



EMS Committee Meeting

December 10, 2012 @ 1400 hours
Brooklyn Fire Department, 8400 Memphis Avenue

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 3.4.
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
Approval of minutes will be put forth.
5. **DISCUSSION ON PATIENT CARE SCANNERS**

Chief Egut will handle programming of new scanners
6. **REPORT FROM SEB / SWAT MEDICS**
7. **OLD BUSINESS**
 - CECOMS - ? activation
 - Classes Scheduled
 - MARCS Radios (aircrafts)
8. **ANNOUNCEMENTS / MISC. BUSINESS**
9. **NEW BUSINESS**

Elections for 2013
10. **ADJOURNMENT**
11. **NEXT MEETING**

***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.