

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: August 16, 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 - Present
Chief Ober - Present
Chief Campbell - Present
Chief Hauck - Present
Chief Jones - Present
Chief Meador – Present

New Chiefs

Chief Winston, Cincinnati Fire Department

ASSOCIATE MEMBERS

The following were recognized:

- 1-859 Board up
- 1-800 Board up
- Physio-Control
- Mobilcomm

Guest Speakers

Cheryl Giordano & Nick Ehrke, Ohio BWC- Spoke about safety grant and firefighter exposure to environmental elements program, see attached. Also spoke about the third billion back, see attached.

Dr. Olorunfemi Adetona, OSU College of public health- Spoke about firefighter cancer research, see attached.

REGIONAL COLLABORATION

HCCC – AC Scott Souders/Director Knapp- Asked for support to keep dispatch fees at reduced rate.

Unipage (tone generator) is being worked on to be replaced. The cost is \$300,000. Update on options to replace, HCFCA will write a letter of support.

OFC/UASI/SOSINK/OFC – Chief Wright – Chief Ober is now the Southwest Director for OFCA.

CFD – Chief Lakamp/Chief Winston – Chief Winston is just getting acclimated to his new position.

PHCOG - Chief Owens – Reported on UC EMS Connect, an app for protocols. You need internet access to connect.

EMS Coordinators

Educational opportunities

Duke Energy – Susan Browning –

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

PHCV – Lt. Tom Wolf -

Homeland Security/EMA - Nick Crossley- Spoke about the annual meeting in Sharonville, everyone should have received an email about the meeting.

Introduced the newest addition to his staff, Sam Reece. Sam will focus on exercises and training.

Interviews for new LEPC are upcoming.

Every department will be contacted in the next year about mitigation plan.

CAMEO and MARPLOT CD's are available.

LEPC – Richard Jones -

Southwest Ohio Fire Chiefs – AC Rupp –

HC Sheriff- Jim Knapp

Ham Co Public Health

OFFICER REPORTS

President's Report - Chief Leininger- Gave August board meeting update. In the near future is going to address Hamilton County Commissioners. Is going to the next Hamilton County Police Chiefs' meeting to ask for them to accompany him to the Commissioners' meeting and ask for dispatch fees to stay the same.

Vice President's Report – Chief Hardwick- Airport drill is September 7. Started on radio grant, will send out survey. EOC will be in operation for the Black Family Reunion.

Treasurer's Report – Chief Owens-Financial report submitted. Motion made and passed to accept financial report, see attached.

Secretary's Report – Chief Meyer- Minutes submitted, motion made and passed to accept minutes. Correction to June's minutes to reflect Chief Lakamp is an Asst. Chief, not a District Chief.

COMMITTEES/TASK FORCE AND TEAM REPORTS

HCCC- A/C Souders- There will be 2 backbone changes to the CAD in the next couple of months. Discussion on which run updates should be broadcast and which should go to the MDC.

FF Staffing Task Force- David Duckworth had no involvement with the Managed Partners Report. OFC proposal for consultation fee was \$3,150, compared to Duckworth's \$3,000. Motion by Chief Jones, seconded by Chief Hardwick to hire David Duckworth for the study. Motion passed.

USAR – Asst.Chief Lakamp- Activated for missing person last week. September training is tethered drone training.

HCFIU – Chief Owens- 2 call outs in July.

Members are certified to NFPA 1033 level, 4 CFI on team.

If you are going through ISO, contact Chief Owens about fire investigator information,

New Business- There are five proposed by-law changes. Will be voted on next month, see attached.

IMAT will be moved to be under GCHMU, this was approved by the board. Under GCHMU, retired FF can be involved with IMAT and Command 400.

A new chairperson is needed for the accountability committee.

The last quarter of the year is when elections for HCFCA Board are held. If you want to get involved, now is your chance.

Old Business

Thanks to Host: Evendale Fire Department

Meeting adjourned at 1105

Next Meeting: September 20, 2017 at Boy Scouts of America, Reading Road, Evendale, 0900

Respectfully Submitted,
Chief Kerry Meyer, *Secretary*