

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: January 18, 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 - Absent
Treasurer Chief Owens - Absent
Secretary Kerry Meyer - Present
Chief Ober - Absent
Chief Campbell - Absent
Chief Hauck - Present
Chief Jones - Present
Chief Braun – Present

ASSOCIATE MEMBERS

The following were recognized:

- Western & Southern Life – Present
- 1-859 Board up- Present
- Camp Safety – Present
- UC (Larry Bennett) see attached
- Peter Bohrofen- Nothing new on the Social Security Bill. Dallas DROP now allowing \$3,000 monthly withdrawals.
- Midwest Financial
- Pam Porter- Tri-Health

- Cincinnati State- Providing a BERT training with Colerain FD, see attached.
- Dan Sutphen- second best year for the company
- Rumpke Restoration- New Associate Member, Vicky Dick, Project Manager.

REGIONAL COLLABORATION

OFC/UASI/SOSINK/OFC – Chief Wright – March 28&29 winter symposium. March 11, Northeast Ohio hosting a Brunacini Leadership conference and also for an added cost a meet and greet with Brunacini. All Bills from the last legislative session are dead if they weren't passed. Cancer Bill passed. July 13-17 is the State Conference.

CFD – Chief Braun – 2/12/17 a 40-person recruit class starts. 4/4/17 is the awards banquet.

PHCOC - Chief Owens -

EMS Coordinators- Subject of wasting drugs was discussed.

Educational opportunities- Labor management relations course is coming.

PHCV – Lt. Tom Wolf -

Duke Energy – Susan Browning –

GC Hazmat & Command 400 – Brook Matzen, Chief Ober- No report.

Homeland Security/EMA - Nick Crossley- funding for the flooding in August was denied. Damage assessment training is coming soon. Will be going to Washington DC to lobby for Homeland Security funds. Two positions in the agency will be filled soon.

LEPC – Richard Jones – No report.

Southwest Ohio Fire Chiefs – AC Rupp – Met on 1/11/17. Butler County EMA was there to speak about the law about who is in charge of County EMAs. Applicant pool for new hires is really drying up. Next meeting 4/12/17.

HCCC – AC Scott Souders/Andy Knapp- 45,000 transmissions per day, 54,000 transmissions during the snow event, only 220 seconds of busy signal. Wants to conduct training on what to do if you receive a busy signal and how to handle the situation. Rates for 2017 are going to stay the same.

HC Sheriff- Jim Knapp

OFFICER REPORTS

President's Report - Chief Leininger- Swearing in of officers postponed due to absences. Submitted letter of support of Andy Knapp to help acquire funding for capital improvement. The Cincinnati State BERT course does not meet the standards to join the Hamilton County USAR team. Chief Lakamp is willing to work with Cincinnati St. to help them get the class to USAR standards.
Goals for 2017, see attached.

Vice President's Report – Chief Hardwick- See attached.

Treasurer's Report – Chief Owens- Financial report submitted and accepted. A private donation was made to buy investigative unit a camera for \$1,000. Evendale is looking at buying an incinerator for disposing of narcotics. Other departments may be able to use it for a small fee, more info coming in the future. I-75 construction in Evendale is expected to start in May, to last seven years.

Secretary's Report – Chief Meyer- Minutes submitted and accepted.

COMMITTEES/TASK FORCE AND TEAM REPORTS

USAR – DC Lakamp- Budget submitted for 2017. Annual meeting was held, ten people moved off team due to inactivity. Airbag bid closed on 1/20/17.

HCFIU – Chief Owens- Raised \$430 for fire investigative unit at fundraiser.

New Business- Life Center, organ donation, coming to February meeting.

Old Business

Thanks to Host: Evendale Fire Department

Meeting adjourned at 1023

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

Respectfully Submitted,
Chief Kerry Meyer, *Secretary*