



**CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD
FIRE COMMITTEE
20 NOVEMBER 2013
2:00 P.M.**



**Location: Brook Park Rec Center
17400 Holland Road**

AGENDA

- 1. CALL TO ORDER**
Chairman: Chief Ramach will call the meeting to order.
- 2. ROLL CALL / QUORUM DETERMINATION**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES (Aug 26, 2013 Meeting)**
Approval of minutes will be put forth.
- 5. ELECTION OF A NEW CHAIRMAN FOR FIRE SUBCOMMITTEE**
- 6. FIRE COMMITTEE GRANT ALLOCATIONS/REVIEW AND PROJECT STATUS**
 - **Fy2011 UASI**
 - **Fy2012 SHGP**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. EXECUTIVE SESSION***
- 10. ANNOUNCEMENTS**
- 11. NEXT MEETING**
- 12. ADJOURNMENT**

***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 "matters 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.