chief Scott Gilman		Fire		
Chief William Turner	X	Fire	Chief Chris Lyons	
Tom Cannell		Hospitals	Beth Gatlin	X
Nick DiCicco		Law Enforcement		
Chief Bruce Elliott	X	MARCS	Chief Tom Robinson	
Chief Dave Freeman		MARCS	Jim Heath	X
Mayor Cicero		Mayors & Managers Rep.		
George Balasko	X	PARMA	Capt. Ronald Heffern	
Mike Lasky		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: D. Reese, M. Owca, D. Leff, S. Rega, S. Garwood, D. Ferguson, M. Carroll.

AGENDA ITEMS

- 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**
 - By Chief Flynn at 9:40 AM
 - Roll Call, Quorum established

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

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August 14, 2013

3. APPROVAL OF MINUTES

- B. Elliot motioned to approve September 11, 2013 Minutes. N. Pishnery seconded. Roll call vote: 14 in favor: 0 abstained: 0 opposed: Motion passed with one correction of spelling of Balasko under Approval of Minutes.

4. MEDICAL HELICOPTER TALKGROUPS

- A draft Recommended Procedure for summoning Air Medical Helicopters in Cuyahoga County was presented.
- Under Part 1.e., remove MARCS, should read 700/800 MHz. Add UHF: UTAC41D and VHF: VFIRE21
- Reword "but coordinate this with receiving hospital" to "coordination should be made with the Emergency Department prior to using their helipad to rendezvous with the medical helicopter."
- Motion made by D. Ferguson to accept the procedure with above adjustments, seconded by B. Elliot. Roll call vote: 14 in favor, 0 abstained, 0 opposed. Motion passed.

5. RADIO CACHE

- Cache radios will be the responsibility of the Office of Emergency Management to pay fees.
- 24 radios will remain as cache radios and the remaining 39 will be redistribution.
- To amend the recommendation made on September 11, 2013; Motion: 24 radios to be split into 3 locations, 8 radios each with two 12 bank chargers and 4 extra batteries. Locations being Solon Fire, Independence Fire, and Airport fire. Motion made by Chief Turner, seconded by R. Kimbro. Roll call vote: 14 in favor, 0 abstained, 0 opposed. Motion passed.

6. RE-CAP OF OCTOBER 2ND NATIONAL BROADBAND NETWORK

- Data is still needed, next meeting is January 22nd.
- 3 persons were hired under the grant to oversee the project for Ohio.

7. HOMELAND SECURITY REGION 2 MEETING

- Meeting date is November 5, 2013 from 0900-1300 at the Lake County EOC.

8. REALLOCATION UPDATE

- Press release about APX6000 radios said push was onto MARCS but should say ANY 700/800MHz system.
- 54 radios are available, 39 XTS5000 radios from the cache and 15 APX6000 radios unclaimed.
- Motion: Approach SPAN to see if they want any of the 54 radios and allow them to take some or all. Motion made by R. Kimbro, second by S. Greene. Roll call vote: 14 in favor, 0 abstained, 0 opposed. Motion passed.

9. ANNOUNCEMENTS / OTHER BUSINESS

- NIFOGS available and handed out.

10. EXECUTIVE SESSION*

- No executive session conducted.

11. NEXT MEETING

- Next meeting November 13, 2013 at Independence Fire.

12. ADJOURNMENT

- C. Flynn motioned, seconded by all.