

Fire Subcommittee Meeting 2/14/19 - 1300 hrs - NEORS

- Meeting to Order at 1315 hrs
- No minutes for approval
- Water Report:
 - Grants: PPE update
 - Motors under approval and sonar out for bid
- HazMat: Gloves and CalGas and other misc equipment for sustainment
 - 5 HazMat teams and RTA included
 - LE: Rapid Deployment kit was purchased
 - Area Rae: Was used for RNC, fixed, others have been purchased
 - MOU for team incorporation: Different training requirements, MOU, WC etc.
- USAR: Brian Harding not present
 - Purchasing 4 items which closed today. Rope, GPS units, Torch equipment, Breeching and Breaking equipment
 - Training: March 11-15th, waiting for contract from vendor (ADV Shoring)
 - \$15000 Lumber
- No Executive Session
- Ballistic Vests: to be approved a week from this coming Monday
- SHSGP: 2019: Early guidance to provide region with opportunity to submit for projects not on the State's priorities
 - Grant request time is now instead of summer
 - Must have meeting prior to Feb 27th to go over grant requests
 - March is regional EMA meeting to approve
 - COMS, Early Warning, Exercises, Cyber, Planning, Sustainment, Mass Casualty are the normal priorities
 - Next meeting to approve requests, February 27th meeting at 11am
- Future Asks:
 - Water: \$88-90k for re-submit of turned down ask
 - HazMat: Sustainment supplies and exercise \$100k
 - USAR: Ask for turned down equipment
 - FY17 and FY19
- \$500k reallocation from generator will be available
- Vice Chair nominations:
 - Nomination: Bay Village and Shaker for Chief Galgas: Unanimous
- Nomination of Harold Petel or Mark Christie
- Motion to adjourn Shaker and North Royalton: Unanimous
- Complete at 13:54 hrs