



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



**FIRE COMMITTEE MEETING  
AGENDA**

Date/Time: Thursday, December 14, 2017 1:00pm

Location: Northeast Ohio Regional Sewer District (NEORSB)  
4747 East 49<sup>th</sup> Street, Cuyahoga Hts., OH 44125

**Attendees (Voting Committee Members)**

L=Late

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll		Chairman Fire Committee		
Chief Briant Galgas		Vice-Chair Fire Committee		
Chief Angelo Calvillo		Cleveland FD	Chief Wayne Nad	
Chief Patrick Sweeney		Heights Region	Chief Dave Freeman	
Chief Mike Carroll		Hillcrest Region	Chief Bruce Elliott	
Chief Ken Ledford		Chagrin/Southeast Region	Chief Kavalunis	
Chief Steve Rega		Cuyahoga Valley	Chief Mike Suhy	
Chief Bob Chegan		South Central		
Chief Briant Galgas		Southwest	Chief Jack Draves	
Chief Chris Lyons		Westshore	Chief Jim Hughes	
Mark Vedder – Team Leader		Hazmat Team	Gordie Polando	
Brian Harting – Team Leader		USAR – Region 2	Eric Fungfeld	
Mark Bender – Team Leader		Water – Region 2	Ryan Procop	
Pat Kehn		TRT		

1. **CALL TO ORDER:**
2. **ROLL CALL / QUORUM DETERMINATION: (7 voting members/alternates)**
3. **PUBLIC COMMENT:**
4. **APPROVAL OF MINUTES:**
  - AGENDA ITEMS**
    - Team Updates
    - Confirm fire planning region members and alternates
    - Consider adding FIU to committee?
    - Vote on Chairman
5. **EXECUTIVE SESSION – None**
6. **PUBLIC SAFETY GRANTS**
  - Current Grant Status
    - i. Body Armor Update
  - Port Security Grant
  - Countywide AFG project??
7. **ANNOUNCEMENTS / MISC. BUSINESS**
8. **NEXT MEETING:**
9. **ADJOURNMENT:**