



Fire Committee Meeting

Date/Time: Wednesday, October 31st, 2012 at 2:00 pm.

Location: Brook Park Rec Center, 17400 Holland Road

AGENDA

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

Approval of minutes will be put forth.

4. COMMITTEE REPORT –

- **Hazmat**
- **Search/Tech Rescue**
- **Water**

5. ANNOUNCEMENTS / OTHER BUSINESS

Grants Update FY11 award

FY09 and FY10 Status – Projects including Training and Exercises

Communications Committee Update

New requests for available funding

Quarterly meeting schedule for 2013

6. EXECUTIVE SESSION*

7. NEXT MEETING

8. 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 "[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.