

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
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Fire Chiefs' Meeting Minutes

Date: December 15, 2021

Location: Scarlet Oaks and Virtual

The meeting was called to order at 09:05 with Chief Hardwick presiding.

Roll-Call of Officers

President Mike Hauck - Absent
Vice President Kevin Hardwick - Present
Treasurer Todd Owens - Present
Secretary Denny Meador - Present
Chief Doug Campbell - Present
Chief Alfie Jones - Present
Chief Rob Hursong - Present
Chief Allen Walls – Present
Chief Bryan Young – Present
Past President Rob Leininger - Present

New Chiefs

Doug Weyhmeyer was introduced as the new Chief of the Lockland Fire Department.

Mike Siefke was introduced as the new Chief of Little Miami Fire & Rescue.

Updates/Presentations

EMA

Director Nick Crossley reported the following:

- EMA is beginning to ween some entities off of the PPE distribution system and directing them back to their normal suppliers as prices start returning to normal and the availability of PPE has improved.
- An ICS 300 and 400 class is in the works. Please loo for details in the training bulletins sent by EMA.
- EMA is updating their contact lists of local government officials.

- Severe Weather Awareness Month is March 2022.

Regional Collaboration

HCCC

Scot Brown reported the following related to hospital status updates:

- Hospitals are complaining that EMS crews are unaware that a hospital has gone on the At Capacity status.
- On the HCCC side, once a hospital contacts them, they put the information into the CAD and also send out periodic updates on Active911. If your department is using Active911 and not receiving these updates, please contact HCCC.
- There is a button on the MDC screen that will display a list of hospitals that are operating on an alternative status.

USAR

Chief Tom Lakamp presented the monthly report which is attached to these minutes.

PHCOC

Chief Owens reported the 2022 EMS protocols and associated training has been posted to the HCFCFA web page. He thanked Assistant Chief Paul Gallo for his efforts in getting this together for the county.

HCFIU

No report.

Tri State Peer Support

Amy Foley reported the following:

- The new board of directors is in place, and they are in the process of assigning members to various subcommittees. They have also secured a medical director and legal counsel. Please refer to their November meeting minutes for details.
- IAFF and OAPFF training will be offered in 2022.
- There is a 1-hour training available to departments that introduces the concepts of peer support and the services available. Please contact Amy for details or arrange a training.

CFD

Chief Mike Washington wished a happy holiday season to the membership.

Associate Members

Mobilcomm

Terry Connaughton wished everyone a Merry Christmas and safe holiday season.

Motorola Solutions

Shelly Kunz introduced herself as the new representative for Motorola Solutions. They offer direct support for Motorola products. Her business card is attached to these minutes.

859 Board Up

Jessie wished everyone a happy holiday season and reminded the association that the next F.A.C.E. Team meeting will take place on December 22.

1-800-BOARDUP

Tom Camp wished everyone a happy and safe holiday season.

9258 Wealth Management

Pete Bohrofen reported the following:

- The top three performing funds in Deferred Comp are:
 - Dodge & Cox
 - Fidelity Contra Fund
 - Fidelity Growth

Installation of Officers

The following chiefs were sworn in to executive board positions:

- Chief Hardwick, Vice President
- Chief Todd Owens, Treasurer
- Chief Doug Campbell, Trustee
- Chief Rob Hursong, Trustee
- Chief Steve Oughterson, Trustee

Officer Reports

President

No report.

Vice President

Chief Hardwick reported the following:

- The Lavender Ribbon Report has been published. Copies were distributed at the meeting.
- The move up process is continuing to be refined after each activation to improve the system.
- HCCC would like to meet with representatives of the HCFCFA to establish the callout/dispatch procedures for the cyano kits.

Treasurer

Chief Owens presented the December financial statement which is attached to these minutes. Currently, all members are up to date with their dues. He is working on a reconciliation process to ensure controls are in place to protect the finances of the association. Motion to accept the report by Chief Hursong, second by Chief Hardwick. Motion approved.

Secretary

Chief Meador thanked Chief Campbell for taking the minutes of the December board meeting. Those minutes were distributed to the membership. The old roster is being resent to membership this month for review. Please make any necessary changes and return to him for

distribution in January. Motion to accept the report by Chief Weyhmeyer, second by Chief Chris Theders. Motion approved.

Old Business

None.

New Business

None

Adjournment

Motion to adjourn made by Chief Michael Washington, second by Chief Siefek. Meeting adjourned at 10:15.

Next January 19, 2022

Respectfully submitted,
Chief Denny Meador, Secretary