

GOOD WILL
PUBLIC RELATION
COOPERATION



STANDARDIZATION
EDUCATION
FRATERNAL

Fire Chiefs' Meeting Minutes

Date: October 19, 2022

Location: Scarlet Oaks and Virtual

The meeting was called to order at 09:02 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 – Present
Chief Rob Hursong – Present
Chief Allen Walls – Present
Chief Tom McCabe – Present
Past President Rob Leininger – Present

Presentations

Phillip Graham – First Responder Stigma Reduction Program
- **see attached sheet from presentation**

Associate Members

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. Dodge & Cox
 2. Vanguard Small Cap
 3. Vanguard Capital Opportunity
- Inflation is stabilizing
 - Earnings are better than feared
 - 2/3 of companies are beating expectations

TriHealth

Kay Vonderschmidt thanked the membership for allowing her to attend.

Mobilcomm

Terry Connaughton thanked the membership for allowing him to attend, let him know if you need anything.

1-800-Board-Up

Tom Camp thanked the membership for allowing him to attend.

Stryker

Ross Finnan thanked the membership for allowing him to attend, they are currently running some discounts through the end of the year.

Regional Collaboration

Hamilton County Communications Center

Andy Knapp reported on the following:

- They have signed a contract with Motorola to upgrade the Microwave System in the old and new buildings
- They are also in the process of upgrading the Fire System, UHF Radio System and Alpha System which is from 1994
- Staffing Struggles continue, they have hired 18 and lost 19
- Hoping to fund MARCS Upgrade for Multi Factor Authentication from his budget, not finalized
- Dispatch Fee Projections for 2023 are available, Email Andy if you need your quote

Hamilton County EMA

Ryan McEwan reported the following:

- Thanked those who attended the Partners in Preparedness seminar
- Let EMA know if you are having large public events that they can help with
- Hazard Mitigation Planning is underway
- Planning Specialists met with Chief Jones and Kevin Hardwick
- They sent out Training and Exercise Survey, please complete
- They have a Training and Exercise Coordinator available

- Ben Casteel has been hired
- St. Bernard is hosting some upcoming training, **see attached flyers**

USAR

Chief Lakamp reported on the following:

- He will be sending out member participation reports to Fire Chiefs

PHCOG

Chief Owens reported the following:

- Draft Protocols should be out by November 1st
- Chief Gallo will have the Protocol Update training out in early December
- We are adding D5W to the Alternate Medication List, due to shortages
- PCR Signatures continue to be a problem, please let him know if you have issues at the hospitals with this.

HCFIU

No report

Tri State PEER Support Team

Ed Von Lehmden and Amy Foley reported the following

- Chaplain Training will be available in March, **see attached document**
- Resiliency Training being Held at CFD Local 48 on 11/15, **see attached document**
- They have updated their Flyer, **see attached document**
- The PEER Support Team really needs current legislation to pass this year, if it doesn't pass by the end of the year, it must all start over
- Please share urgency of funding with politicians

Officer Reports

President Hauck

No Report

Vice President Meador

Chief Meador reported that he is still working on the Health and Safety Committee

Treasurer

Chief Owens thanked 1-800 Board-Ip for their continued support of the Arson K-9

Financial Report Attached

Motion to accept the report by Chief McCabe, second by Chief Jetter. Motion approved.

Secretary

If you are not receiving Emails from the HCFA please let me know and I will look into it.

Motion to accept the report by Chief Meador, second by Chief Wehmeyer. Motion approved.

Committee Reports and Teams

Communication Committee

Communications Committee Meeting was cancelled

Health & Safety

Chief Meador reported that he is still working on gauging interest in this committee

Old Business

Working Group Recommendations

- This group met last week, 16 agencies were represented
- Chief Wehmeyer made a motion to accept the documents
- Chief Owens asked for discussion
- Policies will be updated to be modified for each department
- Chief Owens recommended Tabling this for now to get formatting finalized
- Chief Bum stated that each department will need to modify it to meet their own needs
- Chief Owens would like to see a standard Boiler Plate Version, Chief Oughterson agreed
- Chief Wehmeyer will bring back to the body in November for approval
- Chief Jetter added that this needs to happen to address Legal Liabilities

New Business

Nominations Committee: Chief Camp, Chief Gallo, and Chief Lawson

President – Chief McCabe nominated; Nominations were motioned closed by Chief Hauck

Secretary – Chief Young nominated; Nominations were motioned closed by Chief McCabe

2 Board Positions – Chief Hauck, Chief Siefke, Chief Oughterson and Chief Walls nominated,

Nominations were motioned closed by Chief Meador

Voting will be open Monday 11/14 - Wednesday 11/16, Chief Gallo will send out Google Form

Adjournment

Motion to adjourn the meeting by Chief Wehmeyer, second by Chief McCabe. The meeting was adjourned @0954.

Next Meeting: November 16, 2022

Respectfully submitted,

Chief Bryan Young, Secretary