



Pima County Fire Chief's Association

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

Meeting Notes

March 26, 2019

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

Call to Order / Establishment of Quorum

Chief Karrer (GRFD) called the meeting to order at 1332 hours.

Active Members

Arivaca Volunteer Fire Department	Larry Austin
Avra Valley Fire District	Brian Delfs
Corona De Tucson Fire District	Simon Davis
Davis Monthan Air Force Fire Department	T. Canale
Drexel Heights Fire District	D. Crouse, D. Chappel
Elephant Head Fire	Not Present
Golder Ranch Fire District	R. Karrer, P. Abel, E. Perry
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
Pascua Pueblo Fire Department	Not Present
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	Joe Gulotta, John Gulotta

Associate Members

Arizona ANG Fire Department	T. Burris
Rural Metro Fire Department	K. Isselhard, F. Soto
Pima County – OEM & HS	S. Clark
ADFFM	J. Truitt, P. Elliott

Guests

Greater Tucson Fire Foundation	Not Present
National Weather Service	Ken Drozd
Pima Community College	Not Present
Nogales Fire	Not Present
Tubac Fire	Not Present
American Red Cross	Not Present

Pledge of Allegiance

Welcome and Introductions

Welcome and introduction of Chief Scott Freitag Rep. of the AFCA and Chief Scott Miller Rep. of the WFCFA.

Approval of Minutes

Motion to approve the minutes of March 26, 2019 made by P. Abel (GRFD). Second by Joe Gulotta (TFD). No objections. Motion approved.

Treasurer's Report

B. Bradley (NWFD) we are in good standing.

Presentations/Training Topic

1. **AZ Falls Prevention Coalition** - Information handed out. Came one year ago, wanted to come back and go over some accomplishments that have been made through the support of area FD's. Packet contains english and Spanish literature to hand out at events. September is Falls Awareness Month. Sept. thru Nov. they will be providing presentations throughout the communities for the public and healthcare professionals.

Something to Consider

1. Scott Freitag with AZ Fire Chief's Assoc. Run down on the Fire Service Mutual Aid Plan. This plan is owned by the AFCA under direction from the Governor. Mutual aid is for the first 12 hours of an incident. There is a no opt in or opt out option. The data base is for the small communications centers and zone dispatch centers. The areas have been divided up in zones. June 10 they will be doing some training videos in Phoenix for dispatch centers and the Ops side. Once training is complete we can do dry runs in our own areas. Document will be reviewed every two years. Following an activation there will be an AAR. There are three candidates for VP's for AFCA. What are we not providing to all departments in AZ? AFCA will move its forum to different areas in the state. It will be rotated between the regions.

Scott Miller, Vice-President with Western Fire Chief's Assoc. Your AZ rep that replaced Scott is Larry. The WFCFA represents the 10 Western States and Western Pacific islands. They go through a two year term. Created the first wildfire summit in Sisters, Oregon. Fire Rescue International in August.

New Business

1. GTFF is sponsoring two people to attend the First Responder Center for Excellence. Send any ideas for people to Ch. Karrer.
2. Letter of Support for Statewide Interoperability Executive Council (SIEC). Motion to send letter of support, Motion by D. Chappell (DHFD), second from S. Davis (CDTFD). Motion Passed.
3. Election of Officers - Chair C. Wunder, Vice-Chair B. Delfs, Secretary K. Shultz, Treasurer B. Bradley. Motion by J. Kahle (RVFD), seconded by P. Abel (GRFD).
4. Update from ADFFM, 20 million dollars passed, they are improving on updating their turn around time on receipts. Director Tinny has turned over the fire operations to J. Truitt.

Old Business

1. FDLB holding Safety Day and Conference in September. Sept. 19 is the Safety Day, Sept. 20 is the dinner event and Sept. 21 is the golf tournament. Looking for auction items for the dinner.
2. Eric Perry - Safety Day will focus on mental health and Las Vegas Strip shooting.

Good of the Order

1. Ken Drozd (NWS) - Monsoons may get pushed back due to lingering colder weather and snow.
2. Heath Evans (RMFD) has the BC phone list almost completed, waiting on NWFD BC testing.
3. R. Karrer (GRFD) is going out for a bond election.

Adjournment

Chief Karrer (GRFD) adjourned the meeting at 1502 hours.

Next Scheduled Meeting: Tuesday, July 30, 2019 at 1330 hour
TFD Fire Central, 300 S. Fire Central Place

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

