



Pima County Fire Chief's Association



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

Meeting Notes

November 27, 2018

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

Call to Order / Establishment of Quorum

Chief Wunder (GVFD) called the meeting to order at 1330 hours.

Active Members

Arivaca Volunteer Fire Department	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	Not Present
Golder Ranch Fire District	Not Present
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	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	M. Garcia, D. Wallentine, J. Gulotta, S. McDonough

Associate Members

Arizona ANG Fire Department	A. Benitez
Rural Metro Fire Department	H. Evans
Pima County – OEM & HS	Not Present
ADFFM	C. Peters, P. Elliott, Steve Millert

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	Michael Allen

Pledge of Allegiance

Approval of Minutes

Motion to approve the minutes of September 25, 2018 made by D. Chappell (DHFD). Second by J. Kahle (RVFD). No objections. Motion approved.

Treasurer's Report

B. Bradley (NWFD) All checks from safety day event got worked through. Paid a couple of bills including web site. Checking 3,000 Savings 23,900. Annual dues will be going out by Dec. 1st.

Presentations/Training Topic

Something to Consider

1. AZ Dept. of Fire Management - Steve Millert and Phillip Elliott
 - a. Steve Millert - AZ dodged the bullet this year. We were set up with the right fuel conditions. We did go out of state a couple of times this year. Did send several resources to California. Everything is back in place and home. Did have one roll over with one engine from a department. Setting up for next year. David Kenny is the interim director, he did a short introduction. Looking at some sort of reorganization, but not sure what that will entail. Our all hazard team is in Saipan helping with hurricane relief. Will be looking in January to have a cooperators meeting. Right now please bare with us as we go through some transition, were going day by day. Did have a fire a week ago down in Sonoita a little over 2500 acres. Have some prescribed fire stuff scheduled in the future.

New Business

1. HazMat reporting. Report any reportable incidents. (Letter from Shane Clark OEM Office).

Good of the Order

1. Chief Karrer (GRFD) sent a letter to Ch. Wunder (GVFD). There is a concern about the relationship. Ch. Wunder read the letter and it will go out with the minutes of the meeting.
2. Ch. Wunder (GVFD) - Our website is up and going and he will be sending out a sample to everyone to look at. Hope is to be able to schedule classes and pay for classes online.
3. Ch. Gullotta (TFD) - Firefighters are back from Israel.
4. Ch. Kosiorowski (GVFD) thanked Ch. Canale, Ch. Felish and DMFD for 7 days of regional live fire training. Departments included: GVFD, DHFD, Tubac FD, Corona FD, Rincon FD, Rio Rico FD, Pascua FD and DMFD. Total of 400-500 firefighters.
5. Cassie (ADFFM) - is no longer providing the NFIRS information. He will answer questions about it, but it has been turned over to another person in the office.
6. SASO Ch. Wallentine (TFD) - met last week, much of the discussion was centered around the occupational health issue. Sent out an RFP for occupational health needs.
7. Ch. Benitez (ANGFD) State of AZ will be having a muster on Dec.

8. Mike Allen (Red Cross) - we do have people deployed in California helping with the fires.
9. Ch. Kahle (RVFD) - issue with the Records office, several people in the district did not get to vote in a recent election for board members. They are looking into the issue with the Records office. If you have done any annexations since 1995 to resubmit that information to the voter registration department. The Assessors office records are completely separate from the Records office. Need to check into making sure that those records match up.
10. Ch. Canale (DMFD) - do we have a universal "Code Red", "MayDay" SOP in the county?

Adjournment

Chief Wunder (GVFD) adjourned the meeting at 1414 hours.

Next Scheduled Meeting: Tuesday, January 29, 2019 at 1330 hour
TFD Fire Central, 300 S. Fire Central Place

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