

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: May 16, 2018

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

ASSOCIATE MEMBERS

The following were recognized:

- 1-859 Board up- Spoke about the Hometown Hero Program
- 1-800 Board up
- Peter Bohrofen, 9258 Wealth Management- Gave recommendations on Deferred Comp funds.
- Mobilcomm

Cincinnati Reds Public Relations presentation- At the June 9th game, there will be a celebration of Officer Sonny Kim. The Reds would like to sponsor a FF/EMS day at the ballpark. Asked for input on which day would work best. They were told a weekend is

better than a weekday.

New Chief- Chief Ober introduced Rick Martin as the soon to be Chief of Anderson FD.

REGIONAL COLLABORATION

HCCC – Chief Scott Souders/Director Knapp- See attached for new procedure on the NOTIFY channel.

Discussed the County budget deficit, there will be public hearings in June on possible sales tax increase. Chief Ashbrock spoke on the sales tax and expectations the fire service has of the County.

OFC/UASI/SOSINK/OFC – Chief Ober

CFD – Chief Winston, A/C Lakamp- Thanked the membership for their support of the CFD Annual Banquet. New fire boat going in service about July.

PHCOG - Chief Owens- Next meeting May 24. Refunds from the State Pharmacy Board should have been received.

EMS Coordinators- Randy Johann- EMS week is May 20-26.
Web X link is now active.

Educational opportunities

Duke Energy – Susan Browning

GC Hazmat & Command 400 – Brook Matzen, Chief Ober- See attached reports.

PHCV – Lt. Tom Wolf

Homeland Security/EMA - Nick Crossley- Thanks those who have submitted mitigation plans. The County Mitigation Plan will be submitted next week.
Representatives would like to attend touch a truck type events to talk about emergency preparedness.

LEPC – Doug Witsken

Southwest Ohio Fire Chiefs – Chief Ober- State conference is coming up soon.
The online class for the state fire inspectors has been posted and the link sent to the membership.

HC Sheriff- Jim Knapp

Hamilton County Public Health- Laura McCreadie- Data on the exchange program attached.
Still looking for drivers for the program.

Laura was asked why we provide needles to exchange. Laura responded, it helps to reduce the rates of hepatitis and HIV. It is also a gateway to getting addicts into rehab.

OFFICER REPORTS

President's Report - Chief Leininger- Chief Ober and Chief Meyer are leaving the Board, creating 2 vacancies. Chief Meador will become the new secretary and Chief Winston and Chief Hursong will be appointed to the 2 vacant spots.

Vice President's Report – Chief Hardwick- Spoke about the ongoing problem of filling spots for the EOC.

July 25 & 26 will be the train the trainer style event on cancer prevention in the fire service. Coral Springs, Florida FD will be the presenters. More information will be distributed soon.

Treasurer's Report – Chief Owens- Financial report was approved, see attached. Annual dues invoices have been sent out. 501 (c) (3) paper work has been filed.

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

DISCUSSION/ACTION ITEMS-

FF recruitment and retention, Chief Meador- Draft report to be submitted to the Board next month. Will talk to young FF, to see what attracted them to the fire service.

Safety and Health- Chief Meador- Model cancer SOG to be submitted to the board in June.

Mental health- met with UC, trying to get grad students to help with the program.

IMAT- Chief Ober- SW IMAT Team wants to go under the umbrella of GCHMU. Board approved a motion to allow the move. GCHMU has a board vacancy.

COMMITTEES/TASK FORCE AND TEAM REPORTS

HCCC- Chief Souders- 31 NOTIFY procedure, see attached.

USAR – A/C Lakamp- See attached.

HCFIU – Chief Owens- 5 call outs since last meeting. Survey to members of the team on how to improve the team.

New Business- Chief Ashbrock, Madeira/Indian Hill FD will be hosting a class on the new fire code at Madeira HS. An email has been sent with details.

Chief Lakamp- 28 departments attended the stop the bleed class.

Old Business

Thanks to Host: Evendale Fire Department

Meeting adjourned at 1040

Next Meeting: June 20, 2018 at Boy Scouts of America, Reading Road, Evendale, 0900

Respectfully Submitted,
Chief Kerry Meyer, *Secretary*