

GOOD WILL  
PUBLIC RELATION  
COOPERATION



STANDARDIZATION  
EDUCATION  
FRATERNAL

## Fire Chiefs' Meeting Minutes

**Date:** May 17, 2023

**Location:** Scarlet Oaks

The meeting was called to order at 09:00, with Chief McCabe presiding.

### Roll-Call of Officers

President Tom McCabe – Present

Vice President Denny Meador – Present

Treasurer Todd Owens – Present

Secretary Bryan Young – Absent

Chief Doug Campbell – Present

Chief Steve Oughterson – Absent

Chief Rob Hursong – Present

Chief Allen Walls – Present

Chief Mike Hauck – Present

### Associate Members

#### Mobilcomm

Terry Connaughton thanked the membership for allowing him to attend and wished everyone to stay safe.

#### University of Cincinnati Medical Center

Information will be sent to departments regarding the ribbon cutting for the new construction at UC ED.

#### 9258 Wealth Management

Pete Bohrofen reported the following are the top three performers for Ohio Deferred Comp:

1. US Large Cap
2. Vanguard Capital Opportunity
3. Contra Fund

Inflation is still a concern, clocking in at 4.9% over last year. Signs do not point to a significant recession like the “Great Recession.”

#### 1-800-BOARDUP

Tom Camp thanked the membership for allowing him to attend.

#### 859-BOARD-UP

Jessie Grabert thanked the membership for allowing her to attend and reminded everyone of the FACE Team meeting at Sharonville. Dr. Charleton will be the guest speaker.

#### TriHealth

See the attached flyer from TriHealth Corporate Health.

#### Scarlet Oaks

The fall academy is filled. There are still openings in the night class scheduled to begin in July.

#### Stryker

Ross Finan reported that the new power stair chair is out. Please get in touch with him if you would like to see it.

### **Regional Collaboration**

#### HCCC

Director Andy Knapp reported the following:

- There are six (6) new trainees.
- The next class of trainees is expected to begin in October.
- The microwave system is being upgraded, and the new system will go live on May 25.

#### EMA

Director Nick Crossley reported the following:

- Phase 1 of the warehouse is approved, and move-in should occur in September.
- Phase 2 will be the conversion of offices and training space. That is anticipated to start in the 4<sup>th</sup> quarter.
- Taking possession of the MCI trailer and assessing potential uses.
- Becca Doris is leaving to take a position in Texas.
- There is an opening for a UASI coordinator.

#### GCHMU

See the attached report.

#### USAR

201 is temporarily housed at Station 82.

#### PHCOC

Chief Owens reported that the next PHCOC meeting would occur on May 18 at Sharonville.

#### HCFIU

No report.

#### Peer Support

There are 27 new peers being trained in the region by the IAFF. Amy Foley would like to refresh the list of peer support contacts. Please let her know any employees that are working with the group.

#### Treasurer

Chief Owens presented the financial report. Motion to accept made by Chief Oughterson, second by Chief Walls. Motion carried.

#### Communications Committee

Chief Scott Souders presented the updated storm plan and requested the organization consider adopting the plan as revised. Motion to accept made by Chief Meador, second by Chief Owens. Motion carried.

Chief Souders motioned to accept the updated Fireground Communication SOG, with a second by Chief Walls. Motion carried.

Two additional points of information were announced. Calls for residential lockouts are now going to law enforcement first rather than the fire department. Also, calls from Mobile Crisis are being routed to law enforcement first for assessment on the need for EMS.

#### **Old Business**

##### Pulse Point

Chief Oughterson reported that the initial quote for Pulse Point is a \$28,000 one-time fee with an annual \$18,000 fee thereafter. He is reaching out to several individuals and hospital networks that have expressed an interest in financial support. Chief Owens made a motion that Chief Oughterson may accept up to \$30,000 in financial commitment from outside sources, second by Chief BJ Jetter. Motion carried.

#### **New Business**

##### CSST Gas Lines

Chief Oughterson reported that a fire in his jurisdiction was caused by a lightning strike that damaged the CSST gas line in the house. While these types of fires are rare, it is not an unusual cause. Please reach out to him if you would like any information on these types of fire.

**Adjournment**

The meeting was adjourned at 10:05.

**The next meeting will be August 16, 2023.**

Respectfully submitted,  
Chief Denny Meador, Vice President