



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



**FIRE COMMITTEE MEETING
MINUTES**

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	x	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	x
Chief Mike Carroll		Hillcrest Region	Chief Bruce Elliott	x
Chief Ken Ledford	x	Chagrin/Southeast Region	Chief Kavalunis	
Chief Steve Rega		Cuyahoga Valley	Chief Mike Suhy	
Chief Bob Chegan	x	South Central	Chief Mike Lasky	
Chief Briant Galgas		Southwest	Chief Jack Draves	
Chief Chris Lyons		Westshore	Chief Jim Hughes	x
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	x
Pat Kehn		TRT	Harry Drennan	

1. CALL TO ORDER:

- Called to order at 1300, no quorum present.
- Guests: Larry Tafe, New County OEM employee?

2. ROLL CALL / QUORUM DETERMINATION: (7 voting members/alternates) No quorum present

3. PUBLIC COMMENT: No public Comment

4. APPROVAL OF MINUTES: - N/A

AGENDA ITEMS

- THIRA Review
 - i. Mack Flynn reviewed the update process for the THIRA. Committee completed the respective areas that Fire Committee needed to review and approve for the THIRA update.
- Team Updates
 - i. Captain Procop gave update on dry suit disbursement. Water will be holding back Cleveland PD suits until Chief Carroll can set up another meeting for the Countywide Dive Team Initiative.
 - ii. Chief Carroll commented on the upcoming USAR Full Scale exercise with Hazmat on August 13. The exercise will be for 24 hours and will test both USAR and Hazmat capabilities.
- Fire Committee grant program interests
 - i. Chief Carroll indicated that there was interest in getting additional sets of body armor if grant funds become available for those agencies that were not able to participate in the initial grant or needed gear for additional fire stations. Requests for gear for back-up or reserve ambulances will not be requested at this time.

5. EXECUTIVE SESSION – None

6. PUBLIC SAFETY GRANTS



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- Current Grant Status
 - i. Dry Suits for Dive Teams – See Above
 - ii. Body Armor Update – Chief Carroll stated all gear was distributed to all participating departments.

7. ANNOUNCEMENTS / MISC. BUSINESS

- County MAY-DAY & Emergency Evacuation Policy – Chief Carroll distributed draft documents for the other regions to look over and to share with departments in their respective regions. The Heights/Hillcrest Departments will be meeting in the future and will be adopting these policy guidelines for their respective regions.
- Building Marking System Proposal – Chief Carroll will be looking to discuss further later this year with consideration of the Fire Committee for adoption and presentation to the Cuyahoga County Fire Chiefs for consideration.

8. NEXT MEETING: Meeting will be determined following the announcement of 2018 grant funds.

9. ADJOURNMENT: 1500