



Location: Brooklyn Fire Station at 8400 Memphis Ave

**Minutes (Approved by BFD FC Zemek on 09-14-12)
Monday July 5th, 2012
Brooklyn Fire Station
8400 Memphis Ave**

1. CALL TO ORDER at 14:09

2. ROLL CALL / QUORUM DETERMINATION

Attendees: Whelen, Zemek, AC Davis, Hysing, Tafe, Galgas, Ledford, Haumschild, and Sur
A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 3.4.
There is a quorum.

3. PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Previous meeting minutes presented from May 2012.
No changes suggested.
Move to approve First- Whelen / Second-Davis
All in favor-all
Opposed - none
Minutes are approved.

5. COMMITTEE REPORT

Old business

Command boards (Zemek)
Short discussion on the county's need for SMART Command Boards

Reallocation of extra funds for scanners
Medical Examiners-2
WESTSHORE HAZMAT-1 (Verizon)
WESHARE-1 (Verizon)
Euclid Fire-1
Mayfield Heights Fire-1
Cleveland Fire-1

Use of programs called "Firebug" private software for tracking

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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3 from previous allocated / 4 new scanners
Sur to check on which FD uses Sprint or Verizon for carriers
Short discussion on tracking software for regional use
Can OEM quarterback for asset manage?

Ambulance PPE

Inquire with Cmdr Vedder – Radiation trip kits

Funding discussions

Suggestion to fund the positions through the IJs
Push towards regionalization and what others can use
Upcoming grants

Discussion on Data packages

\$7.50 month for data for Lifepacks
New programs for \$5 month for data (Maybe special agreements)
More info needs to be acquired.

6. EXECUTIVE SESSION

None needed

7. ANNOUNCEMENTS / MISC. BUSINESS

Ambulance billing and pursuit of billing from collections company
Attorney General Office service – free of charge for hard billing

8. NEXT MEETING

September 17th, 2012 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

9. ADJOURNMENT

Meeting was adjourned at 1645.

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