

GOOD WILL  
PUBLIC RELATION  
COOPERATION



STANDARDIZATION  
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## **Fire Chiefs' Meeting Minutes**

**Date: December 20, 2017**

**Location: Boy Scouts of America, Evendale**

**THE MEETING WAS CALLED TO ORDER AT 0900 HOURS; CHIEF LEININGER PRESIDING**

**Pledge/Invocation:** Chief Leininger

### **Roll-Call of Officers**

President Chief Leininger - Present  
Vice President Kevin Hardwick - Present  
Treasurer Chief Owens - Present  
Secretary Kerry Meyer - Present  
Chief Ober - Present  
Chief Campbell - Present  
Chief Hauck - Present  
Chief Jones - Present  
Chief Meador – Present

### **ASSOCIATE MEMBERS**

The following were recognized:

- 1-859 Board up
- 1-800 Board up
- Peter Bohrofen, Wells Fargo
- Mobilcomm

Welcome and congratulations to new assistant Chief for Norwood FD, Tom McCabe.

Chief Rupp was congratulated on his upcoming retirement and thanked for his many years of service by Chief Leininger and Chief Jones.

### **REGIONAL COLLABORATION**

**HCCC** – Chief Scott Souders/Director Knapp- Unipage has been funded and will be signed off on soon.

Hamilton County is looking raising real estate fees to maybe fund the communication center.

**OFC/UASI/SOSINK/OFC** – Chief Ober- Changes with the OFC website, may receive new passwords.

The winter symposium will be March 6 & 7.

There is an opening for director at large, if interested.

**CFD** – Chief Winston, A/C Turley-New recruit class beginning on April 29.

New hires test on April 24 & 28.

**PHCOC** - Chief Owens- Dr. Woods-Curry and Chief Gallo will be new co-chairs of the protocol committee.

Working on new site visit process.

Drug Licenses will need to be renewed soon.

**EMS Coordinators**- Randy Johann

**Educational opportunities**- See attached handouts

**Duke Energy** – Susan Browning

**GC Hazmat & Command 400** – Brook Matzen, Chief Ober- See attached

**PHCV** – Lt. Tom Wolf

**Homeland Security/EMA** - Nick Crossley- RAVE, new notification system has been purchased. It has many capabilities and there needs to be a process to roll out the features.

Spoke about the mitigation plan and webinar.

**LEPC** – Doug Witsken- Next meeting Jan. 10

**Southwest Ohio Fire Chiefs** – AC Rupp- No December meeting.

Coroner's office broke ground on new building/

**HC Sheriff**- Jim Knapp- Narcan being distributed to some civilians and deputies will start carrying Narcan.

Guns and hoses will skip one year and start back up next year.

**Hamilton County Public Health**- Laura McCreadie- Partnered with County Sheriff to get Narcan to the public. Hoping to get more people into treatment.  
1<sup>st</sup> responder doses still available.

## **OFFICER REPORTS**

**President's Report** - Chief Leininger- Conversation about part-time FF and the job market.

Board agenda items: Mutual aid agreement, Commissioner Portune's levy plan to possibly fund communication center. Firstnet presentation at Feb. regular meeting.

**Vice President's Report** – Chief Hardwick-Radio grant almost ready to be submitted. EOC will be activated on 3/14/18 for controversial speaker at UC.

**Treasurer's Report** – Chief Owens- Financial report submitted. Motion made by Hauck, seconded by Ashbrock to accept the report passed.

**Secretary's Report** – Chief Meyer- Minutes were emailed out. Motion made by Souders, seconded by Hauck to accept the minutes passed.

**DISCUSSION/ACTION ITEMS**- Nominations & election- Only current members of the board were nominated. Motion by Ashbrock, seconded by Hauck to keep the current board members up for election passed.

FF recruiting and retention, Chief Jones- Met last week and meeting again next week. A lot of data has been collected.

MCI plan, Chief Hardwick- Active shooter guidelines were addressed, small changes requested by ER doctors. The regional asset list is updated, will be added to the HCFCFA website with changes.

Ham Co storm plan, Chief Souders- The plan has been updated and is now in effect. Plan is not entirely new, it is a tuned-up version of the old plan.

## **COMMITTEES/TASK FORCE AND TEAM REPORTS**

**HCCC**- Chief Souders

**USAR** – A/C Lakamp

**HCFIU** – Chief Owens- 4 call outs since last meeting.

**New Business**- Chief Leininger wants look at HCFCFA committees and who are on each committee, to see if any changes need to be made.

Chief Leininger also wants ideas of what major projects we should address in 2018.

**Old Business**

**Thanks to Host:** Evendale Fire Department

**Meeting adjourned** at 1050

**Next Meeting: January 17, 2018 at Boy Scouts of America, Reading Road,  
Evendale, 0900**

Respectfully Submitted,  
Chief Kerry Meyer, *Secretary*