



**CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD
FIRE COMMITTEE
26 AUGUST 2013
9:30 A.M.**



**Location: Middleburg Heights Fire Department
15800 Bagley Rd, Middleburg Heights OH**

AGENDA

- 1. CALL TO ORDER**
Chairman: Chief Galgas will call the meeting to order.
- 2. ROLL CALL / QUORUM DETERMINATION**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES (Feb. 13, 2013 Meeting)**
Approval of minutes will be put forth.
- 5. FIRE COMMITTEE GRANT ALLOCATIONS**
 - **Fy2013 SHSP**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION***
- 9. ANNOUNCEMENTS**
- 10. NEXT MEETING**
- 11. 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.