



**FIRE COUNTY EMERGENCY SERVICES ADVISORY BOARD
MEETING
13 FEBRUARY 2013
1:00 P.M.**



**Location: Cuyahoga County Board of Health
5550 Venture Drive Parma, OH**

AGENDA

- 1. CALL TO ORDER**
Chairman: Chief Mark Ramach will call the meeting to order.
- 2. ROLL CALL / QUORUM DETERMINATION**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
Approval of minutes will be put forth.
- 5. VICE CHAIR ELECTION**
- 6. NUCLEAR/RADIOLOGICAL ANNEX REVIEW**
- 7. FIRE COMMITTEE GRANT ALLOCATIONS – Review and Status/Project Reports**
 - **Re-allocation Requests**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. EXECUTIVE SESSION***
- 11. ANNOUNCEMENTS**
- 12. NEXT MEETING**
- 13. ADJOURNMENT**

***10) 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.