



Location: Independence Fire Department, 6305 Selig Drive, Independence, OH

**Cuyahoga County Emergency Service Advisory Board (CCESAB)
EMS Subcommittee**

January 14, 2019 @ 1300

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. CHAIRMAN REPORT:

- 2019 Goals

4. PUBLIC COMMENT:

5. APPROVAL OF MINUTES:

- Approval of the November 12, 2018 meeting

6. REPORT FROM CUYAHOGA COUNTY:

- Office of Emergency Management
- Grants Division
- Cleveland EMS
- Health Affairs
- Board of Health
- CECOMS

6) 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.



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7. OLD BUSINESS:

- Regional EMS protocol Update
- MCI Plan Review
- Full CCESAB bylaw updates

8. NEW BUSINESS:

- Vice Chair nominations open

9. ANNOUNCEMENTS / MISC BUSINESS:

10. NEXT MEETING:

- March 11, 2019

11. ADJOURNMENT:

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