



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

**Communications Committee Meeting Minutes**

Date/Time: Wednesday, May 13, 2015

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

**Attendees (Voting Committee Members)**

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief William Shaw	<b>X</b>	<b>Chairman</b>		
Steven Greene	<b>X</b>	<b>Vice Chair – (Law Enforcement)</b>		
Randy Kimbro	<b>X</b>	<b>Brook Park</b>	Lt. Tom Cramer	
Brad Handke	<b>X</b>	<b>City of Cleveland Rep.</b>	Courtney Newman	
Laura Palinkas	<b>X</b>	<b>City of Cleveland Rep.</b>	Larry Jones II	
Debra Cavett		<b>City of Cleveland Rep.</b>	Lt. Reynaldo Oritz	
Supervisor Shawn Smith		<b>CECOMS</b>	Supervisor Jackie Costa	
Brandy Carney		<b>Cuyahoga County</b>	Nancy Kolcan	
Pete Greene	<b>X</b>	<b>Cuyahoga County</b>		
Chief Scott Gilman	<b>X</b>	<b>Fire</b>	Chief Rega	
Chief Chris Lyons		<b>Fire</b>	Chief Chris Lyons	
Kevin Freeze		<b>Hospitals</b>	Beth Gatlin	
Nick DiCicco	<b>X</b>	<b>Law Enforcement</b>	Carol Haddon	
Chief Bruce Elliott	<b>X</b>	<b>MARCS</b>	Chief Tom Robinson	
Jim Heath	<b>X</b>	<b>MARCS</b>	Chief Freeman	
Mayor Cicero		<b>Mayors &amp; Managers Rep.</b>		
George Balasko	<b>X</b>	<b>PARMA</b>	Capt. Ronald Heffern	
Mike Lasky		<b>PARMA</b>	T.J. Martin	<b>X</b>
Rob Jamieson	<b>X</b>	<b>Public Works</b>	Bob Girardi	
Lisa Raffurty	<b>X</b>	<b>Regional Dispatch</b>	Jack McCarthy	
Nick Pishnery		<b>Regional Dispatch</b>	Ron Barlow	

**Others in Attendance:** R. Flaherty, B. Jackson, R. Uhl, J. Stumpe, M. Wodarczyk, M. Carroll, M. Terwilly, T. Cramer, C. Newman, J. McCarthy, D. Leff, D. Freeman.

**AGENDA ITEMS**

- 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**
  - By Chief Shaw at 9:32 AM
  - Roll Call conducted, 14 voting members, Quorum established.
  
- 2. PUBLIC COMMENT**
  - None

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**3. APPROVAL OF MINUTES**

- Reviewed, correction: B. Handke was not present, C. Newman was present. G. Balasko motioned to pass, second by T. Martin. Vote: 3 Abstain, 11 yes. Motion passed.

**4. BYLAWS – FIRST READ**

- Section 2.1.8 should state a full time daily user from Cuyahoga County on the MARCS system.
- Section 2.1 will be revisited next month as recommendations and the review of past attendance is considered.
- Section 3.3 needs to reference the ORC.
- Section 3.6 needs to clarify that the County Executive SHALL be sent the minutes.
- Under section 4, need to add how a SIEC representative is selected.
- Once the Communications Sub-Committee is complete with editing the Rules and Procedures, it must go to the CCESAB and County Legal for final approval and acceptance.

**5. EXERCISES/DRILLS FOR COM-L PARTICIPATION**

- The next drill is July 21-23 with the full field part of this on the 22nd. As of today, no COM-L in training has approached Greene about participating. If no one steps up, then Greene will function as the COM-L. Next meeting for the NEO Hero exercise is May 20 at 1pm.

**6. TRAINING**

- Orange Village Police will have some training coming up in July using some vacant houses.
- D. Furguson was not present to speak on any other future training.

**7. ANNOUNCEMENTS / OTHER BUSINESS**

- N. DiCicco mentioned the future availability of a Drone and potential uses. More information coming out soon.

**8. EXECUTIVE SESSION**

- No executive session conducted.

**9. NEXT MEETING**

- Next meeting: June 10, 2015 at 9:30 AM, Independence Fire station.

**10. ADJOURNMENT**

- All motioned and all in favor at 11:08 AM.