



**Location: Brooklyn Fire Department, 8400 Memphis Avenue**

**CCESAB  
EMS Committee  
September 9, 2013 @ 1400 hours**

## **AGENDA**

### **1. CALL TO ORDER**

### **2. ROLL CALL / QUORUM DETERMINATION**

- A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13.

### **3. PUBLIC COMMENT**

### **4. APPROVAL OF MINUTES**

- Approval of minutes will be put forth.

### **5. REPORT FROM CUYAHOGA COUNTY EMA**

### **6. REPORT FROM SEB / SWAT MEDICS**

### **7. OLD BUSINESS**

- Mass Casualty / Trauma response Bags (re-purposing kits)

### **8. ANNOUNCEMENTS / MISC. BUSINESS**

### **9. NEW BUSINESS**

### **10. NEXT MEETING**

### **11. ADJOURNMENT**

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#### **EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)**

ORC 121.22(G)(5), a public body may hold an executive session to consider "[m]atters required to be kept confidential by federal law or regulations or state statutes."  
ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.