



Pima County Fire Chief's Association



Meeting Notes

March 27, 2018

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

Call to Order / Establishment of Quorum

Chief Karrer 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	C. Anthis
Golder Ranch Fire District	R. Karrer, C. Horvath, E. Perry. T. Branchhuber, P. Abel
Green Valley Fire District	C. Wunder, J. Kosiorowski
Helmet Peak Volunteer Fire Department	K. Shulz
Mt. Lemmon Fire District	J. Gunia
Northwest Fire District	Brad 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	C. Anderson, M. Garcia, D. Wallentine, J. Thompson, S. McDonough, J. Gulotta

Associate Members

Arizona ANG Fire Department	L. Tyree
Rural Metro Fire Department	K. Isselhard, H. Evans, F. Soto
Pima County – OEM & HS	Not Present

Guests

Greater Tucson Fire Foundation	Not Present
National Weather Service	K. Drozd
Pima Community College	J. Daglio
ADFFM	J. Truett, C. Peters, S. Millert
Nogales Fire	M. McKearney

Pledge of Allegiance

Introduction of Guests

Jeff Thompson presented that he is working on mental health training.

Presentations/Training Topic

1. So AZ Veterans and First Responders Living Memorial – Kurt and Kay presented proposed memorial with fundraising start in May and would like to see dedication Memorial Day 2019. They have a speaker's bureau and they are willing to go anywhere to present the project. They need help with fundraising and support. Pima Chiefs will write a letter of support for the project. A \$20 for a challenge coin to help fund money for the project was presented and a total of \$421 was collected to be presented to the agency.
2. 2018 Wildland Season –
 - a. Season. Steve Millert (ADFFM) and John Truett (ADFFM) discussed the upcoming wildland season. It was a very busy season last year and ADFFM is expecting similar activity this year. They have completed a number of cooperators workshops.
 - b. Resources. Staffing for upcoming year is 4 DOC crews and two engines - 1 Type 6 engine in Douglas and 1 Type 6 engine in Tucson.
 - c. Funding. Funding is coming, but they are waiting for payment from the federal agencies. New CFRA's are being distributed and are due. J. Kahle inquired if the new CFRA rule with position for position rule could be relaxed since it causes hardship for smaller agencies. C. Wunder asked if ADFFM could ensure that they are in communication with PCFCA to discuss policy issues. T. Brandhuber questioned if we should respond out of state or federal lands if our payment is so severely delayed. ADFFM asked Pima Chiefs to help increase the state funding cap from \$10M to \$20M. B. Bradley asked about the timing of the bill payments. Truett verified that all bills cleanly submitted prior to November 1 are now paid.
 - d. Mutual Aid. J. Kosiorowski inquired about the mutual aid vs ADFFM request. Many departments have concerns about providing 12 hours of service without compensation for mutual aid requests without billing ADFFM. This is not yet resolved, but being discussed. K. Isselhard stated he has been without a cooperator's agreement for over two years.

Approval of Minutes

Motion to approve the minutes of January 30, 2018 made by D Chappell (DHFD). Second by C. Horvath (GRFD). No objections. Motion approved.

Treasurer's Report

C. Horvath (GRFD) submitted a written report, which was distributed to the membership. There were no questions or comments.

Old Business

1. Review of Strategic Planning Meeting and review of consultant report. R. Karrer thanks C. Wunder for leading this initiative. C. Wunder thanks for the feedback and provided general overview of the plan. The first priority indicates there is a strong sentiment for better organization – mission, focus and what we want to do. The second priority is to help support and mentor each other. The third priority is for us to figure out ways for all of us to collaborate with each other.

New Business

1. Mission and Purpose – C. Wunder discussed some potential mission statements. J. Kahle will send out the few proposed ideas and will collect all ideas and will present at the May meeting for possible approval.
2. Committees – R. Karrer discussed the opportunity to develop committees to improve the effectiveness of PCFCA. Discussed the need for a fire chief to be the champion of each committee. The fire chiefs would report back on the efforts of the committees. D. Chappell discussed that PCFCA might need to be more involved with the operational committees to provide oversight/assistance. Bylaws actually state the bylaws state only fire chiefs have voting authority; not saying it can't be changed. P. Abel feels that PCFCA is on the right track and will become an important meeting that people want to attend. B. Bradley wonders if PCFCA is trying to take on too much and feels we should only have one committee – fire prevention committee. E. Perry feels that we should have decision makers on the committee and would like to have clear guidance from PCFCA. R. Karrer feels that the two standing committees should remain. There was some discussion as to whether a chief should champion they committees since it might become unproductive. J. Gulotta feels that there are a number of opportunities for collaboration. It was resolved that the four committee would be handled as follows.
 - a. Regional Operations Committee – new committee - mix of larger and smaller agencies. It was decided to not put this committee in place until later.
 - b. Training Committee – currently a standing committee in the bylaws. No PCFCA oversight at this time.
 - c. Health and Safety – currently a standing committee in the bylaws. No PCFCA oversight at this time.
 - d. Fire Prevention – For example, the association could better drive the County road width issue. D. Chappell will be the PCFCA liaison. There was a side discussion concerning county wide updated fire code and its advantages.

3. Bylaws – Discussion whether the bylaws should be updated? We may want a sub-committee to review all of the bylaws. Kahle will send out to all.
4. Website – In agreement to update/revise website to serve as PCFCA website. R. Karrer and B. Bradley will be working on this.

Good of the Order

1. C. Wunder asked what elements we should ensure that the PCFCA include to ensure that our time at this meeting is essential. P. Abel feels that a joint mission and ways to collaborate would provide value. Also thinks additional leadership/mentorship information/opportunities would be helpful. How do we better serve our community? Let's show action. S. Davis thinks we should be bringing outside folks to our meeting that have impacts on our operations such as County Administrators.
2. C. Horvath asks if we should offer lunch and start at 1230. We might be able to get some agencies to support it. S. Davis wondered if we are better off just offering lunch on an ad hoc basis and/or special meetings.
3. K. Drozd says happy wildfire awareness week. The February rain delayed some wildfire activity, but we are under worsening conditions now. Monthly briefings will continue.
4. K. Isselhard introduces Frank Soto as new assistant chief. States that there was some kind of advertisement that did not come from Rural/Metro and it is being resolved.
5. J. Daglio states Pima College graduation is May 15th with 33 graduates.
6. C. Peters please ask anyone to contact them if they are not doing NFIRS. Deadline for Insurance program is April 2nd. Ready, Set, Go grant is available for local projects.
7. M. Garcia reports that our region received three grants at the recent RAC meeting – 1)replace hazcat supplies was funded at 85%, 2) regional training was funded at 100%, 3)TRT training/equipment was fully funded. He states the regional approach greatly increased our odds of getting the necessary funding.

Adjournment

Chief Karrer adjourned the meeting at 1545 hours.

Next Scheduled Meeting: Tuesday, May 29, 2018 at 1330 hour
TFD Fire Central, 300 S. Fire Central Place

Submitted by: *Chief Jayme Kahle*, Rincon Valley, Secretary



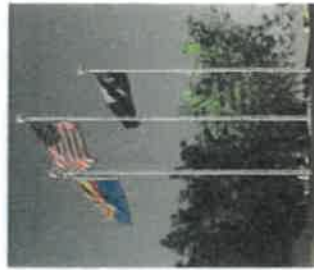
The Southern Arizona Veterans and First Responders Living Memorial will be the place of solemn honor, reflection and education dedicated to those who have made sacrifices in service to their country.

On September 11, 2001 the world changed. No longer were our armed forces fighting only in foreign lands. They were fighting in our cities in concert with First Responders, forever changing how our nation defends its people.

We are a group of citizens who came together to build a living memorial to honor the fallen Military and First Responders, as well as all the men and women who served and continue to serve and protect our country and communities.

- ★ **Mission:** To raise the funding to construct this Living Memorial to provide a place of honor, reflection and education for all people.
- ★ This Memorial is for all of Southern Arizona and will be the only Living Memorial in the region.
- ★ The site is on 2.5 acres overlooking the Catalina mountains allocated by the Town of Oro Valley.
- ★ The Memorial is 100% privately funded through the contributions of businesses, citizens, foundations and organizations.
- ★ Donations are tax deductible and should be sent to:

Veterans and First Responders Living Memorial, LLC
PO Box 68619
Oro Valley, AZ 85737-0002



Each element of the Memorial design has special significance. The star represents the Armed Services branches of the Department of Defense, and embodies the First Responders who serve in our communities.

<https://soazveteransfirstrespondersmemorial.org>

PRESENTED BY SPLENDIDO AT RANCHO VISTOSO

VETERANS AND FIRST RESPONDERS



5K

MEMORIAL MILE
AND KIDS FUN RUN

SATURDAY

MAY 19, 2018

7-9 a.m.

at Naranja Park

810 W. Naranja Drive
Oro Valley, Arizona 85737

www.trioyl.com

The annual Veterans and First Responders 5K run/walk and Memorial Mile run/walk, presented by Splendido at Rancho Vistoso, will help raise funds for the Southern Arizona Veterans and First Responders Living Memorial at Naranja Park. All participants who complete the run/walk or the memorial mile will receive an event shirt, finisher's medal and slice of pizza, sponsored by Rosati's Pizza. Awards will be given in overall and Age Groups.

Kids can enjoy a free Kid's Fun Run sponsored by Nakoma Sky, arts and crafts sponsored by the Children's Museum Oro Valley, and a demonstration by the Oro Valley Police Department motor unit and Golder Ranch Fire District. Spectators can purchase a slice of pizza from Rosati's Pizza.

5k (road or trail option)	\$40
Memorial Mile	\$20
Teams	\$128
Kids Fun Run	FREE



Register for the event at www.trioyl.com

DRAFT

Southern Arizona Safety Officers Association (SASOA)

Mission Statement

The mission of the Southern Arizona Safety Officer Association is committed to developing a culture where safety, physical health, and mental wellness are core values are adopted and practiced by all fire and EMS providers in Southern Arizona, in compliance with all applicable standards, guidelines and regulations.

Pima Fire Chief's
EMS Section Report
March, 2018

SAEMS

- Unconscious/Unresponsive Standing Orders sent back to committees for revision.

PDR

- Discussions about the exposure control officer contacts at the local hospitals. Documentation on the SAEMS website is being updated to assist as a reference tool if needed.

MMRS

-

EMS Medical Directors

-

PEMS

-

Base Hospital Manager

-

Provider Agency/ Air Medical

- Conversations about wait times at hospitals and making sure we communicate with the base hospital coordinator when a wait time exceeds 30 minutes was recommended.

Regional Trauma

- BUMC is working to streamline the process of receiving PCR's on trauma patients
- Focus on training suggestions on specific interventions or procedures that are falling below standard. And, making sure to communicate through the base hospital to the point of contact at the responsible department.

PMD

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Jayme Kahle <jkahle@rinconvalleyfd.org>

Pima Chiefs meeting

1 message

Mike McKendrick <tffchair@gmail.com>
To: Jayme Kahle <jkahle@rinconvalleyfd.org>

Sun, Mar 25, 2018 at 8:42 AM

Jayme

I will be unable to attend Tuesday's meeting as we continue to work on "Safe Shift Estate Sale Resale" the main funding arm for the Fire Foundation. 96 cents from every dollar raised goes to firefighter health and wellness programming. We have a sale this Thursday, Friday and Saturday, March 29,30 & 31. Please relay our thanks to the group for allowing the Foundation's participation in your most recent Strategic Planning exercise. Thanks and take care. Mike

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Mike McKendrick
Chairman
Greater Tucson Fire Foundation
<https://www.facebook.com/greatertucsonfirefoundation>
www.tucsonfirefoundation.org



Virus-free. www.avast.com

Diana "Chiefs" Sign-Off 3/27/18

Jaymie Kallie	
Ken Schultz	HAED
Cheryl Howard	GRFD
Simon Davis	EDF ED
JOE GUNIA	MLFD
ANDRE' MANUS	P.P.F.D
PAT ABEL	GRFD
JOEY KOSIOROWSKI	GVFD
DANE CROUSE	THFD
MIKE MCKEARNY	MEMO "Mogales" MM
Chris Andersen	TFD
DARIN WALLENTINE	TFD
Ken Drozd	NWS
Les Tyree	AIR GUARD
TOM BLENTHUBER	GRFD
Eric Perry	GRFD
John Truett	DFFM
Cassie Peters	DFFM - OSFM
Steve Miller	DFFM
Doug Chappell	DAFD
Mike Garcia	TFD
Sharon McDonough	TFD
Chuck Wupper	GVFD
Randy Karper	GRFD
Todd Chalk	DMFFM
Heath Evans	RMFD
Frank Soto Jr.	KMFD
Karl Isselhard	RMFD
JOE GALOTTA	TFD

Julie Duglio

Pima College

→ Bradley
→ B. Deltz

