

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: May 18, 2022

Location: Scarlet Oaks and Virtual

The meeting was called to order at 09:05 with Chief Hauck presiding.

Roll-Call of Officers

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

Associate Members

9258 Wealth Management

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

1. Dodge & Cox
2. Vanguard Institutional Index
3. Vanguard Capital Opportunity

Inflation is turning over. Good Time to Invest

859-BOARD-UP

Jessie Grabert reminded everyone of the upcoming FACE Team meeting on May 25th.

Regional Collaboration

HCCC

Director Andy Knapp reported the following:

- Dispatchers are transitioning to 12-hour shifts on 05/19
- Still Very low on personnel
- Working on a recruitment position
- User Fee should remain @\$5.00 per detail
- Working on covering the upgrade for the MARCS Authentication, however departments should be prepared in case this doesn't go through
 - o Motorola Radios - \$136.00 per Radio
 - o Kenwood Radios – Unknown currently

EMA

Director Nick Crossley reported the following:

- There is a damage assessment class on 06/24/22 in Harrison
- They are currently working on design phase of the new building and E.O.C., will take 18-24 months for completion
- EMA is interviewing for Mass Care Position

GCHMU

Brooke Matzen reported that they are working on delay in dispatches.

USAR

Chief Lakamp reported on the following and report is attached:

- DOT Inspections on vehicle in process
- Tires will cost \$5000.00
- Confined Space and Water Rescue Training completed at Blue Ash Fire Department
 - o Survivor from the Killen Plant (Travis Miller) attended and thanked all Rescuers
 - o WCPO covered the story and will be out later this week
 - o See attached photos from event

PHCOC

Chief Owens reported the next PHCOC Meeting will be 05/26 and next Protocol Meeting will be 06/24.

HCFIU

No report.

Tri State PEER Support Team

Ed Von Lehmden reported that HB 525 Passed unanimously. Ed also spoke about the 75 Million Dollars that is available through the ARPA Grant for First Responders which is open until June 17th. Tri State Peer Support is not eligible to apply. Departments can apply for Retention Bonuses, Staffing lost during the Pandemic, Wellness Assessments, Fire Districts are excluded.

Officer Reports

President Hauck

No report.

Vice President Meador

Expressed the Importance of Regional Assets and thanked USAR for inviting the board to attend the presentation from Travis Miller, survivor from the Killen Plant Collapse.

Treasurer

Chief Owens thanked 1-800-Board-Up / Teasdale Fenton for funding Dog Food for the K9 Unit. The financial report is attached to these minutes. Motion to accept the report by Chief McCabe, second by Chief Campbell. Motion approved.

Secretary

No Report. Motion to accept the report by Chief Wehmeyer, second by Chief Oughterson. Motion approved.

Committee Reports and Teams

Operations Workgroup

Chief McCabe reported that there are approx. 20 departments participating in this group. They are currently reviewing the Mayday Policy. Next meeting will be 06/20.

Maltese Foundation

Chief Campbell that they are currently working on the structure of this and there will be a meeting on 05/25 @1000 at Delhi Station 33.

Old Business

Dispatch Timer:

There was a lengthy discussion about the dispatch timer, Chief Souders was unable to attend the meeting.

Some of this discussion is highlighted below:

Chief Spaeth

- Policy creates challenges for Volunteer departments
- Make Decision based on Data
- Would prefer 3:00

Chief Owens

- Decision was made with no data
- Communication Committee made decision without Board or Body Input
- Recommends 3:00

Chief Owens made a Motion to go to 3:00 and reanalyze, seconded by Chief Spaeth, Failed 9-11

Chief McCabe disagreed with this proposal, stated it is not adequate.

Chief Oughterson asked about individual settings and Director Knapp advised it is a Global Setting and cannot be individualized.

Chief Campbell agreed with Chief McCabe.

NFPA1710 is 80 seconds for Fire and 60 seconds for EMS

Chief Hauck stated that Locution has a program similar to Active 911 which allows users to acknowledge details, he also pointed out that acknowledging the run does not address the issue of units acknowledging but not responding.

Chief Spaeth asked about if a unit does not acknowledge a detail will HamCo Comm. Update units that someone else has been dispatched. Can we create a policy to address issue.

Chief Hauck reiterated to create a policy.

There was a motion made and seconded to go to 80 seconds, which was then withdrawn after discussion.

Chief Hauck stated that this was temporary, do we make it permanent?

Chief McCabe suggested 2:30 temporary and send it back to the committee for review.

Chief Spaeth suggested look at the data and the whole picture before making a decision.

New Business

None

Adjournment

Motion to adjourn the meeting by Chief Siefke, second by Chief Wehmeyer. The meeting was adjourned.

Next Meeting: August 17, 2022

Respectfully submitted,

Chief Bryan Young, Secretary