



Kenton County Fire Chief's Association

PO BOX 175

Independence, KY 41051

Chairman: Chief Paul LaFontaine

Elsmere Fire Department

(859) 342-7505

Meeting Minutes – Held on 08/15/2024. The meeting was hosted by the Park Hills Fire Dept @ Kenton County EOC.

Chairman Paul LaFontaine called the regular meeting to order at 1201 hours and led the attendants with the pledge of allegiance.

ROLL CALL: Taylor Mill, and Ryland absent.

MINUTES: Motion to accept the July 2024 meeting minutes by J. Schule and seconded by S. Breeze. Motion passed.

GUESTS: KCECC, Anyweather, J. Cox, C.Vogelpohl, UC, Air EVAC, Carl Biery, AMR, and P. SEE. Kim Francis, Disaster Program Manager with Red Cross discussed "Sound the Alarm" smoke detector program. Contact her direct to participate.

COMMITTEE REPORTS

AIR TRUCK: T. Dickman submitted month report. (Attached)

FIRE INVESTIGATION: No report.

BUDGET: Progress.

BYLAWS: No report.

HSEMA: Steve Hensley reported. Unified command will be set-up for Riverfest as well as other command options for this year's event.

MUTUAL AID: No report

RADIO: N. Russell reported. Email sent to all departments regarding self-dispatch option for MDT. Nature code changes still in progress. KCECC Assistant Dispatch Director Kim Dornhagen has resigned position to become the Director of Campbell County Dispatch. Congrats and best wishes Kim. 5-year radio system infrastructure maintenance/upgrade work is schedule to begin August 2025.

TRAINING: Tony Morgan reported. Multiple training opportunities in the coming months. Watch for announcements/postings. District 7 Firefighter Basic Recruit Class has started with a November 2024

completion date. Information on Training Facility and Wildland Grant opportunities have been sent to all departments.

OLS will be held on November 7 and 8, 2024. The speakers will be Brian Zates and Corley Moore.

TRAINING FACILITY: N. Russell gave an updated report on the progress to date and upcoming needs. Motion by M. Steward and second by C. Deye to pay Coates Architects Invoice #2 for meetings, drawings, and engineer review for the sum of \$5,286.33. Motion passed.

N. Russell discussed the three Geo Tech proposals received from the following: Terracon \$11,700, Patriot \$8,500, and UES \$28,900. The committee has reviewed each and recommends to accept the proposal from Terracon. Motion by M. Steward and seconded by S. Schewe to approve the Terracon proposal for \$11,700.00. Motion passed.

N. Russell discuss the need to retain a Civil Engineer. Discussion held. Motion by M. Steard and seconded by C. Deye to authorize the committee to choose and retain a Civil Engineering Firm at a maximum cost of \$50,000. Motion passed.

EMS: C. Vogelpohl reported. Information provided on St E EMS Seminar provided to everyone in attendance today.

St E now has radios for direct contact during a disaster event.

Tony Scheben hired to do EMS Education Outreach. Begins Monday 8/19/24

UC reports the phase 2 ER construction is completed and now open. Contact for any LZ class needs.

TREASURER: R. Messingschlager reported. Motion by S. Schewe and seconded by C. Deye to approve the July 2024 report as submitted. Motion passed.

OLD BUSINESS: None

NEW BUSINESS: None.

GOOD and WELFARE: None.

Motion to adjourn the meeting by M. Steward and second by C. Deye. Motion passed. Adjournment at 1230 hours.

Next meeting will be held on September 19, 2024 at Crescent Springs Fire Department.

Respectfully submitted,

Robert T. Dreyer