



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

Communications Committee Meeting Minutes

Date/Time: Wednesday, June 10, 2015

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

Attendees (Voting Committee Members)

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

Others in Attendance: R. Flaherty, B. Jackson, T. Cramer, C. Newman, J. McCarthy, D. Freeman, Courtney Newman, J. McCarthy, S. Rega, K. Ledford, M. Milan

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- By Chief Shaw at 9:45 AM
- Roll Call conducted, 14 voting members, Quorum established.

2. PUBLIC COMMENT

- Chief Ledford introduced Mark Milan of the Southeast Regional Communications Center. University Circle Police has named Jim Repicky as their new Police Chief.

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3. APPROVAL OF MINUTES

- Reviewed, R. Kimbro motioned to pass, second by T. Martin. Vote: 14 yes. Motion passed.

4. BYLAWS – FIRST READ

- Chairman Shaw reviewed the changes that were made. There was discussion about adding term limits. Chief Ledford discussed how CCESAB handles representatives that consistently do not attend meetings, the Chair contacts the agency that appointed them to ask if they are going to appoint someone else. Section 2.2 addresses member responsibilities, all agreed to leave it as is.
- The Mayors & Manager Representative will be eliminated, that vote will go to Law Enforcement in order to equal Fire Representation.
- Correction made to Page 2, Section 2.7 STATEWIDE INTEROPERABLE EXECUTIVE COMMITTEE (SEIC) should read SIEC.
- Chairman Shaw asked the committee to review the changes, possibly vote to adopt it next meeting.

5. GRANT FUNDING AND TRAINING

- There is \$37,000.00 in 2014 UASI funding still available. The funding can sponsor one (1) COM-L and one (1) COM-T course with overtime & backfill or multiple courses with no overtime & backfill. Discussions ensued about overtime restrictions could make it difficult to fill a class. T.J. Martin suggested an email be sent to gauge agencies interest in attending. Members should reach out to those who may be interested and report back. Chairman Shaw will contact Dick Miller (MARCS) to find out about 2011 training paperwork that was never submitted to SIEC.

6. EXERCISES/DRILLS FOR COM-L PARTICIPATION

- As a group, we need to come up with a better way to “keep inventory” of exercises and drills being conducted. The Fusion Center and the Knowledge Center tracks some events but only if the information is submitted to them. The information needs to get out to the people that have interest in participating. Serena Steel (Cuyahoga County) maintains a Training/Event calendar, as members hear of drills or events they should submit the information to Serena to be added to the calendar.

7. RNC

- L. Palinkas advised the Lead & Co-Lead has been appointed by the Secret Service. The first task on their list is to schedule a Law Enforcement meeting, should be taking place soon. A Republican Primary Debate is scheduled for August. R. Flaherty advised CSU will house 120 people in the old YMCA Building for the RNC.

8. ANNOUNCEMENTS / OTHER BUSINESS

- None

9. EXECUTIVE SESSION

- No executive session conducted.

10. NEXT MEETING

- Next meeting: July 8, 2015 at 9:30 AM, Independence Fire station.

11. ADJOURNMENT

- R. Kimbro motioned and all in favor at 11:18 AM.