



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) ORGANIZATIONAL MEETING MINUTES



Date/Time: Thursday, August 10, 2017 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS), 4747 East 49th Street, Cuyahoga Hts., OH 44125

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Kenneth Ledford	X	Chairman – Fire Chiefs Assoc.		
Cmdr. Harold Pretel		Vice-Chair – City of Cleveland	Alan Chonko	X
Chief Bova		Cuyahoga County	Melinda Burt	X
Laura Palinkas	X	City of Cleveland		
Mayor Richard Bain	X	Mayors & Managers		
Mayor Kathy Mulcahy		Mayors & Managers	Chief Bob Wilson	X
Mayor Michael Summers		Mayors & Managers	Chief Scott Gilman	X
Chief Kevin Nietert		Police Chiefs Assoc.		
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Matthew Vanyo	
Robert Horwatt	X	MMRS		
Alex Pellom	X	City of Cleveland		
Mark Christie	X	Office of Emergency Management	Bryan Kloss	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Richard Peters	X
Chief John P. Joyce		GCRTA	Thomas Murawski	X
CHAIR		FUNCTIONAL COMMITTEES		CO-CHAIR
Robert Kollar		AMS *Non-Voting		
Sharon Nicastro	X	Citizen Corps	Tom Hartman	X
Chief William Shaw	X	Communications	Steven Greene	
Chief Bruce Elliott		EMS	Chief Thomas Maund	
Chief Mike Carroll	X	Fire	Chief Briant Galgas	
Beth Gatlin	X	Health & Medical	Rebecca Hysing	
Chief Jim Repicky	X	Law Enforcement		
Rob Jamieson		Public Works		

MINUTES

1. CALL TO ORDER

Chief Kenneth Ledford called the August 10, 2017 meeting of the Cuyahoga County Emergency Services Advisory Board to order.

2. ROLL CALL / QUORUM DETERMINATION

Roll was called and a quorum was in attendance.

3. PUBLIC COMMENT – None.

CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
MEETING MINUTES



4. APPROVAL OF THE MINUTES (June 14, 2017)

Motion to approve the meeting minutes of June 14, 2017 made by Melinda Burt; seconded by Mayor Richard Bain; none opposed; two (2) abstentions (Chief Wilson, Chief Shaw); minutes approved.

5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE

Mark Christie gave updates on trainings and courses; Hazard Mitigation Plan, Knowledge Center resource database project. Noted was the re-establishment of the Emergency Management sub-committee into the full CCESAB. First Read for full board to amend the Bylaws at next meeting.

6. PUBLIC SAFETY GRANTS

Larry Tafe reviewed current project status, bids and proposals. Sub-committees should meet soon to prioritize projects for FY2017 State Homeland Security Grant Program (SHSP) funding requests; to be reviewed at next CCESAB meeting.

7. COMMITTEE REPORTS

AMS – No Report

Citizen Corps – Sharon Nicastro

Reported on American Red Cross initiative “Sound the Alarm”, involving smoke alarm installation nationwide; local CERT’s will assist; updates on COAD, animal sub-committee, COOP, faith based and functional needs sub-committees.

Communications – Chief Bill Shaw

Approval by board for radio template Interop Talkgroups handout.

EMS – No Report

Fire – Chief Mike Carroll

Committee will meet next month to review FY2017 projects. Comment on discussion with Sheriff’s Office and dive team leadership, regarding communication and trainings.

Health & Medical – Beth Gatlin

Committee has not met. Gave update on Healthcare Coalition analysis and new agency incorporation.

Law Enforcement – Chief Jim Repicky

Committee has not met. Noted review of License Plate Reader bid proposals.

Public Works – No Report

CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
MEETING MINUTES



8. EXECUTIVE SESSION – None

9. ANNOUNCEMENTS / OTHER BUSINESS

➤ **Interop Talkgroups**

Chief Bill Shaw explained the handout as it relates to MARCS radio compatible talk groups, programming, coverage and training. Goal is for greater interoperability during a large scale event.

ACTION ITEM - Vote	
Chief Carroll moved to accept the Interop Talkgroups template as proposed by the CCESAB Communications Committee	Alex Pellom seconded; All in favor; None opposed; One (1) abstention; Motion passed

10. ADJOURNMENT

With no further business Chief Ledford called for an adjournment.

Next meeting - (~~September 21, 2017 Canceled~~) - October 12, 2017
Fy2017 State Homeland Security Grant Program (SHSP) Review