



**CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD
FIRE COMMITTEE**

**10 APRIL 2014
1:00 P.M.**



**Location: Northeast Ohio Regional Sewer District (NEORSB)
4747 East 49th Street, Cuyahoga Hts., OH 44125**

AGENDA

- 1. CALL TO ORDER**
Chairman: Chief Carroll will call the meeting to order.
- 2. ROLL CALL / QUORUM DETERMINATION**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES (March 30, 2014 Meeting)**
Approval of minutes will be put forth.
- 5. GRANTS STATUS**
- 6. PORT SECURITY GRANT STATUS**
- 7. GLOSSARY OF TERMS FOR CUY. CO. FIRE DEPTS.**
- 8. REVIEW OF PUBLIC WORKS CONFINED SPACE SOP**
- 9. VOTING MEMBERS STATUS**
- 10. REGIONAL TEAMS 3 & 5 YEAR PLANS UPDATE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION***
- 14. ANNOUNCEMENTS**
- 15. NEXT MEETING**
- 16. 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.