



## Fire Committee Meeting Minutes

Date/Time: August 26, 2013 9:44 a.m.

Location: Middleburg Heights Fire Dept., 15800 Bagley Road

- Call to order
- Roll Call: Galgas, Ledford, Bender, Kollar, Tafe, Carroll, Hartman, Vedder, Sweeney
- Public Comment: None
- Approval of Minutes: None submitted
- Grant Allocations: FY2013 – Larry Tafe
  - Larry Tafe: State has money thru SHSGP 6 million
  - Sustaining and gap filling projects
  - Unknown what the focus
  - Training may be a high priority
  - Letters of support
  - Law Enforcement – training in Orange proposal example (Nick Facika)
  - Last year asked for 1 million received \$400,000
  - Sustainment 50k, Training 100k, Gap 200k (no fire)
  - No extensions
  - Money must be spent on what you ask for or it goes back to the pot
  - Funds have to be spent by May 2015
  - Discussion on how CCESAB system works
- HAZMAT – CBRNE
  - \$100,000 (Sustainment and Consumables)
- USAR
  - \$125,000 in training and exercise
- Water
  - \$125,000
    - Sustainment – Primary tow vehicle \$60,000
      - Replace and augment Cleveland, 26ft trailer, 27ft Whaler
    - Sustainment - \$25,000 PPE to outfit trailer with PPE
    - GAP – SUV Quick Response \$30,000
    - Sustainment training (Swift Water OPS 25 students) - \$10,000
- Old Business: None
- New Business: None
- Executive Session: None
- Announcements: None
- Next Meeting: TBA
- Full CCESAB Thursday at 2pm NEORS
- Adjournment at 1050 hrs