



Location: Brooklyn Fire Department, 8400 Memphis Avenue

**CCESAB
EMS Committee
January 14, 2013 @ 1400 hours**

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

10. ADJOURNMENT

11. NEXT MEETING

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 "[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.