



CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD  
(CCESAB)



Date/Time: Thursday, February 13, 2025

Location: Harvard Garage Training Room (HAMY 207A and 208 B)  
2501 Harvard Ave, Newburg Heights, OH 44105

**AGENDA**  
**ORGANIZATIONAL MEETING**

**1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**

**2. APPROVAL OF MINUTES**

Approval of minutes will be put forth – (December 12, 2024)

**3. PUBLIC COMMENT**

**4. SPECIAL ORDER – NOMINATION OF VICE CHAIRPERSON**

Bylaws Section 4(c)(i) The Vice Chairperson shall be elected at the Organizational Meeting of every odd numbered year.

**5. COMMITTEE REPORTS**

- Communications
- Emergency Management
- EMS
- Fire
- Law Enforcement

**6. GRANTS REPORT**

**7. AGENCY LIAISON REPORT**

- NEORAMMS (Northeast Ohio Regional Area Maritime Security Subcommittee)
- JTTF (Joint Terrorism Task Force)
- BioWatch
- NEOHCC (Northeast Ohio Healthcare Coalition)
- LEPC (Local Emergency Planning Committee)
- NEORFC (Northeast Ohio Regional Fusion Center)

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- Review updated plans
- Conflict Agreement
- Membership updates

**10. 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 "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.