

GOOD WILL  
PUBLIC RELATION  
COOPERATION



STANDARDIZATION  
EDUCATION  
FRATERNAL

## **Fire Chiefs' Meeting Minutes**

**Date: 11/15/17**

**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 - Absent  
Chief Hauck - Present  
Chief Jones - Absent  
Chief Meador – Present

### **ASSOCIATE MEMBERS**

The following were recognized:

- 1-859 Board up
- 1-800 Board up
- UC (Larry Bennett)
- Peter Bohrofen-
- Mobilcomm

## **REGIONAL COLLABORATION**

### **HCCC** – Chief Scott Souders/Director Knapp

Financing for Unipage has been approved.

Chief Souders emailed out draft of the Storm plan. If you have questions or comments, contact Chief Souders.

### **OFC/UASI/SOSINK/OFC** – Chief Ober

Keeping an eye on numerous House Bills, there will be more to report in Dec.

### **CFD** – A/C Turley

City 911 system is being overhauled. Looking at working with the County so the two systems will be able to work together.

Working on MDC replacement.

### **PHCOC** - Chief Owens

Next meeting is Nov. 16

Working on site visit document

### **EMS Coordinators**- Randy Johann

Trauma course on Dec. 6, 2017, flyer to be emailed soon

### **Educational opportunities**

Larry Bennett- Community paramedicine, UC created a 2-day, 1 credit hour course on community paramedicine. Also gave other updates on community paramedicine in Ohio.

Larry Bennett asked for an update on county wide QRTs. Update provided by Chief Ober and Chief Owens.

### **Duke Energy** – Susan Browning

No report

### **GC Hazmat & Command 400** – Brook Matzen, Chief Ober-

See attached for update.

### **PHCV** – Lt. Tom Wolf

### **Homeland Security/EMA** - Nick Crossley

Working on mitigation planning. Webinar training will happen 9 times in Dec. See attached for dates and info. Will now use an online tool to make things easier for the mitigation plan.

Web EOC has a new web address. Please go to old address to be forwarded to new address and then update your bookmarks.

Preliminary discussions to join with the state for Web EOC

### **LEPC** – Doug Witsken

Working with GC Hazmat for 2018 trainings, flyer to come soon.

**Southwest Ohio Fire Chiefs** – AC Rupp

No report

**HC Sheriff**- Jim Knapp

No report

**OFFICER REPORTS**

**President's Report** - Chief Leininger

Thanked everyone for their kind words and support on the passing of STFD Lt. Jeff Leininger (unrelated)

Overview of Nov. board meeting

Discussed future goals and priorities for the organization

**Vice President's Report** – Chief Hardwick

Still waiting for final numbers of the radio grant surveys

Director Andy Knapp approached Chief Hardwick about a joint grant application for MDCs. There was a discussion on how that would work and if we should proceed.

There will be further discussion between Knapp and Hardwick

Looking to see if we can integrate our regional assets info into RAVEN

Chief Hardwick will be requesting a point of contact for the EOC from every department.

MCI plan will be talked about next month

**Treasurer's Report** – Chief Owens

Financial report submitted and accepted

Still looking at financial institution options for the organization

**Secretary's Report** – Chief Meyer

Minutes were taken and emailed out by Chief Hardwick. Minutes were accepted.

**DISCUSSION/ACTION ITEMS**-

Nominations for VP and open board positions will remain open until the Dec. board meeting. There has been no interest from anyone who is not currently on the board. If anyone is interested in running or nominating someone, please contact Chief Camp, Chief Gallo or Chief Timmers. Elections will be held at the Dec. regular meeting.

Nominations were opened and no one was nominated

**COMMITTEES/TASK FORCE AND TEAM REPORTS**

**HCCC**- Chief Souders

**USAR** – A/C Lakamp

3 new members were added to the team

Successful search completed last month

Next training will be Friday the 17<sup>th</sup> of Nov. in Reading

**HCFIU** – Chief Owens

2 call outs last month

**New Business**

**Old Business**

A number of departments have still not returned the staffing survey. Please complete the survey if you have not done so already.

**Thanks to Host:** Evendale Fire Department

**Meeting adjourned** at 10:15

**Next Meeting: December 20, 2017 at Boy Scouts of America, Reading Road, Evendale, 0900**

Respectfully Submitted,  
Chief Kerry Meyer, *Secretary*