



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



Date/Time: Thursday, February 27, 2019 / 2:00 P.M.

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

### Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
<b>Chief Mike Carroll</b>	<b>X</b>	<b>Chair – Fire Committee</b>		
<b>Mark Christie</b>	<b>X</b>	<b>Vice-Chair – OEM</b>	Bryan Kloss	
Brandy Carney		Cuyahoga County	Alex Pellom	<b>X</b>
Laura Palinkas	<b>X</b>	City of Cleveland	Fred Szabo	
Mayor Richard Bain	<b>X</b>	Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar	<b>X</b>	Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	<b>X</b>	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Harold Pretel	<b>X</b>	City of Cleveland	Ron Kauntz	
Fred Szabo	<b>X</b>	City of Cleveland	Bob Horwatt	
Chief Kevin Nietert	<b>X</b>	Police Chiefs Assoc.	Chief Kelly Stillman	
Chief Patrick Sweeney	<b>X</b>	Fire Chiefs Assoc.	Chief Tony Raffin	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Richard Peters	<b>X</b>
Chief John P. Joyce		GCRTA	Sgt. John Medlong	<b>X</b>
<b>CHAIR</b>		<b>FUNCTIONAL COMMITTEES</b>	<b>VICE-CHAIR</b>	
Steven Greene	<b>X</b>	<b>Communications</b>	Chief Steve Rega	
Chief Bruce Elliott		<b>EMS</b>	Chief Thomas Maund	<b>X</b>
{Chief Mike Carroll}		<b>Fire</b>	Chief Briant Galgas	
Beth Gatlin	<b>X</b>	<b>Health &amp; Medical</b>	Rebecca Hysing	
Chief Jim Repicky	<b>X</b>	<b>Law Enforcement</b>	Chief Kelly Stillman	
Bob Girardi		<b>Public Works</b>	Michael Dever	
Mark Christie		<b>Emergency Management (Non-Voting)</b>	Fred Szabo	

### MINUTES

**1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**

Chief Carroll called the February 27, 2019 CCESAB Meeting to order. Roll was called, and a quorum was in attendance.

**2. APPROVAL OF THE MINUTES - Feb. 14, 2019 – deferred until next meeting.**

**3. PUBLIC COMMENT – None**

**4. SPECIAL ORDERS – None**

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**5. COMMITTEE REPORTS – FY2019 SHSGP REQUESTS**

**Communications** Steven Green presented.

**Emergency Management** None

**EMS** None

**Fire** Chief Carroll presented.

**Health & Medical** None

**Law Enforcement** Chief Nietert presented.

**Public Works** None.

FY2019 State Homeland Security Grant Program requests were presented for project, equipment funding as listed below.

FY19 - STATE HOMELAND SECURITY GRANT PROGRAM ALLOCATION REQUEST							
September 1, 2019 - March 31, 2022							
\$653,071.00		M&A: \$34,372.21					
Project	Agency	Committee	Committee Priority	Grant Category	Requested Amount	CCESAB Recommendation	CCESAB Priority
Portable Radios (100 total)	Oakwood, East Cleveland	Comms	1	Communications	\$200,000.00	\$186,000.00	1
EDGE Tactical Helmet - comms headset compat.	EDGE	LE	1	Sustainment of Specialty Teams	\$28,551.00	\$28,551.00	2
HazMat Sustainment of Response Capabilities	Type 1 HM Team	Fire	1	Sustainment of Specialty Teams	\$68,025.00	\$68,025.00	3
HazMat CBRN Exercise	Type 1 HM Team	Fire	2	Sustainment of Specialty Teams	\$15,000.00	\$15,000.00	4
OHR2 Water Rescue Sustainment	OHR2 Water	Fire	3	Sustainment of Specialty Teams	\$65,016.00	\$65,016.00	5
RTA Tactical Response Armor Plate	RTA	LE	2	Sustainment of Specialty Teams	\$26,400.00	\$26,400.00	6
OHR2 USAR 24 hr FSE	OHR2 USAR	Fire	4	Sustainment of Specialty Teams	\$60,000.00	\$60,000.00	7
RTA Tactical/CBRN Response Medical Kits	RTA	LE	3	Sustainment of Specialty Teams	\$12,600.00	\$12,600.00	8
						<b>\$461,592.00</b>	
<b>Secondary Ranking</b>							
OHR2 USAR Grip Hoist	USAR	Fire	5	Sustainment of Specialty Teams	\$20,000.00	\$20,000.00	9
Westshore Water Team PPE (12 sets)	Westshore Water	Fire	6	Sustainment of Specialty Teams	\$16,500.00	\$16,500.00	10
HazMat SERT SCBA Replacement	SERT	Fire	7	Sustainment of Specialty Teams	\$47,310.00	\$47,310.00	11
OHR2 USAR Rescue Harnesses	OHR2 USAR	Fire	8	Sustainment of Specialty Teams	\$10,000.00	\$10,000.00	12
Unification Pagers	Lyndhurst Fire	Fire	9	Other/Mass Notification	\$37,500.00	\$37,500.00	13
OHR2 USAR Training	USAR	Fire	10	Sustainment of Specialty Teams	\$25,000.00	\$25,000.00	14
Fire RTF Body Armor City of Cleveland PPE	Cleveland	Fire	11	Other	\$33,600.00	\$33,600.00	15
RTF Concept Training	Lyndhurst Fire	Fire	12	Other	\$50,000.00	\$50,000.00	16
					<b>Total:</b>	<b>\$715,502.00</b>	<b>\$239,910.00</b>
					<b>Difference -</b>	<b>-\$62,431.00</b>	<b>-\$48,431.00</b>

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**6. GRANTS REPORT**

Alex Pellom spoke regarding the FY2017 UASI Reallocation.

**7. AD HOC COMMITTEE REPORT** – No report.

**8. AGENCY LIAISON REPORT** – No report.

**9. OLD BUSINESS** None.

**10. NEW BUSINESS** None.

CCESAB full meeting briefly adjourns so the Executive Committee can meet.

**\*CCESAB Executive Committee Meeting**

CCESAB Executive Committee met separate and reviewed requests, discussed prioritizing and made the recommendations in the table above to present to the full board for final vote.

**\*\*CCESAB Meeting Reconvenes**

**Motion to approve the funding recommendation of the CCESAB Executive Committee as presented in the table above was made by Mayor Patrick Ward;  
Seconded by Alex Pellom;  
Motion passed.**

**11. ADJOURNMENT**

With no further business meeting adjourned.