



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



**FIRE COMMITTEE MEETING
AGENDA**

Date/Time: Wednesday, January 17, 2018 1:00pm

Location: Middleburg Hts Fire Department
15800 Bagley Road, Cleveland, OH 44130

Attendees (Voting Committee Members)

L=Late

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	<input checked="" type="checkbox"/>	Chairman Fire Committee		
Chief Briant Galgas	<input checked="" type="checkbox"/>	Vice-Chair Fire Committee		
Chief Angelo Calvillo		Cleveland FD	Chief Wayne Nad	WN
Chief Patrick Sweeney	PS.	Heights Region	Chief Dave Freeman	UDF
Chief Mike Carroll		Hillcrest Region	Chief Bruce Elliott	BUE
Chief Ken Ledford		Chagrin/Southeast Region	Chief Kavalunis	
Chief Steve Rega	SR	Cuyahoga Valley	Chief Mike Suhy	
Chief Bob Chegan	BC	South Central		
Chief Briant Galgas	<input checked="" type="checkbox"/>	Southwest	Chief Jack Draves	
Chief Chris Lyons	<input checked="" type="checkbox"/>	Westshore	Chief Jim Hughes	
Mark Vedder – Team Leader		Hazmat Team	Gordie Polando	
Brian Harting – Team Leader	BAH	USAR – Region 2	Eric Fungfeld	
Mark Bender – Team Leader	MB	Water – Region 2	Ryan Procop	RP
Pat Kehn		TRT		PK

1. CALL TO ORDER:
2. ROLL CALL / QUORUM DETERMINATION: (7 voting members/alternates)
3. PUBLIC COMMENT:
4. APPROVAL OF MINUTES:
 - AGENDA ITEMS
 - > 2016 Reallocated Grant Funds
 - > Team Updates
 - > AFG Grant Project
5. EXECUTIVE SESSION – None
6. PUBLIC SAFETY GRANTS
 - > Current Grant Status
 - i. Body Armor Update
7. ANNOUNCEMENTS / MISC. BUSINESS
8. NEXT MEETING:
9. ADJOURNMENT:

Fire Sub-Committee Meeting – Middleburg Heights – 1/17/18 at 1300 hrs

- Meeting to order at 1315hrs
 - Reallocation amount
 - CCESAB to meet for official stance
 - Cleveland notified CCESAB of \$147k to return for one EMA managers, Citizen Corps also to return \$59
 - Debate: \$115,000 available down from original amount \$205k. Because over \$100k it is unknown
 - LE Sub Committee met to have submission ready should Cleveland have to return full money.
 - 6.6 of Bylaws directs return of funding
 - Background from Larry Taffe
- So what is stance from the Fire Committee:
 - Motion to support County position (re: Norra)
 - Motion by Bay 2nd Shaker Heights, Unanimous, Cleveland Abstain
- Presentation of reallocation
 - Water: (Procop)
 - 7 teams in County (Metroparks, Sheriff, Cleveland, FD)
 - \$56,700 for 3 suits each team, 21 suits in total
 - Helps promote interoperability
 - MOU to receive equipment
 - What are suits for and how used
 - Motion to approve DiveSuits N Royalton, 2nd Elliott, Unanimous
- Other Projects:
 - Additional vests
 - \$54528 for one more vest per department
 - Bay Village, Independence 2nd, Unanimous
- Priorities at CCESAB:
 - Dry suit project
 - Vests
- Meeting complete 1415 hrs