

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: August 20, 2014

Location: Boy Scouts of America - Evendale

THE MEETING WAS CALLED TO ORDER AT 09:00 HOURS; CHIEF LEININGER PRESIDING.

Pledge/Invocation by: Chief Leininger

Roll-Call of Officers

President Chief Leininger - present Vice President Bruce Smith - present

Treasurer Chief Hauck -present Secretary Chief Ramsey – present

Chief Hammonds - present Chief Ober - present Chief Brown - absent

Chief Jones - present Chief Braun - present

GUEST –

Annie Wilkerson – Field Rep. for Congressman Brad Wenstrup Ohio 2nd District. Mentioned that she has met with several Fire Chiefs so far this year and plans to eventually meet will all.

ASSOCIATE MEMBERS

New Associate member- William Stoffregen/Western Southern Life

859-Board up – Thanks for providing pastries and drawing for Reds Tickets

Wells Fargo – reported on mock account progress

Red Cross – absent

University of Cincinnati – absent

Great Oaks – Jim Whitworth – Reported on the Public Safety Programs and its current accreditation with NCA and its position with the ACCSC. A survey will soon be emailed asking for input from the HCFCs and a possible internship. Please complete and return the survey.

Tri Health – no report

NEW CHIEFS –

- Chief Paul Wright introduced Ben Shapiro as the new Assistant Chief at Montgomery FD

Recognition – Chief Leininger announced to the membership that Chief Paul Wright was sworn in as the newly appointed President of the Ohio Fire Chief's Association. Congrats to Paul.

REGIONAL COLLABORATION

CFD - Chief Braun – no report

PHCV – Lt. Wolf

- New Hamilton County protocols should be ready by October 1. FYI – There is now a form to complete at all hospitals for departments FAX a copy of their PCR. This must be completed.
- In addition - Lt. Wolf reported that the casket loading system for LODD funeral processions has been constructed. It is stored in Columbus and comes with bunting, flags and gloves in the event it is needed. The system was designed and constructed by Summit Fire with grant funds. See attachment.

HCCC – Jason Dunn – absent

Duke Energy – absent – see attachment

GC Hazmat – Chief Camp, Brook Matzen - see attached notes and flier

- OKI HazMat Conference – only 6 registered so far. This time last year had about 75.

Homeland Security and EMA – Mike Snowden reported that the river was shut down due to spill – except for barges. Working on finishing up grant. Mike is retiring – will complete this year. His position has been posted.

LEPC – Ed Frambes is retiring this October.

Southwest Ohio Fire Chiefs – next meeting Oct 8th Liberty Twp Station 113 Princeton/Glendale Rd.

Ohio Fire Chiefs – Chief Wright

- 220 Fire Chiefs attended conference
- Legislation – after November/elections may see some action
- Community Paramedic still hot topic – not pushing to change certification – local criteria based on type of service provided
- Appointed a new executive director – working on 5 year plan
- Mentioned that Chief Huber received national accreditation
- Attended FRI conference in Dallas – had a chance to talk to Fire Chief from Aurora, CO regarding active shooter

UASI/SOSINK – Chief Wright – working on closing grant and community threat with Bary Lusby

Hamilton County Sheriff – Jim Knapp –

- Guns and Hoses Boxing Charity event at the Horseshoe Casino Wednesday October 22, 2014
Larosa's Pizza and WCPO Ch 9 sponsoring
Hope to have about 20 bouts - still need boxers – asking if FFs have a fund or charity for the proceeds
See entry application attached

President's Report – Chief Leininger

Vice President's Report

- FYI – Board of Pharmacy visiting FDs
- Colerain FD dealing with 1500 hour rule and new schedule for part-time employees – if you would like more information please contact AC Silvati
- Mutual Aid agreement final draft was discussed. A few suggestions made to mirror ORC. Send suggestions to Chief Smith – he will make the changes and send out by Friday.

Asking all departments to run past their legal counsel. If there are question forward to Chief Smith. Will report back next month.

Treasurer's Report

- Bills approved - 1st Souders 2nd Spaeth

Secretary's Report

- No report

DISCUSSION/ACTION ITEMS

MCI Policy – Chief Jones addressed the minor changes. The draft will be sent to all for a review.

MayDay SOG – addressed earlier in the President's report

PROJECTS AND GOALS

Mutual Aid Agreement – Chief Smith – see **Vice President's report.**

Web site Development – Chief Jones

- Chief Penny is still looking for ideas and department information.

COMMITTEE/TASK FORCE AND TEAM REPORTS

Communications – AC Souders

- Need to develop MOU to protect our interest with the MARCS controller
- Some departments may have CAD integration issues with their software

USAR – Chief Ashbrock

- New truck to be delivered today Station 9 – kept there temporarily
- Received some funds from UASI fund for equipment
- EMA has also assisted – need to sustain funds on a regular basis

COMMAND 400 – AC Mike Siefke

- Maintenance issues taken care of

Hamilton County Fire Investigation Unit – Chief Owens

- Call out to Anderson – Chief Ober pleased with assistance

Announcements: - Chief Jones reminded all about the Airport drill September 5th

Thanks to Host:

- Evendale and BSA.

Meeting adjourned 1050 hours

Next Regular Meeting: September 17, 2014 at Boy Scouts of America Evendale 09:00.

Respectfully Submitted,

Chief Terry J. Ramsey, Secretary