

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: April 21, 2021

Location: Scarlet Oaks and Virtual Via Zoom

The meeting was called to order at 09:00 with Chief Hauck presiding.

Roll-Call of Officers

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

*Technical difficulties with the audio connection between the live meeting and Zoom participants.
Resolved at 09:34.*

New Chiefs

Chief Brien Lacey was introduced as the new chief of Miami Township.

Updates/Presentations

HCPH

An audio issue prevented communication between the Zoom participants and those attending in person.

EMA

Ryan McEwan reported the following:

- With the decreasing need for PPE, the warehouse has changed to pick up dates to Tuesdays and Thursdays.
- EOC drills are being held on the second Tuesday of the month at 10:00. Please contact

EMA if you are interested in attending.

Stryker

Cindy Biniker from Stryker demonstrated their new ePCR software, HealthEMS Mobile Touch. This is a web-based program that operates on Windows and iOS systems.

Drone Presentation

Chief Amos Johnson and Risk Reduction Officer Katie Thielmeyer presented information and a demonstration of drone capabilities in our region. Drones can be dispatched through HCCC by requesting UAS 500.

Regional Collaboration

GCHMU

Brooke Matzen reported Command 400 is back in service. For hazmat incidents, please do not contact the duty officer directly. Please go through HCCC and make sure you provide a good phone number for the commander at the scene and the duty officer will contact you.

USAR

No report.

PHCOC

Chief Owens reported the EDS met on March 25, with the next meeting scheduled for May 22. The protocol committee will meet on April 16, and will meet again in July. EMS site visits are scheduled to resume soon.

HCFIU

No report.

Tri State Peer Support

Amy Foley is continuing to transition into her new role. The next meeting will be held on May 27, and will continue to be held every other month.

CFD

Chief Winston reported he will be leaving the office at the end of May, and will be officially off the books in August. The city is continuing to evaluate candidates for his successor.

Officer Reports

President

Chief Hauck reported the training committee will meet on April 22 at 13:00 to select leadership and begin goal setting for the committee.

Vice President

No report.

Treasurer

Chief Owens reported the payments for 2021 dues are coming in. The financial report was provided to membership and is attached to these minutes.

Motion to accept the report made by Chief Terry Timmers, second by Chief Winston. Motion approved.

Secretary

Chief Meador reported the minutes from the last general membership meeting were emailed to the association. The minutes for the last executive board meeting were taken by Chief Hauck and sent out with today's agenda.

Motion to accept the March minutes made by Chief Leininger, second by Chief Timmers. Motion carried.

Committee Reports and Teams

Communications Committee

Chief Souders report was given to the Zoom participants during the communications blackout.

Old Business

None.

New Business

A motion was made by Chief Walls to provide \$1,800 for peer support training in June. Second by Chief Meador. Motion approved.

Adjournment

The meeting was adjourned at 10:20.

Next Meeting April 21, 2021

Respectfully submitted,
Chief Denny Meador, Secretary