

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: January 17, 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 –Absent
Chief Ober – Absent
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 – The Pension Board is still in the process of determining what the “stipend” will be for healthcare
- Mobilcomm

REGIONAL COLLABORATION

HCCC – Director Knapp:

- Unipage purchase agreement is being drafted.

OFC/UASI/SOSINK/OFC – Chief Ober:

- No Report
- Reminder - Winter Symposium is March 6 & 7.

CFD – Chief Tom Lakamp

- New recruit class to start April 29.
- A new test will be advertised soon

USAR – Chief Tom Lakamp

- Chief Lakamp discussed the trench rescue response in Monroe. USAR members did an outstanding job. The response was professional and efficient. Command 400 responded.
- Currently 110 members.

PHCOG - Chief Owens - No report

EMS Coordinators- Randy Johann: No report.

Educational Opportunities - See attachment.

Duke Energy – No report

GC Hazmat & Command 400 – Brook Matzen: See attachment.

Homeland Security/EMA/LEPC - Nick Crossley:

- Discussed the new RAVE – Wireless Emergency Alert System. A Fire or Police Chief can request activation.
- Spoke about the mitigation plan. Ryan encouraged everyone to sign up for a workshop. Top officials responsible for Emergency Operation Planning should attend. Megan is available for EOP training and Doug is available for LEPC training.

Southwest Ohio Fire Chiefs – Chief Ober - No report

HC Sheriff- Jim Knapp – No report

Hamilton County Public Health- Craig Haehn

- HIV rates have increased in Hamilton County by 20%.
- The needle/syringe exchange program is up and running in some communities. 5,000 syringes were exchanged or distributed from January 2 to January 17th

OFFICER REPORTS

President's Report - Chief Leininger:

- Board Meeting January 10. See Minutes
- FirstNet presentation will be scheduled for the Regular Meeting in February.

Vice President's Report – Chief Hardwick:

- Radio – FEMA grant application completed
- May also submit FEMA grant application via the HCCC for MDC replacement

Treasurer's Report – Chief Owens:

- Vote to approve minutes was tabled. Chief Owens not present.

Secretary's Report – Chief Meyer:

- Vote to approve minutes was tabled. Chief Meyer not present.

DISCUSSION/ACTION ITEMS:

- FF Recruitment and Retention: Chief Jones- Data still being collected.

COMMITTEES/TASK FORCE AND TEAM REPORTS – No reports

New Business-

- OFC Leadership Conference – May 16, 2018
- Chief Leininger asked the membership for feedback regarding Cancer Prevention. He wants to start a Health and Safety Committee to address topics like cancer prevention. The committee would recommend policy and procedures.

Old Business – None

Thanks to Host: Evendale Fire Department

Meeting adjourned at 10:35

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

Respectfully Submitted,
Chief Robert Leininger