



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



**FIRE COMMITTEE MEETING
MINUTES**

Date/Time: Tuesday, July 30 at 0930

Location: Independence Fire Station
6305 Selig Blvd, Independence, OH 44131

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 Michael Zedella	*
Chief Patrick Sweeney		Heights Region	Chief Dave Freeman	
Chief Mike Carroll		Hillcrest Region	Chief Bruce Elliott	
Chief Ken Ledford	x	Chagrin/Southeast Region	Chief Nagy	
Chief Steve Rega		Cuyahoga Valley	Chief Mike Suhy	
Chief Bob Chegan		South Central		
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	x	USAR – Region 2	Eric Fungfeld	
Mark Bender – Team Leader	x	Water – Region 2	Ryan Procop	x
Pat Kehn		TRT	Tim Draves	

Others Present: Mack Flynn, Larry Tafe, *Jim Stuhm for Michael Zedella

1. **CALL TO ORDER:**
2. **ROLL CALL / QUORUM DETERMINATION: (7 voting members/alternates) – Quorum Present**
3. **PUBLIC COMMENT:**
 - AGENDA ITEMS**
 - THIRA Update – Mack Flynn from CCOEM reviewed and updated the THIRA.
 - Draft QRG Review – Chief Carroll discussed the draft “quick reference guide” that would be distributed to county fire departments. The document would give approximately 7-10 bullet points for initial responders to follow for certain types of unique emergencies (tech rescues, hazmat, etc) until the specific specialty team arrived. He is waiting to hear back from a few subject matter experts for a few sections; once those are completed he will email out the full “draft” document
4. **EXECUTIVE SESSION – None**
5. **PUBLIC SAFETY GRANTS**
 - Current Grant Status – Tafe provided brief update on grants
6. **ANNOUNCEMENTS / MISC. BUSINESS**
 - Region 2 Water – Bender indicated that they will be scheduling a full inventory day in late August, early September prior to Hurricane session. All equipment will be inventoried by the County as well.
 - Hazmat – Vedder gave brief report on hazmat, 10-3 there will be a functional exercise done.
 - Region 2 USAR – Harting gave brief report on USAR team.
7. **NEXT MEETING: TBD**
8. **ADJOURNMENT:**