

## Fire Subcommittee Meeting Minutes- 2/27/19 at 1100 hrs - NEORS

- Meeting to Order at 1117 hrs
- Roll call and Quorum available
- No public comment
- No minutes for approval
- USAR:
  - Rescue series available
  - March - ADV shoring class
  - April - Rope Tech
  - Aug - classes continue
  - Advance rope to follow
- Water:
  - Sonar pre-bid is Friday
- HazMat:
  - Mark not at meeting
- Body Armor Extra Sets:
  - No timeline for delivery yet
  - Deliver to Lyndhurst
  - Parma, Orange, Warrensville, P heights are getting extra sets
- UASI:
  - 500k will be available but discussed at separate meeting
  - May be opportunity to refund cut items last time
  - CCESAB Bylaws reallocation toward previously approved items to be discussed at CCESAB today
    - March of 2020 to be spent
  - March Fire Sub meeting to further discuss. Can be used for something similar or previously asked for or projects that exists
  - \$500k had been determined to not be usable due to "strings attached"
- Vehicle Storage Discussion:
  - History on Broadview Heights
  - Current possibilities with North Royalton County building
  - Vehicle ownership discussion related to vehicle storage
  - More info to come, may use E-board to bounce off ideas
  - Grant available for storage of specialty team equipment thru Ohio
- Grant Review for FY19:
  - HazMat: Sustainment funds, sensors for Area Rae, Gas, Biocheck kits \$53025
    - \$31k for two trainings,
    - Sub-Total ask - \$84025
    - SERT HazMat - 6 SCBA(Scott) \$47310
    - Total HazMat ask - \$131335

- Motion to accept Sustainment and Training Rega, Chegan Approved
  - Motion to accept SERT HazMat request Hughes, Harting, Approved (Abstention Chegan and Rega)
- Water:
  - Most equipment to fill gaps: Motor, Swift Water PPE to replace damaged \$45016
  - Training \$20000: Classes
  - Westshore Type II for 12 river kits \$16500
  - Total ask - \$81516
  - Support from Bender to bring Westshore to Type II team
  - Purchase of PPE for Westshore is that a new team development?
  - Motion to approve (Chegan, Rega, Unanimous) Region II water request \$65016
  - Motion to approve (Rega, Bender, Unanimous, Abstention Hughes) Westshore PPE \$16500
- USAR:
  - Two projects that got cut last time, Coordinated Attack OT/BF and crane use - \$55000
  - \$60000 USAR Exercise
  - \$10000 Harnesses and rope equipment 10 sets
  - \$20000 Cablewrench for tie back to secure, "portable crane"
  - Total Ask - \$145000
  - Motion \$55000 Chegan, Rega, Unanimous
  - Motion \$60000 Chegan, Rega, Unanimous
  - Motion \$10000 Hughes, Chegan, Unanimous
  - Motion \$20000 Rega, Chegan, Unanimous
- Fire Request / Chief Carroll:
  - \$50000 - 24 students for RTF/TECC Training
  - This is a natural extension of purchase of ballistic PPE, State requires RTF training as well
  - There is a curriculum, quotes could be solicited
  - Could be used as resubmission project for 500000 reallocation
  - Motion to approve for consideration Harting, Rega, Unanimous
- Unification Paging 700/800 pagers / Chief Carroll:
  - All 5 counties, EMA offices and dispatch centers would be involved
  - Positive feedback from all counties involved
  - 700/800 improves coverage issues
  - \$37500 for 50 units
  - Motion \$37500 Hughes, Elliott, Unanimous
- Cleveland:
  - Body armor \$33600 for 24 sets
  - May be better in reallocation grant \$500000
  - Train 7 Cleveland companies and BC

- EMS has already been through this training and take care of injured
- Motion for \$33600 Harting, Carroll, Unanimous
- Priorities:
  - USAR: Harness, Exercise, CableHoist, Training
  - Water: Water Request, PPE
  - HazMat: Sustainment, Exercise, SCBA
  - Fire: TECC, Cleveland Body Armor, MABAS
- Priorities to be used for Reallocation:
  - TECC, USAR Training - \$108000
  - MABAS \$37500
- Final: Sustainment Haz, Exercise Haz, Water \$65000, USAR Exercise, USAR Cable Hoist, Water Suits Westshore, Haz SCBA SERT, USAR Harnesses, MABAS,
  - USAR Training, Cleveland Body Armor, TECC Training. (Last 3 could come from allocation grant)
  - Hughes, Chegan, Unanimous to approve
- Total ask for Fire \$468,951
- Meeting complete at 1310hrs