



Location: NE OH Regional Sewer District, 4747 E.49th St. Cuyahoga Hts, OH 44124

**Cuyahoga County Emergency Service Advisory Board (CCESAB)
EMS Subcommittee
February 13, 2017 @ 1400**

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. PUBLIC COMMENT:

4. TRAINING / EDUCATION:

- Presentation from Chief Searles/AC Terriaco

5. APPROVAL OF MINUTES:

- Approval of minutes from December 12, 2016 meetings will be put forth.

6. REPORT FROM CUYAHOGA COUNTY:

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

7. OLD BUSINESS:

- Regional EMS protocol Update
- By Law and MCI Plan Review

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.



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- Open nominations for the position of Vice Chairperson (odd numbered years)

8. NEW BUSINESS:

9. ANNOUNCEMENTS / MISC BUSINESS:

- Notice of Funding Opportunity (OEMA).

10. NEXT MEETING:

- April 10, 2017

11. ADJOURNMENT:

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