GOOD WILL
PUBLIC RELATION
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STANDARDIZATION EDUCATION FRATERNAL

Fire Chiefs' Meeting Minutes

Date: February 15, 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 Braun - Present

<u>Presentation: Life Center</u>- Gave presentation about organ and tissue donation. Open to any ideas to join with area fire departments to get donors signed up.

ASSOCIATE MEMBERS

The following were recognized:

- Western & Southern Life –
- 1-859 Board up
- UC (Larry Bennett)
- Peter Bohrofen- Nothing new on social security legislation
- Midwest Financial

- Sutphen Corp.- Getting ready for FDIC
- Rick Maier, FBI- WMD coordinator. Investigates all CBERN threats, both real and hoax.

REGIONAL COLLABORATION

<u>HCCC</u> – AC Scott Souders/Director Knapp- Given by Chief Rupp, tone generator issue has been fixed.

OFC/UASI/SOSINK/OFC - Chief Wright - No report

 $\underline{\mathbf{CFD}}$ – Chief Braun – 41 recruits started the new fire class. April 4th is CFD awards banquet.

<u>PHCOC</u> - Chief Owens – Termination of resuscitation in the field was discussed. Next meeting is 3/17.

<u>Duke Energy</u> – Susan Browning – No report

EMS Coordinators- EMS drug waste, more hospitals are advising not to witness drug waste.

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

Homeland Security/EMA - Nick Crossley- No report

<u>LEPC</u> – Richard Jones – Risk management plans have been delayed until March. Recruiting underway for next LEPC term.

Southwest Ohio Fire Chiefs – AC Rupp – Next meeting 4/12

OFFICER REPORTS

<u>President's Report</u> - Chief Leininger- Board meeting report, Task force to market needs of the fire service, from a staffing stand point.

Hiring and recruiting new people into the fire service, diversity recruitment was also discussed. Chief Meader and Chief Lakamp spoke about a way to get people who can't afford the training. Cadet and Explorer were discussed. A task force will be formed by Chief Hardwick. Discussion on Clearview Clear Board.

<u>Vice President's Report</u> – Chief Hardwick- Ohio EMA is putting on several classes.

<u>Treasurer's Report</u> – Chief Hauck- Financial report submitted and accepted. Transition to Chief Owens still ongoing.

<u>Secretary's Report</u> – Chief Meyer- Minutes submitted and accepted.

COMMITTEES/TASK FORCE AND TEAM REPORTS

<u>USAR</u> – DC Lakamp- No limit on number of members. Next training is rope. 60 members participated in last training. Budget has been submitted Insurance has been renewed

<u>HCFIU</u> – Chief Owens- 3 call outs since last meeting. Working on the dispatch issue with the investigative unit

New Business-

Navy seal with speaking about leadership on June 8th. Operation street smart May 1.

Thanks to Host: Evendale Fire Department

Meeting adjourned at 1040

Next Meeting: March 15, 2017 at Boy Scouts of America, Reading Road, Evendale, <u>0900</u>

Respectfully Submitted, Chief Kerry Meyer, *Secretary*