

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: September 17, 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 - present

Chief Jones - absent Chief Braun - present

ASSOCIATE MEMBERS – members present were recognized

Wells Fargo – Pete reported on mock account progress and left information on Government Pension offset and Windfall elimination provision (see attachments)

University of Cincinnati – Larry Bennett spoke briefly about Community Paramedic seminar and Fishers Fire & EMS and their WeCare program. (see attachments)

Great Oaks – Jim Whitworth – thanked those for participating in the recent survey – 44 responses from 4 counties. Data from that survey will be distributed soon for those who requested the results.

Tri Health – no report

NEW CHIEFS –

- Roger Reynolds is the new Fire Chief for Lincoln Heights

REGIONAL COLLABORATION

CFD - Chief Braun – reminded all about the Firefighters Memorial Oct 9th at 1200pm – memorial park Central Ave between 5th and 6th Streets.

PHCV – Chief Leininger – committee is looking at electronic transfer of epc reports to ERs. A couple vendors are helping with that capability.

HCCC – Jason Dunn – reported that HCCC and Cincinnati are discussing collaboration possibilities. Trying to finalize 2015 HCCC budget, MARCS radio system program and CAD system. MARCS has not been finalized yet. In addition, controller is up and running in Butler Co. and this will support all of SW Ohio.

Duke Energy – Susan Browning gave report – see attachment

- Susan also mentioned that there are some fire departments trying to secure gas leaks on their own. They should wait till a Duke crew arrives.
- FDs should advise HCCC as soon as Duke arrives on an emergency scene. This will help provide Duke with a more exact response time.

GC Hazmat – Brook Matzen - reported that there was a good attendance at the OKI HazMat Conference – 107 – however mostly Police. Thanked Anderson Twp for hosting.

Homeland Security and EMA – Mike Snowden reported that they are waiting on grant approval. Grant is for EMA and USAR.

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

- Working on 5 year strategic plan
- Legislation – still quiet
- Community Paramedic still hot topic – for right now local level protocols are best
- Working on a partnership with State Fire Marshal's office

- OFC's testing service available for new hires and promotional opportunities

UASI/SOSINK – Chief Wright – Will be meeting with community officials who have BIO watch sensors in their jurisdictions

Hamilton County Sheriff – Jim Knapp –

- Guns and Hoses Boxing Charity event at the Horseshoe Casino Wednesday October 22, 2014
About 17 bouts to date
Has generated about \$40,000

President's Report – Chief Leininger

- Constitution was sent out to all. Please read and if there are any questions forward them to him or the Board.
- Nominations for President, Treasurer, Secretary and 2 Executive Board positions

Vice President's Report

- A few minor modifications to the M/A agreement – final draft will be sent out to all for review.

Treasurer's Report

- Bills approved 1st Smith, 2nd Goodman – CD rolled over

Secretary's Report

- Minutes approved

DISCUSSION/ACTION ITEMS

Accountability SOG – Chief Ober – October final review.

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

Hamilton County Fire Investigation Unit – Chief Owens – updated SOGs to be in-line with HCFCFA by-laws

PROJECTS AND GOALS

Web site Development – Chief Jones

- Chief Penny is still looking for ideas for group sharing. Will display web site at October meeting.

COMMITTEE/TASK FORCE AND TEAM REPORTS

Communications – no report

USAR – Chief Ashbrock

- Call out to Whitewater Twp. 2 days
- New truck temporarily housed at Sta 9
- Still looking for insurance coverage for volunteer members
- Working with EMA and BGSU on grant
- Reviewing and confirming their active roster

COMMAND 400 – AC Mike Siefke

Responded to Whitewater Twp. With USAR, unit was at OKI conference, and thanks to K. Flauding for work on radios

Announcements: -

- Thanks from Chief Ober for assistance with LODD activities
- Thanks from Chief Hardwick for participation at the Airport disaster drill

Thanks to Host:

- Evendale and BSA.

Meeting adjourned 1005 hours

Next Regular Meeting: October 15, 2014 at Boy Scouts of America Evendale 09:00.

Respectfully Submitted,

Chief Terry J. Ramsey, Secretary