

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: January 20, 2016

Location: Evendale Fire Department

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 Hauck - Present
Secretary Kerry Meyer - Present
Chief Ober - Absent
Chief Campbell - Absent
Chief Owens - Present
Chief Jones - Absent
Chief Braun – Present

ASSOCIATE MEMBERS

The following were recognized:

- Western & Southern Life – William Stoffregen spoke about a veteran's job fair on March 5th. If interested in participating contact Bill.
- 1-859 and 1-800 Board up – both present
- Mobilecomm - Present
- Camp Safety - Present

NEW OFFICERS SWORN IN

Chief Hardwick and Chief Braun were sworn in.

REGIONAL COLLABORATION

CFD – Chief Braun - No report

PHCV – Lt. Tom Wolf - No report

Duke Energy – Susan Browning - No report

PHCOC - Chief Owens - If anyone needs help with their drug licenses contact Chief Owens.

HCCC – AC Scott Souders- No report

GC Hazmat – Brook Matzen, Chief Ober- Analytical response unit (ARU) is operational and the foam truck is 50% complete. Please let Brook know if you are interested in any of the hazmat training opportunities they offer (Hazmat IQ, Hazmat Officer, etc.).

Homeland Security/EMA - Nick Crossley- No report

LEPC – Richard Jones - No report

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

Southwest Ohio Fire Chiefs – AC Rupp – No report

Hamilton County Sheriff – Jim Knapp – No report

OFFICER REPORTS

President's Report - Chief Leininger

Goals for 2016 presented. (Any additional goals can be brought to Chief Leininger.)

Highlights include:

- 800 MHz radio replacement grant – has been submitted
- Review and edit HCFCFA policies, (i.e., mayday)
- Sponsor an innovative education event - suggested possible class on drone technology in the fire service
- Evendale will be hosting a class on street smart drug awareness on April 18, 2016.
- Regional MCI drill will be held at Scarlet Oaks on May 20, 2016 at 0800. Chief Hardwick asked for participation by as many FD's as possible.
- Research fire department dispatch/communication options - review all options and use our influence to accomplish this goal.

Committee appointments:

- Committees stayed the same as listed by Chief Leininger, with the following additions.

- Greater Cincinnati Memorial Committee and Funeral Liaison - AC Gallo, Chief Meader and AC Camp.
- Greater Cincinnati Fire Museum- Chief Johnson and Chief Leininger
- HCPCA- Add Chief Owens
- GCHC- Add Chief Jones
- LEPC Liaison- Chief Hardwick

HCFA Board minutes will now be emailed to all members.

Vice President's Report – Chief Hardwick

- CAD/Radio issue form now posted on HCFA website. The association is asking for this form to be used as opposed to everyone calling the HCCC with their issues.
- Chief Hardwick asked for departments to activate the MCI, if you have an incident where more than 5 ambulances are needed.

Treasurer's Report – Chief Hauck

- Financial report submitted and accepted. Motion by Chief Braun, second by Chief Cook, passed unanimously.
- Dues invoices will go out in February.

Secretary's Report – Chief Meyer

- Please give all updated Chief/AC contact information to Chief Meyer.
- Minutes from December meeting approved, motion by Chief Hauck, second by Chief Owens, passed unanimously.
- Anyone presenting to the Association is asked to give notes to Chief Meyer to make the job of preparing the minutes easier.

COMMITTEES/TASK FORCE AND TEAM REPORTS

USAR – DC Lakamp

HCFIU – Chief Owens

COMMAND 400 – Chief Hardwick

Meeting with team on Thursday, 1/28/2016.

Thanks to Host: Evendale Fire Department

Meeting adjourned at 10:10

Next Meeting: February 17, 2016 at Boy Scouts of America, Reading Road, Evendale, 0900

Respectfully Submitted,
Chief Kerry Meyer, *Secretary*