



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



**FIRE COMMITTEE MEETING
AGENDA**

Date/Time: Monday, August 6, 2018 1:00pm

Location: Cuyahoga County EOC
9300 Quincy Avenue, Cleveland, OH 44106

Attendees (Voting Committee Members)

L=Late

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

1. **CALL TO ORDER:**
2. **ROLL CALL / QUORUM DETERMINATION: (7 voting members/alternates)**
3. **PUBLIC COMMENT:**
4. **APPROVAL OF MINUTES:**
 - AGENDA ITEMS**
 - Team Updates
 - THIRA Review
 - Fire Committee grant program interests
5. **EXECUTIVE SESSION – None**
6. **PUBLIC SAFETY GRANTS**
 - Current Grant Status
 - i. Dry Suits for Dive Teams
 - ii. Body Armor Update
7. **ANNOUNCEMENTS / MISC. BUSINESS**
 - County MAY-DAY & Emergency Evacuation Policy
 - Building Marking System Proposal
8. **NEXT MEETING:**
9. **ADJOURNMENT:**