



Pima County Fire Chief's Association



A regional partnership collaborating to lead Pima County's emergency services

Meeting Notes

July 31, 2018

Tucson Fire Department - Fire Central,
300 S. Fire Central Place, Tucson, AZ

Call to Order / Establishment of Quorum

Chief Wunder called the meeting to order at 1332 hours.

Active Members

Arivaca Fire District	Not Present
Avra Valley Fire District	B. Delfs
Corona De Tucson Fire District	S. Davis
Davis Monthan Air Force Fire Department	T. Canale
Drexel Heights Fire District	D. Chappell, D. Crouse
Elephant Head Fire Department	Not Present
Golder Ranch Fire District	P. Abel,
Green Valley Fire District	C. Wunder, J. Kosiorowski
Helmet Peak Fire Department	K. Shultz
Mt. Lemmon Fire District	J. Gunia
Northwest Fire District	B. Bradley, S. Hamblen, M. Duncan, G. West
Pascua Pueblo Fire Department	A. Matus
Picture Rocks Fire District	Not Present
Rincon Valley Fire District	J. Kahle
South Tucson Fire Department	Not Present
Sonoita – Elgin Fire District	Not Present
Three Points Fire District	Not Present
Tohono O'odham Fire Department	Not Present
Tucson Airport Authority	Not Present
Tucson Fire Department	S. McDonough, J. Gulotta, John Gulotta, J. Pichuera

Associate Members

Arizona ANG Fire Department	M. Weisbrod
Rural Metro Fire Department	H. Evans, F. Soto
Pima County – OEM & HS	Jeff Guthrie

Guests

Greater Tucson Fire Foundation	Not Present
National Weather Service	Not Present
Pima Community College	S. Clark
ADFFM	C. Peters
Nogales Fire	not present

Pledge of Allegiance

Approval of Minutes

Motion to approve the minutes of May 28, 2018 made by D Chappell (DHFD). Second by J. Kahle (RVFD). No objections. Motion approved.

Treasurer's Report

B. Bradley (NWFD) submitted an oral report, there were no questions or comments.

Presentations/Training Topic/Something to Consider

1. NWFD Monsoon/Train AAR – Division Chief Scott Hamblen (NWFD) presented an AAR following a rough afternoon with several reported structure fires, river rescues and a train derailment.

Old Business

None

New Business

1. Safety Award - A follow up from last meeting of the Dr. Wayne Peate Health and Safety Achievement Award. FDLB would present the award and PCFCA would sponsor the award in the amount of \$750.00. Motion by J. Kahle (RVFD) to approve the Dr. Wayne Peate Safety Award not to exceed \$750.00 Second by J. Gulotta (TFD). Approved unanimously.
2. Bylaws - Motion by S. Davis (CDTFD) to adopt the bylaws as amended, seconded by D. Chappell (DHFD). Approved unanimously.
3. Wildland - J. Kosiorowski (GVFD) has been appointed to represent the PCFCA at the meetings.
4. Website - The website is being worked on, but we are in need of a PCFCA logo for the website. There will be a Paypal button to allow for payments for events.
5. C. Wunder (GVFD) recognized G. West (NWFD) on his dedication to safety in the fire service in Pima County and his years of service as he is retiring today.

Good of the Order

1. John Gulotta (TFD) - Safety Seminar is coming up, still trying to fill the seats. Good information on the cancer study after three years of research.
2. J. Guthrie (PCOEM) - received funds for training. Shane Clark taking over Operation Manager and Matt McGlone will be the Community Outreach Person.
3. B. Bradley (NWFD) - Introduced new Scott Hamblen, new Division Chief, Mike Duncan, new Assistant Chief of Operations, Scott Draper, Division Chief of EMS, Training and Dispatch.
4. S. Clark (PCC) - Portfolio is coming on line. Launching will be in about 2 weeks. Most of the FESHI classes are now on line. FDLB is going great, get your dinner tickets. Majority of the proceeds remain local.
5. A. Matus (PYFD) - As of 7/25 we have sold 325 seats for dinner for the FDLB.
6. D. Chappell (DHFD) - The fire marshals are looking to know when each district has adopted the new codes. Looking for participation at their meetings.

Adjournment

Chief Wunder adjourned the meeting at 1516 hours.

Next Scheduled Meeting: Tuesday, September 25, 2018 at 1330 hour
TFD Fire Central, 300 S. Fire Central Place

Submitted by: Chief Ken Shultz, Helmet Peak Fire, Secretary