



Kenton County Fire Chief's Association

PO BOX 175

Independence, KY 41051

Chairman: Chief Paul LaFontaine

Elsmere Fire Department

(859) 342-7505

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Meeting Minutes 10/19/2017 – Ryland FD

Chairman Paul LaFontaine called the regular meeting to order at 11:50 a.m. and led the group with a pledge of allegiance to the United States flag.

Roll Call: All present except Ft. Mitchell, Ludlow, Kenton, and Park Hills

Guests: T. Camp, C. Biery, B. Birkle, J. Ishmal, P. See

Minutes: Motion by J. Stager and second by S. Breeze to approve the September 2017 minutes as submitted. Passed with all ayes.

COMMITTEE REPORTS

AIR TRUCK: T. Dickman gave the monthly report.

BUDGET: No Report.

MUTUAL AID: No report

BY LAWS: No report.

HSEM: S. Hensley discussed HSEM staff changes and introduced Deputy Director Todd Schulkers. Working on an exercise with St. E. Hospital. Details forthcoming.

RADIO: Regular monthly meeting held on Tuesday 10/17/17

J. Wendt reported on the Regional Radio AFG FEMA Grant which was denied and Campbell County Educational Association President Mark Bailey concerns/email. Discussion was held. Motion by S. Schewe and second by T. Keller: -Re-submit a 2017 Regional AFG Grant application for radios hosted by Crescent Springs FD that includes Kenton, Boone and Campbell FD's, and - Approve \$1,000 fee to Adam Fuller to re-write, submit, and manage the grant application, and – Divide the \$1,000 fee between Boone and Campbell with a Memorandum of Understanding (MOU) detailing participation, provisions, and audit costs. Passed with all ayes.

The "Star Wars" noise issue is being addressed by Mobilcom.

Discussion was held about Safety Pad receiving CAD information on EMS calls. T. Thompson will investigate further to see if this can be implemented now rather than when the CAD system upgrade occurs.

EMS: Committee meeting was held on Wednesday 10/18/17. Next meeting scheduled for 11/8/17. Each department is encouraged to send a representative to the committee meeting.

St E. EMS Conference – “Free” slots per department available, sign up ASAP.

ESO Health Data Exchange with St E. will go live 10/31/17. Departments need to complete contract with St E., contact J. Ishmal.

Personnel are encouraged to get a Flu Shot.

TANKER: No Report

TRAINING: The OLS class will be held November 9 and 10, 2017 at St. Barbara’s church. Dealine to sign up for “Free” slots for each department is 10/20/17. All unused slots will go to other departments. Contact Nick Russell.

Committee further investigating the costs and repairs needed for the burn building roof. Should have a recommendation at the next meeting for consideration.

Various training opportunities coming up were discussed.

FIRE INVESTIGATION: A report was given on 1 response made in September to Independence.

Several team members will be attending the Evendale Arson Seminar 10/26,27/17

SAVE PROGRAM: No report.

TREASURER: The October 2017 report was given by Treasurer R. Messingschlager. Motion by T. Keller and second by J. Stager to approve report as submitted. All Ayes, Approved.

OLD BUSINESS: None.

NEW BUSINESS: None

GOOD and WELFARE: C. Beirey gave stats for the Red Cross responses to the hurricanes and wild fires.

B. Birkle reported progress on his new building, the project goes to bid on 11/1/2017 and a contract is expected to be awarded on 12/15/2017.

T. Camp introduced Cindy Walton, a new rep with 1-800 Board-up.

Ryland FD is conducting a raffle to raise funds for a power cot purchase. See Ryland personnel to purchase a ticket.

Next meeting is scheduled for November 16, 2017, hosted by Kenton FD

Motion to adjourn the meeting by J. Stager and second by J. Schlue. All Ayes. Meeting adjourned at 12:33 hours.