

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: June 20, 2018

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 - Absent
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, 9258 Wealth Management
- Mobilcomm

SPECIAL PRESENTATIONS

Web-EOC & HC Alert- EMA Director Nick Crossley

Safety & Health- Cancer Prevention SOG- Chief Meador- Draft SOG will be sent out and discussed at the July meeting.

Cancer Prevention Presentation- Chief Hardwick- Good response so far, Still spots available. The presentation will be a train the trainer type of event.

REGIONAL COLLABORATION

HCCC – Chief Scott Souders/Director Knapp- Police are getting firmware updates.

OFC/UASI/SOSINK/OFC – Chief Ober- July 12-16, Chief's Conference in Columbus.

CFD – Chief Winston, A/C Turley- Working on annual budget.
Rep. from the Fire Museum will be at the July meeting.
CFD received their first detox machine.

PHCOC - Chief Owens- Recommends subscribing to the cardiac arrest data base.

EMS Coordinators- Randy Johann

Educational opportunities- July 18 drone class.

Duke Energy – Susan Browning

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

PHCV – Lt. Tom Wolf

Homeland Security/EMA - Nick Crossley- Chemical inventory reports, 615 facilities have reported. Worse case scenarios will be distributed for companies who have the most dangerous chemicals.

LEPC – Doug Witsken

Southwest Ohio Fire Chiefs – Chief Ober

HC Sheriff- Jim Knapp

Hamilton County Public Health- Laura McCreadie

Red Cross- 345 families helped this fiscal year.

OFFICER REPORTS

President's Report - Chief Leininger- No report.

Vice President's Report – Chief Hardwick- More information on cancer prevention program will be sent out.

Treasurer's Report – Chief Owens- Financial report submitted. Motion by Jones, second by Hauck to accept the financial report. Motion passed. Chief Owens registered the trademark of the HCFCA.

Secretary's Report – Chief Meyer- Minutes were submitted. Motion by Hauck, second by Jones to accept the minutes. Motion passed.

DISCUSSION/ACTION ITEMS- GCHMU, Chief Ober, IMAT, will be presented at next GCHMU Board meeting, will report back at the July meeting.

GCHMU- Board vacancy due to Ober retirement. Going from 2 representatives to one.

COMMITTEES/TASK FORCE AND TEAM REPORTS

HCCC- Chief Souders

USAR – A/C Lakamp

HCFIU – Chief Owens

New Business- Jones- Thanked Chief Ober for his service to the HCFCA.

Ashbrock- Spoke about his concern of the direction Hamilton County is going with taxes and not addressing fire department needs, especially FD communications. Owens and Jones also spoke about their similar concerns. Many other Chiefs also spoke about the subject.

Ober- Anderson Twp. Is working with Cincinnati and Campbell County on runs to construction area on the bridge by Coney Island. Will share the policy when it is finished.

Old Business

Thanks to Host: Evendale Fire Department

Meeting adjourned at 1050

Next Meeting: July 18, 2018 at Boy Scouts of America, Reading Road, Evendale, 0900

Respectfully Submitted,
Chief Kerry Meyer, *Secretary*