



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



**FIRE COMMITTEE MEETING
MINUTES**

Date/Time: Thursday, April 13, 2017 1:00pm

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

Attendees (Voting Committee Members)

L=Late

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

1. CALL TO ORDER:

2. ROLL CALL / QUORUM DETERMINATION: (7 voting members/alternates)

3. PUBLIC COMMENT:

4. APPROVAL OF MINUTES:

- Motion to approve minutes by Chegan; 2nd by Vedder, passed unanimous

AGENDA ITEMS

- Election of Vice-Chairman
 - i. Motion to appoint Chief Galgas to Vice Chair by Chegan, 2nd by Vedder, no other nominations, passed unanimous
- Body Armor Grant Status
 - i. Chief Gilman and Chief Carroll compiled bid specifications with Larry Tafe, should be going out soon.
 - ii. Regional Rescue Task Force Policy distributed by Chief Carroll for review
 - 1. Quick reference sheet also distributed
- Emergency evacuation and May Day Procedures
 - i. Discussed trying to standardize procedure countywide. Chief Carroll as each regional Chief to forward him a copy of their respective departments within their region to begin the process of trying to standardize these policies.

5. EXECUTIVE SESSION – None

6. PUBLIC SAFETY GRANTS

- Current Grant Status



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



- i. Hazmat
 - 1. Type 1 Exercise on September 14
 - 2. OT and backfill to be covered
 - ii. Water
 - 1. Purchasing PPE for the regional teams
 - 2. Replacing 2 boats and motors
 - 3. 3 swiftwater classes are to be completed this year
 - 4. Still working on scheduling sonar class
 - iii. USAR
 - 1. Chief Carroll spoke with Lt. Harting about status of grants and was informed that Harting is working with expending his grant funds on the approved equipment.
 - 2. Will be conducting a few rope classes in conjunction with the Water team
- Upcoming Grants
- i. No specific report but it is expected that the UASI grant will be opening up with a very tight timeline so it was advised that all teams be prepared with their projects.

7. ANNOUNCEMENTS / MISC. BUSINESS

- Chief Carroll and Chief Gilman will be working on an MOU for the body armor grant that each agency will be required to sign if receiving any of the equipment from this grant.

8. NEXT MEETING: TBD

9. ADJOURNMENT:

- Meeting adjourned at 1400