



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



Communications Committee Meeting Minutes

Date/Time: Wednesday, June 12, 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)	Nick DiCicco	
Randy Kimbro		Brook Park	Lt. Tom Cramer	
Brad Handke	X	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		Cuyahoga County	Tammy Blau	X
Norberto Colon		Cuyahoga County	Vallerie Propper	
Chief Scott Gilman	X	Fire		
Chief William Turner		Fire	Chief Chris Lyons	
Tom Cannell	X	Hospitals	Beth Gatlin	
Pete Greene		Law Enforcement		
Chief Bruce Elliott		MARCS	Chief Tom Robinson	
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: N. DiCicco, C. Haddon, R. Tonelli, D. Michalosky, J. Patterson, M. Wodarczyk, S. Rega, M. Kwiatkowski, M. Kilbane, D. Zook, D. Leff, S. Garwood, J. Ledford,

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 March 13, 2013 and May 1, 2013 Minutes. S. Greene seconded. Roll call vote: 10 in favor: 2 abstained: 0 opposed: Motion passed *

4. REALLOCATION UPDATE

- The reallocation order of 365 is complete. Still utilizing current list and determining if cities are utilizing for fulltime/primary use prior to distribution.
- Public Safety Grants reviewing if there is additional funding available to purchase radios prior to the June and July 2013 grant end date.

5. TALK GROUP UPDATE

- S. Garwood received talkgroup suggestions and is now able to move forward.

6. CUYAHOGA COUNTY EXERCISES

- Upcoming exercises
 - Case Western Reserve Exercise – Private Funding Source - Full Scale, Saturday, June 15, 2013
 - RTA – Private Funding Source – Tabletop, Thursday, June 27, 2013
 - Port Security – Funding Port Security Grant – Drills, June 2013
 - HEAT Emergency Tabletop – June 25, 2013
 - Burke Lakefront Airport Exercise – August 16, 2013 COMLS will be there, will explore for opportunities for COML and COMT to complete taskbook
 - Medical Examiners Exercise – Full Scale October 2013

7. PARMA HEIGHTS RADIO REQUEST

- Parma Heights Police Department will not be accepting the 2 portable radios from the Southwest COG request. Parma Heights Fire Department is requesting to utilize those radios for fulltime use on a 700/800 MHz system. S. Gilman motioned to allow the radios to remain in the region and be transferred to Parma Heights Fire Department. B. Handke seconded. Roll call vote: 10 in favor: 2 abstained: 0 opposed: Motion passed *

8. CITY OF CLEVELAND SYSTEM UPDATE

- The City of Cleveland system is operational. Several City of Cleveland users are on it with Public Safety expected to migrate on the system beginning in July and complete by September. For those wishing to join the City of Cleveland system and have a vendor do the programming, the anticipated date to join the system is end of September beginning of October 2013. If City of Cleveland is to complete thro programming the anticipated date is end of October beginning of November 2013.

9. ANNOUNCEMENTS

- Cuyahoga County is in the process of hiring a radio programmer with a start date of July 2013.
- Copies of NIFOGs can be ordered or printed online.

10. EXECUTIVE SESSION

- No executive session conducted.

11. NEXT MEETING

- Next meeting August 14, 2013. Location Independence Fire Station

12. ADJOURNMENT

* Agenda item will be revisited at the next meeting to comply with RC 121.22(F).