



## CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 1-13-14 at 1400

Location: Brooklyn Fire at 8400 Memphis Ave in Brooklyn Ohio

## Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
BFD FC Zemek	YES	Brooklyn Fire		
OFFD FC Munteanu	YES	Olmsted Falls Fire		
MHFD FC Elliott	NO	Mayfield Heights Fire	AC Davis	YES
Rebecca Hysing	YES	Cuyahoga County Board of Health		
BHFD FC Ledford	YES	Bedford Heights Fire		
Jackie Haumschild	NO	UH Southwest General Hospital		

## AGENDA ITEMS

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

Called to order at 1410.

Roll call completed. Attendees, Davis, Munteanu, Zemek, Ledford, Tafe, Hysing

A determination was made whether a quorum is in attendance pursuant to Bylaws Section 5.13

A quorum was achieved.

## 2. PUBLIC COMMENT

No public comment(s) received/given

## 3. APPROVAL OF MINUTES

10/21/13 minutes: A motion was made by Munteanu to approve minutes as submitted. Second by Ledford. All were in favor.

12/9/13 minutes: A motion was made by Munteanu to approve minutes as submitted. Second by Ledford. All were in favor.

## 4. COMMITTEE REPORT

Mass Causalty/Trauma Response Bags (Munteanu and Zemek)

The group discussed the response bag project. Munteanu will follow up with Grants for bid development.

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)  
EMS FUNCTIONAL COMMITTEE MEETING  
MINUTES

Monday December 9, 2013 / 14:00

Specialty Teams (Munteanu and Zemek)

There was a discussion on specialty teams and funding requests. USAR, HAZMAT, and Water Rescue requests all go through the Fire Subcommittee.

**New business:**

None

**5. ANNOUNCEMENTS / OTHER BUSINESS**

Ohio TRAC is rolling over to a new system. An email went out to all users asking them to update contact information. Anyone issued a scanner should have received this email.

**6. EXECUTIVE SESSION**

None needed

**7. NEXT MEETING**

Monday March 10, 2014 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

**8. ADJOURNMENT**

Meeting was adjourned at 15:30