



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD COMMUNICATIONS COMMITTEE



Communications Committee Meeting Minutes

Date/Time: Wednesday, February 12, 2014

Location: Chagrin Valley Dispatch Center
88 Center Road
Bedford, Ohio

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)		
Randy Kimbro	X	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 Oritz	
Supervisor 1 Shawn Smith	X	CECOMS	Supervisor 2 Jackie Costa	
Brandy Carney		Cuyahoga County	Tammy Blau	X
Pete Greene	X	Cuyahoga County	Vallerie Proper	
Chief Scott Gilman	X	Fire		
Chief William Turner	X	Fire	Chief Chris Lyons	
Tom Cannell	X	Hospitals	Beth Gatlin	
Nick DiCicco	X	Law Enforcement	Carol Hadden	
Chief Bruce Elliott	X	MARCS	Chief Tom Robinson	
Chief Dave Freeman	X	MARCS	Jim Heath	
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: K. Ledford, R. Uhl, J. Kandzer, M. Cannon, J. Mariola, J. Patterson, S. Cerrito, M. Terwilliger,

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- By Chief Flynn at 9:35 AM
- Roll Call, 18 voting members, Quorum established

2. PUBLIC COMMENT

- None

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COMMUNICATIONS COMMITTEE

December 11, 2013

3. APPROVAL OF MINUTES

- Under #8 Announcements in the December 11, 2013 minutes, Jim Jarvis was talking about CASM and the Monthly Testing was not on today's agenda. Otherwise, Randy Kimbro made a motion to accept the minutes and Bruce Elliot seconded the motion. Motion voted on 15 Yes and 3 abstained. Motion passed.

4. TIC-P

- Sub-committee formed with a future meeting to be set. Those to participate include Chief Flynn, Randy Kimbro, Brad Handke, Steve Greene, Peter Greene, Shawn Smith, Ray Uhl, and Scott Ceritto.

5. MARCS/PARMA/CLEVELAND TEMPLATE UPDATE

- Steve Garwood reports template is complete, needs system keys from Parma and Cleveland. Parma's Legal Department has the paperwork. Brad Handke and Steve Garwood to meet after this meeting to secure Cleveland system keys.

6. FBI COMMUNICATIONS WORKING GROUP SESSION

- Ray Uhl gave a synopsis of the session conducted on January 24, 2014. Uhl wants to get radio systems together and test the response based on an active shooter scenario. Uhl looking for suggestions to make radio communications easier. Standardized talk groups within radios is still a problem statewide.

7. COMMUNICATIONS INTEROPERABILITY CAPABILITIES UPDATE ASSESSMENT GRID

- As a group, evaluated the 7 questions asked completing the grid. Pete Green to email to Jim Jarvis of the Department of Homeland Security, Office of Emergency Communications.

8. ANNOUNCEMENTS

- Monthly MARCS testing discussed, tabled until switch over to the 7.x IP P25 system. Testing on the 3.5 Legacy system will continue.
- County legal decided that private entities can be granted radios using grants and other funds.
- Chief from Pepper Pike asked if there is any more funding for radios. Currently there is no available funding.
- Hazmat radios have been issued and purchased.
- Hospital radios are being surveyed and will not be upgraded until 2015. Many radios are out of support so replacements will be needed.

9. EXECUTIVE SESSION

- No executive session conducted.

10. NEXT MEETING

- Next meeting: March 12, 2014. Location: Independence Fire Station.

11. ADJOURNMENT

- C. Flynn motioned to adjourn, all in favor at 10:51 AM.