



Location: NE OH Regional Sewer District, 4747 E.49th St. Cuyahoga Heights, OH 44125

Cuyahoga County Emergency Service Advisory Board (CCESAB)

EMS Subcommittee

January 13, 2020 @ 1400

MEETING AGENDA

CALL MEETING TO ORDER:

ROLL CALL/QUORUM DETERMINATION:

- A determination will be made whether a quorum is in attendance pursuant to Bylaws section 5.13

EDUCATION/PRESENTATION:

- None

CHAIRMAN REPORT:

- None

PUBLIC COMMENT:

APPROVAL OF MINUTES:

- Approval of the October 28, 2019

REPORTS/UPDATES FROM CUYAHOGA COUNTY AGENCIES:

- Office of Emergency Management:
- Grants Division:
- Cleveland EMS/Airport:
- Health Affairs:
- Board of Health:
- CECOMS:
- NOTS

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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REGIONAL EMS PROTOCOL UPDATE (COSTA):

CECOMS EMD SUB COMMITTEE (COSTA)

OLD BUSINESS:

NEW BUSINESS:

- MCI trailer location
- Elections for Chair position
- Bylaw Update
- Committee members/participation

ANNOUNCEMENTS / MISC BUSINESS:

NEXT MEETING:

- March 9, 2020

ADJOURNMENT:

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