

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: January 17, 2024

Location: Scarlet Oaks

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

Roll-Call of Officers

President Chief Tom McCabe – Present
Vice President Chief Denny Meador – Present
Treasurer Chief Todd Owens – Present
Secretary Chief Bryan Young – Present
Chief Doug Campbell – Absent
Chief Steve Oughterson – Present
Chief Rob Hursong – Present
Chief Allen Walls – Present
Chief Mike Hauck – Present

New Chiefs

None

Presentations

None

Associate Members

1-800-Board-Up

Tom Camp thanked the membership for allowing him to attend.

Vogelpohl

Kevin Kleman thanked the membership for allowing him to attend.

FACE Team

Kevin Hardwick shared that there would be new info coming at the next meeting.

Tri-Health

Kevin Hardwick reported that there is construction going on at the Good Samaritan ER Entrance.

Boundtree

Rob Meister shared info with the group about their pricing for pharmaceuticals, they will be working on sharing a county wide price sheet. When ordering meds from their website you can see what the expiration date will be.

Kettering Health

Thanked the membership for allowing them to attend.

859-Boardup

Jesse Grabert shared that they have doll houses available for burn training.

9258 Wealth Management

Pete Bohrofen thanked the membership for allowing him to attend, and reported the following are the top three performers for Ohio Deferred Comp:

1. Fidelity Contrafund
 2. US Small Mid Cap Company (State Street)
 3. US Large Value (Dodge & Cox)
- Interest Rates have declined but are coming back up, pieces of inflation have spiked as well.
 - Home and Auto Insurance rates have risen over the last few months.

Regional Collaboration

Hamilton County Communications Center

Andy Knapp reported on the following:

- He will be meeting with HCPA to discuss sharing Area Wide Channels with FD's.
- 2023 they were -17 Comm. Center staff, currently at -11, hired 7 in last 6 weeks.
- Building Contractor selected, Radio Tower is up and active.

Hamilton County EMA

Nick Crossley reported on the following:

- Nick introduced Grace Crosswick, new employee who will be over RAVE and Alert HC, also working to reinvigorate Public Communication Group.
- New Warehouse awaiting Certificate of Occupancy, Phase 2 out for bid.
- Thanked everyone for getting Mitigation Plans passed in their jurisdictions.
- Planning position open, Business Continuity Plan Coordinator position opening soon.

Hamilton County Public Health

- COVID Tests are available, they expire in August.
- Thanks for support with the uptick in Overdoses.

GC HazMat & Command 400

Brooke Matzen reported that there will be LEPC Sponsored trainings coming up. HazMat IQ on January 25th and HazMat Research Specialist on February 27th in St. Bernard. Please Email Brooke to reserve a HazMat Unit or Command 400 for upcoming events, spots are filling up fast.

USAR

Chief Lakamp reported that January Trainings are being held in Blue Ash. Looking forward to moving into the new warehouse so everything will be in 1 location.

PHCOC

Chief Owens reported that the PHCOC Meeting will be January 25th @ 2:30 at Mercy Fairfield.

HCFIU

AC Shapiro reported that they have been very busy. They are also working on changes with 1321, have created a committee to work on this.

Tri State PEER Support Team

Amy Foley reported that they have created a cohort and are working on creating training modules to assist Peer Supporters. If you have anyone interest in participating in this, please reach out to Amy.

UAS 500

Katie will forward an end of the year report.

Health Collaborative

Jill Ernst shared that hospitals are being overwhelmed; they will be reviewing their internal surge plans. Their VP of Clinical Strategy recently did an interview with the Cincinnati Enquirer to discuss proper use of Emergency Departments and the proper use of 911. On December 26th there were a large number of threats sent to local hospitals, these have been traced back an IP Address in the Netherlands.

Officer Reports

President

The Executive Board met last week and discussed Active Threat; this was also a topic at the Communications Committee. Executive Boards recommendation is to respond non-emergency until anything is confirmed, Chief McCabe will prepare a model policy to share with the group. This all ties in with the update of the MCI Plan, which is being done this year, reach out to Chief Young who is chairing this review. Chief Mack is working on Duodote replacement, Chief Owens is also working on this. There will be a presentation at the February General Meeting about Adopt-a-Class.

Vice President

No Report.

Treasurer

Financial Report shared, **See Attached Report.**

Motion to accept the report by Chief Stanley, second by Chief Siefke, Motion approved.

There are currently 2 departments who have outstanding dues from 2023. Invoices for 2024 will go out in early March, a reminder that dues will increase to \$250.00, approved at the last meeting.

Secretary

Minutes Distributed.

Working on scheduling meetings to begin MCI Plan review.

Motion to accept the report by Chief Hursong, second by Chief Hauck. Motion approved.

Committee Reports and Teams

Communication Committee

Chief Souders reported that per the Comm. Center every Active Threat that we have had has come from a single phone call and been false. They are also looking into Locution dispatches being cut short, if you have any issues, please reach out to Chief Souders. If you are assigned a fireground during operations, you should be able to reach a dispatcher on that channel, if you are having issues with this, please contact Scott Brown. Reminder that SU-271 (electric / light truck) is a Regional Asset and is being underutilized.

EMS Committee

No Report

Training Committee

No Report

Old Business

The Working Group has been very busy offering trainings, there will be a lot more coming up in the new year. September 18th & 19th they will be bringing back the Fall Fire School. The Working Group is also continuing to work on SOG's.

New Business

Adam Fuller was introduced as a new representative. for 859- Boardup, he thanked everyone for allowing him to attend.

Adjournment

Motion to adjourn the meeting by Chief Owens, second by Chief Hauck. The meeting was adjourned @0942.

Next Meeting: February 21st, 2024

Respectfully submitted, Chief Bryan Young, Secretary