



**CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)**



**FIRE COMMITTEE MEETING
MINUTES**

Date/Time: Tuesday, April 12, 2016 2:00pm

Location: Independence Fire Department
6305 Selig Blvd, Independence, OH 44131

Attendees (Voting Committee Members)

L=Late

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	X	Chairman Fire Committee		
Chief Briant Galgas	X	Vice-Chair Fire Committee		
Chief Angelo Calvillo		Cleveland FD	Chief Wayne Nada	X
Chief Patrick Sweeney	X	Heights Region	Chief Dave Freeman	X
Chief Mike Carroll	X	Hillcrest Region	Chief Bruce Elliott	
Chief Ken Ledford	X	Chagrin/Southeast Region	Chief Kavalunis	
Chief Steve Rega	X	Cuyahoga Valley		
Chief Bob Chegan	X	South Central	Chief Joe Zemek	
Chief Briant Galgas	X	Southwest	Chief Jack Draves	
Chief Chris Lyons	X	Westshore	Chief Jim Hughes	
Mark Vedder – Team Leader		Hazmat Team	Gordi Polando	
Brian Harting – Team Leader		USAR – Region 2	Eric Fungfeld	
Mark Bender – Team Leader	X	Water – Region 2	Bob Kollar	X
Pat Kehn		TRT	Ryan Procop	

1. **CALL TO ORDER:**
2. **ROLL CALL / QUORUM DETERMINATION: (7 voting members/alternates): Quorum Present**
 - Others present: Larry Tafe, Scott Gilman, Harry Drennan, John Frazier, Greg Glauner, Nick Zaminski (Hazmat Rep.)
3. **PUBLIC COMMENT:**
4. **APPROVAL OF MINUTES:**
- AGENDA ITEMS**
 - UASi Grant Requests – see below
5. **EXECUTIVE SESSION – None**
6. **PUBLIC SAFETY GRANTS**
 - Larry Tafe reviewed the county procurement process with the group. He stated that the county will not have the time to follow their procurement process within the grant limitations.
 - Chief Carroll asked if requests could be made through another county that is eligible
 - Chief Gilman had the list of Field Force Extrication equipment from Brian Harting with a total cost of \$22,203. This would support Region 2 USAR and Cleveland FD Field Force Extrication Teams.
 - Chief Carroll reviewed what RTA needed for upgraded/maintaining their AreaRae units.
 - Tafe stated that it is unlikely the county could support either project because of the tight time constraints.
 - Chief Sweeney stated that with the county limitations with procurement, is it even worth submitting.
 - Chief Carroll stated that he feels the Cuyahoga County's expected request for \$400,000 for their camera project is excessive as this would put the total camera project cost at \$1,150,000 when they (Cuyahoga



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County) initially only asked for \$1 million during the previous CCESAB meeting. Carroll felt that the extra \$150,000 should be allocated for other requests, especially if they can meet within the county procurement requirements.

- General discussion occurred concerning the procurement of the Field Force Extrication equipment and Chief Carroll asked for a vote.
 - i. 6 in favor 1 against, 1 abstention (Chief Ledford).
 - ii. Chief Lynons asked if Nick Zaminski could vote since he is not the identified alternate.
 - iii. Chief Carroll stated that he received an email from Mark Vedder (Primary for Hazmat) stipulating that Nick Zaminski shall represent Hazmat during the meeting (this is in alignment with 2.7 of the CCESAB by-laws).
- Motion carried on submitting for \$22,230 for field force extrication equipment for the City of Cleveland FD and Region 2 USAR.
- It was decided to not submit for the RTA AreaRae unit maintenance due to the county procurement limitations.
- 2016 Port Security Grant is due by April 25th. 7 different grants can be submitted for our region for this grant, there is 100 million available for the entire country.

7. ANNOUNCEMENTS / MISC. BUSINESS

- Fire Committee By-laws will be distributed for consideration at the next fire subcommittee meeting.

8. NEXT MEETING:

- Next meeting will be announced by the end of the week.

9. ADJOURNMENT: Meeting adjourned at 1500