

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: November 16, 2016

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

ASSOCIATE MEMBERS

The following were recognized:

- Western & Southern Life –
- 1-859 Board up
- Camp Safety – Present
- UC (Larry Bennett)
- Peter Bohrofen- SB 3303 would eliminate SS windfall tax. Retirement cost handout attached.
- Midwest Financial
- Pam Porter- Tri-Health

Welcome new chiefs- Norwood, Ron Wallace and Sharonville Kirk Mousa

REGIONAL COLLABORATION

OFC/UASI/SOSINK/OFC – Chief Wright – No report

CFD – Chief Braun – New recruit class begins 2/12/17.
Thanked everyone who helped with the Tensing trial.

PHCOOC - Chief Owens – Asked if anyone was interested in hosting meetings to contact him.

EMS Coordinators- No report

Educational opportunities – UC received a grant from ODOT to offer a drone course in May 2017.

PHCV – Lt. Tom Wolf -

Duke Energy – Susan Browning –

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

Homeland Security/EMA - Nick Crossley- Civil defense meters are at GC Hazmat.
Grant to update hazard mitigation plan.

LEPC – Richard Jones – Anyone with training requests, contact Rick.

Southwest Ohio Fire Chiefs – AC Rupp –

HCCC – AC Scott Souders/Andy Knapp- Looking for solution on delay time from pushing dispatch button and tones dropping.
HCCC has a MARCS tower on wheels.

HCCC looking to improve the MDC
MDC and toning issues are a high priority to HCCC
YTD statistics: 1.4 million PTT, 22,000 911 calls, 448,000 phone calls.

HC Sheriff- Jim Knapp- No report

Chief Rich Wallace wants to collaborate between police and fire chiefs. He thinks we should meet at once a year.

Elections were held with the following chiefs being elected:

Leininger, President

Owens, Treasurer

Meyer, Secretary

Hauck, Board Member

Ober, Board Member

OFFICER REPORTS

President's Report - Chief Leininger- Thanked everyone who helped with Tensing trial.

Vice President's Report – Chief Hardwick- Thanked those who helped with the EOC.
Radio grant will be submitted again in 2017.
An EOC 101 class will be held soon.

Treasurer's Report – Chief Hauck- Asked for motion to pay insurance for USAR, motion passed. The premium was prorated and EMA will pay for insurance beginning in February.

Motion made and passed to pay for insurance on all HCFCA members. Insurance covers members while doing HCFCA business.

Evendale will again host a street-smart drugs course in 2017.

Andy Stump, a former Navy Seal, will speak in either January or February about leadership. Details coming soon.

Treasurer's report approved.

Secretary's Report – Chief Meyer- October minutes approved.

COMMITTEES/TASK FORCE AND TEAM REPORTS

USAR – DC Lakamp

HCFIU – Chief Owens- 6 call outs in October.
Waiting for budgetary information from board.

New Business- Chief Ashbrock suggested we keep an eye on the Hamilton County administrator position and voice our support for Jeff Alutto.

Old Business

Thanks to Host: Evendale Fire Department

Meeting adjourned at 1005

Next Meeting: December 21, 2016 at Boy Scouts of America, Reading Road, Evendale, 0900

Respectfully Submitted,
Chief Kerry Meyer, *Secretary*