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STANDARDIZATION EDUCATION FRATERNAL

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

Date: Feb. 21, 2018

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

# THE MEETING WAS CALLED TO ORDER AT 0900 HOURS; CHIEF HARDWICK PRESIDING

**Pledge/Invocation**: Chief Hardwick

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

President Chief Leininger - Absent Vice President Kevin Hardwick - Present Treasurer Chief Owens - Absent Secretary Kerry Meyer - Present Chief Ober - Present Chief Campbell - Absent 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
- Midwest Financial
- Mobilcomm

Welcome new chiefs- Crosby Twp.- Jason Davis

**Presentation**- First Net. The presentation will be posted on the HCFCA website.

#### **REGIONAL COLLABORATION**

<u>HCCC</u> – Chief Scott Souders/Director Knapp- HCCC is meeting with Firstnet and AT&T. Will keep the Association informed. The replacement of the Unipage system is very close to being approved.

**OFC/UASI/SOSINK/OFC** – Chief Ober- See attached.

**CFD** – Chief Winston, A/C Turley

**PHCOC** - Chief Owens

EMS Coordinators- Randy Johann

**Educational opportunities** 

**Duke Energy** – Susan Browning

<u>GC Hazmat & Command 400</u> – Brook Matzen, Chief Ober- See attached.

**PHCV** – Lt. Tom Wolf

<u>Homeland Security/EMA</u> -Nick Crossley- Alert Hamilton County, very close to launch. MOU is ready, Contact Director Crossley if interested. Presentation on cell phone alert will be rolled out soon.

**LEPC** – Doug Witsken

**Southwest Ohio Fire Chiefs** – AC Rupp

**HC Sheriff-** Jim Knapp

<u>Hamilton County Public Health</u>- Laura McCreadie- Gave a needle exchange program update.

#### **OFFICER REPORTS**

President's Report - Chief Leininger- Absent.

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<u>Vice President's Report</u> – Chief Hardwick- Radio grant has been submitted.

<u>Treasurer's Report</u> – Chief Owens- Treasurer's report was submitted, motion to accept report passed.

<u>Secretary's Report</u> – Chief Meyer- Jan. minutes were submitted, motion to accept, passed.

#### **DISCUSSION/ACTION ITEMS-**

Firefighter Recruitment and Retention, Chief Jones- Waiting for responses to the additional questions that were sent out.

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

**HCCC-** Chief Souders

<u>USAR</u> – A/C Lakamp

**HCFIU** – Chief Owens

<u>New Business-</u> New Safety and Health committee has been formed. Chief Meador will lead the committee for now. The focus in the beginning will be on cancer prevention and mental health for firefighters.

The National Fallen Firefighters national meeting will be in Blue Ash. They are looking for volunteers. See attached flier for information.

UC is offering Stop the Bleed classes. An email will be sent out with details.

## **Old Business**

**Thanks to Host:** Evendale Fire Department

**Meeting adjourned** at

Next Meeting: March 21, 2018 at Boy Scouts of America, Reading Road, Evendale, 0900

Respectfully Submitted, Chief Kerry Meyer, *Secretary*