



**CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
FIRE COMMITTEE MEETING
AGENDA**



Date/Time: Wednesday, December 9, 2015

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

Attendees (Voting Committee Members)

L=Late

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll		Chairman Fire Committee		
Chief Briant Galgas		Vice-Chair Fire Committee		
		Cleveland FD		
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 Bob Chegan		South Central	Chief Joe Zemek	
Chief Briant Galgas		Southwest	Chief Jack Draves	
Chief Chris Lyons		Westshore	Chief Jim Hughes	
Mark Vedder – Team Leader		Hazmat Team	Gordie Polando	
Brian Harting – Team Leader		USAR – Region 2	Eric Fungfeld	
Mark Bender – Team Leader		Water – Region 2	Bob Kollar	
Pat Kehn		TRT	Ryan Procop	

1. **CALL TO ORDER:**
2. **ROLL CALL / QUORUM DETERMINATION: (7 voting members/alternates)**
3. **PUBLIC COMMENT:**
4. **APPROVAL OF MINUTES:**
 - AGENDA ITEMS**
 - Chairman Election
 - 2016 Calendar Review
 - County EMA Quick Reference Guide
 - Building Marking System Proposal
 - Rescue Task Force Proposal
 - Special Operations Quick Reference Guide Update
5. **EXECUTIVE SESSION – None**
6. **PUBLIC SAFETY GRANTS**
 - Grant Status
7. **ANNOUNCEMENTS / MISC. BUSINESS**
 - Specialty team 2015 annual report for fire committee
8. **NEXT MEETING:** January 21, 2016
9. **ADJOURNMENT:**