



**Regular Meeting  
February 18, 2015  
Boy Scouts of America**

Agenda

- Pledge & Invocation
- Roll Call of Officers
- Associate Members
- New Chiefs – Guests

**Presentations:**

- **Julie Huckaba, Executive Director, DAN BEARD COUNCIL**
- **Deputy Fire Chief Tom Camp - 2015 Syrian Shrine Firefighter Awards**

**Regional Collaboration:**

- CFD – Chief Braun
- PHCV – Lt. Wolf
- Duke Energy – Chief Ober, Susan Browning
- HCCC – Jason Dunn
- GCHM – Chief Camp, Brooke Matzen
- Homeland Security – Nick Crosley
- EMA – Barry Lusby
- LEPC – Richard Jones
- OFC/UASI/SOSINK – Chief Wright
- SWOFC – A/C Mike Rupp
- HC Sheriff – Jim Knapp

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**Officer Reports:**

- President Report – Chief Leininger
- V.P. Report – Chief Ober
- Financial Report – Chief Hauck – *Action Item*
- Secretary Report – Chief Ramsey – *Action Item*

**Discussion/Action Items:**

- Board Vacancy – Nominations
- Mutual Aid Agreement - Chief Smith
- Associate Member Request - Paul Davis Restoration

**Committee/ Task Force and Team Reports:**

- Communications Committee – A/C Souders
- USAR – Chief Ashbrock
- Command 400 – A/C Siefke
- MCI – Chief Hardwick

**Other Business:**

**Next Meeting: March 18, 2015**