

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: October 21, 2015

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 Mark Ober - Present
Treasurer Chief Hauck - Present
Secretary Chief Ramsey - Present
Chief Hardwick - Absent
Chief Campbell - Present
Chief Owens - Absent
Chief Jones - Present
Chief Braun – Present

ASSOCIATE MEMBERS

- Those following were recognized:
 - Western & Southern Life
 - 1-859 and 1-800 Board up – both present.
 - Cin State
 - Sutphen Fire Equipment
 - Camp Safety

GUEST – Steve Sierveld – Hamilton Co EMA

- Spoke regarding two services for the County and Region – Web EOC and Raven

911

- The services support 12 county regions
- There is a Board of advisors that meet once a month and discuss the disciplines of the systems
- About 18 representatives make up the Board
- Steve will come back to visit the HCFCA and present an overview of the Web EOC and Raven 911 programs
- In addition Mr. Sierveld is the new Director of the Fire Museum
 - They have a partnership with the DAAP program of the University of Cincinnati
 - DAAP for the next couple of semesters will be looking at redesigning the Fire Museum
 - Hoping that the HCFCA members will get on board
 - One of their ideas is to have a video board to display the history of all the Greater Cincinnati FDs

REGIONAL COLLABORATION

OFC/UASI/SOSINK/OFC – Chief Wright – no report

CFD – Chief Braun – no report

- Chief Leininger thanked Chief Braun for the certificate of appreciation from CFD for our support of their Memorial Services it was a very professional and moving event.

PHCV – Lt. Tom Wolf/Chief Owens

- The only reported information from Chief Owens was Lockland FD's request for a variance regarding the 2 (two) paramedic minimum response protocol. Their request has not been heard by the EDS to date.

EMS and Education Opportunities

- Haz Mat courses are available with Cin State
- Safety Pad issues with Health Bridge – trying to migrate run reports – hope to set up a meeting – Safety Pad is in the process of being sold – could be reason for problems
- EMS protocol is on line to review – going through final phase for changes
- TriHealth – Trauma CE is available 3 Fridays out of the month – Chief Ashbrock stated that it is very well done

Duke Energy – Susan Browning/Andrea Behanan

- See attachment

HCCC – Jason Dunn – AC Scott Souders

- Radio Upgrade – microwaves scheduled for upgrade – must be done before moving to MARCS. Radios will be upgraded for free if nothing physically needs repair.

- CAD – still on schedule for December 8th to go live. System is built but still need input from FDs regarding response plans. MDC interface is being built – HCCC must be notified if there are changes to manpower/staffing or split crew situations
- Funding – two scenarios for funding
 - 2016 a real estate transfer tax
 - 2017 public utility tax
 - Trying to get the detail fee to \$14
 - Public hearings to take place on Oct 26th Colerain Twp and 28th Springfield Twp

GC Hazmat – Brook Matzen, Chief Ober

- New analytical response unit
- Haz Mat Safety Officer class Oct 29th

Homeland Security/EMA - Nick Crossley

- Region 6 - Explained the Homeland Security grant awards dissemination process
- Received almost \$1 million
- EMA receives 5% for Admin. Fee
- EMA monitors the use of funds and will perform the audit

LEPC – Richard Jones

- Exercise at Sharonville FD – went through an evaluation process and came up with recommendations for improvements
- Haz Mat EOP sent to Sate for approval
- Brought up the concern for acknowledging pipelines for right to know to State
- Still has CAMEO and Chemical facilities discs.

Southwest Ohio Fire Chiefs – AC Rupp

- Chief Westendorf is the new Legislative Chief of OFC
- The presentation on FF cancer at the last meeting was very good.
- Next meeting Jan 13, 2016

Hamilton County Sheriff – Jim Knapp

- The Guns and Hoses boxing event was very successful
- There is a need for more participants so the plan is to expand to outside counties next year.

OFFICER REPORTS

President's Report - Chief Leininger

- The elections will held at the November meeting
- Remember to get your information in on the radio replacement survey
- USAR box truck will be liquidated

Vice President's Report – Chief Ober

- A template for reviewing our operational guidelines/SOGs has been submitted for review.
- The preamble has been changed to utilize all work groups in the review process

Treasurer's Report – Chief Hauck

- Rolled over the CD
- Will have some big bills coming
- Still working with USAR and the grant
- 1st Ober 2nd Jones to pay bills - approved

Secretary's Report – Chief Ramsey

- Minutes approved – 1st Hauck, 2nd Ashbrock

Discussion/Action Items

- Elections to take place at next meeting November 18th
- 4 positions VP and 3 trustees
- Chief Leininger asked the floor for nominations – none were given
- Incumbents are VP Ober and Braun, Jones and Campbell
- Election committee are Chairman Camp, Gallo and Meyer

COMMITTEES/TASK FORCE AND TEAM REPORTS

USAR – DC Lakamp

- Trailer at Springfield and Sycamore FDs

HCFIU – Chief Owens

- Arson class to be held at Evendale FD – time and date TBA

COMMAND 400 – AC Mike Siefke

- Discussions about C400 to be maintained by CFD or by GCHazmat – tabled for now – board will discuss further at next meeting

Other Business

- Chief Hauck – stated that portable radios for C400 have been located and accounted for. Also – there is a MARCS grant – award up to \$50,000 ends November 14th
- Chief Hammonds – November 14th is the “Feel the Heat” program at Scarlet Oaks. He is concerned about how the information is getting out and who is in charge since it is sponsored by the HCFCA. Chief Leininger will look into it.

Thanks to Host:

- Evendale and BSA.

Meeting adjourned at 10:34

Next Meeting: November 18, 2015 at Boy Scouts of America, Reading Road, Evendale, 09:00.

Respectfully Submitted,
Chief Terry J. Ramsey, Secretary