



Pima County Fire Chief's Association



Meeting Date/ Location: May 31, 2016 – 1330 hours
TFD Fire Central, Room 266
300 S. Fire Central Place, Tucson, AZ

Call to Order / Establishment of Quorum - Chief Brandt

Approval of Minutes (March, 2016) – Chief Kosiorowski for Chief Wunder

Treasurer's Report- Chief Kahle

Presentations- None

Standing Committee Reports

1. Training (Chris Ader)
2. Southern Arizona Safety Officers (Captain Gulotta)

Other Reports- As needed (includes but not limited to)

- EMS (Chief Crouse)
- Fire Marshals (Marshal Loesche)
- Legislative / AFDA
- Office of Emergency Management (J. Guthrie)
- Arizona Fire Chiefs (Chief Abel)
- Wildland Response Zones (Chief Karrer)
- Statewide Mutual Aid (Chiefs Lane/Crouse)
- Greater Tucson Fire Foundation (M. McKendrick)

Old Business

New Business

- Discussion on Regional Hazmat- Chief Brandt
- Discussion and Possible Action on Decon Assist Protocol Meeting- Chief Garcia
- Election of Officers including Chair, Vice Chair, Secretary & Treasurer- Chief Brandt

Chief Reports

Adjournment

Next Scheduled Meeting: Tuesday, July 26, 2016 at 1330 hours
TFD Fire Central, 300 S. Fire Central Place



Pima County Fire Chief's Association



Meeting Notes

March 29, 2016

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

Call to Order

Chief Karrer called the meeting to order at 1334 hours.

Active Members

Arivaca Volunteer Fire Department	Not Present
Avra Valley Fire District	Not Present
Corona De Tucson Fire District	S. Davis
Davis Monthan Air Force Fire Department	T. Canale
Drexel Heights Fire District	D. Chappell
Golder Ranch Fire District	R.Karrer, T. Brandhuber
Green Valley Fire District	C. Wunder
Helmet Peak Volunteer Fire Department	Not Present
Mt. Lemmon Fire District	R. Ogden, J. Gunia
Mountain Vista Fire District	C. Horvath
Northwest Fire District	G. West
Pascua Pueblo Fire Department	A. Matus
Picture Rocks Fire District	Not Present
Raytheon Fire Department	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 Fire Department	M. Garcia, D. Burke, J. Gulotta

Associate Members

Arizona ANG Fire Department	L. Tyree
Rural Metro Fire Department	Not Present
US Forest Service - Coronado	Not Present
Pima County – OEM & HS	J. Guthrie

Guests

Greater Tucson Fire Foundation	M. McKendrick
National Weather Service	C. Cerniglia
Arizona State Forestry	J. Etshokin
Pima County Sheriff's Dept.	B. Gwaltney
AZ Life-Net	E. Bejarano

Approval of Minutes

Motion to approve the minutes of January 26, 2016 made by J. Kahle, Rincon Valley. Second by C. Horvath, Mountain Vista. No objections. Motion approved.

Treasurer's Report

Chief Kahle submitted a written report, which was distributed to the membership. There were no questions or comments.

Presentations:

See New Business

Standing Committee Reports

1. Training
No report
2. Southern Arizona Safety Officers
Capt. Gulotta thanked GTFF for their support of the current PFT class underway and for their continued support of this valuable training. He then encourage Chiefs to designate and send representation to the Safety Officer meetings. Capt. Gulotta specifically asked if everyone would please send him contact info for a designated representative to receive info from SASO. Next, Capt. Gulotta stated that there will be an ISO class offered just ahead of the upcoming Safety Seminar. Start date is May 31st. More details to come. Last, Capt. Gulotta reminded everyone about the upcoming Safety Seminar in June, mentioning that there is both a Chiefs and Firefighter educational track. Flyers were distributed. See attached.

Other Reports

- EMS- Written report provided. No questions.
- Fire Marshals- Written report provided. No questions.
- Legislative Update- No formal report. S. Davis provided brief updates on key fire district related legislation related to wildland reimbursement, mergers and consolidations, and levy limit changes. No questions. Chief Karrer added that AFSI had released a recent position statement regarding EMS. He also noted that AZDHS had just released a notice on ground

ambulance rates and charges and that the automatic rate had actually gone down by .75%.

- Office of Emergency Management Update- Jeff Guthrie provided an update on new mass notification system (Everbridge) that they are purchasing. This system will be beneficial for notifications to both our communities and our own personnel. He also mentioned that OEM is well prepared for the El Nino that has not occurred. OEM has plenty of sandbags and door hangers in the event of any flooding. Mr. Guthrie also mentioned that OEM has requested just under \$500,000 in training funds from the RAC.
- Arizona Fire Chiefs Update- No report.
- Wildland Response Zones – No new information.
- Statewide Mutual Aid- Chief Karrer reported that Phoenix Fire is changing their CAD and that this will have an impact on the Statewide Mutual Aid notification system. Chief Karrer has future meetings on this topic and will update when he learns more.
- Greater Tucson Fire Foundation- Report filed. Chief McKendrick encouraged everyone to participate in the upcoming Mental Health Conference on April 6th. Chief McKendrick stated that registration has been strong from law enforcement and from outside the area and that he would hope to see local fire service participation increase. In addition, he reminded everyone about the upcoming Poker Run. This is scheduled for May 14th. There are various participation levels from lunch to riding, but he asked that we please participate, as this is a large funding source for many of GTFF's programs.

Old Business

None

New Business

- Discussion on Rescue Task Force SOP (Kahle)- Chief Kahle provided a brief background discussion on RTF and past history and his desire to get a standard SOP for the county. Chief Kahle reviewed a proposed SOP and then asked Chief Gwaltney to elaborate on the SOP and the RTF concept in general. Chief Gwaltney stated the PCSO is planning for some significant training on this topic in the summer months. Chief Gwaltney advised that all law enforcement agencies outside of Tucson Police are in

agreement with this RTF concept and will have the same standards and procedures, meaning that fire agencies can expect consistency with all other law enforcement agencies outside of the city of Tucson. A small discussion occurred on the details of the SOP. It was discussed that the SOP could be modified by individual fire agencies if they had specific needs, but this SOP was a good starting point. A motion was made by Chief Kahle, Rincon Valley, to approve the SOP has presented with the understanding individual agencies could modify if necessary. The motion was seconded by Chief Chappell Drexel Heights. Motion was approved with no objections.

SOP attached

Chief Reports

C. Wunder: Advised that GVFD would be starting a new hiring process for firefighters in the very near future. He also mentioned that GVFD just took delivery of a new Rosenbauer pumper.

S. Davis: Advised that his contract has been extended with Corona De Tucson Fire for another year.

Carl (NWS): Advised that we were experiencing a major wind event currently. There is a small chance of a small storm system bringing some rain next week. He also stated that things are dry and that the grass load is high. He said we should expect typical May and June weather patterns for the region.

T. Brandhuber: Advised that Golder Ranch is graduating their fire academy class this coming Friday. Chief Karrer then mentioned that Golder Ranch had their ISO rating upgraded to a Class 2.

T. Canale: Encouraged everyone to participate in the upcoming Safety Seminar. He also reminded everyone that Dr. Gasaway would be holding over from the Safety Seminar, where he is presenting, and hosting a Companion Program on Monday June 6th at Pascua. These details will be coming shortly.

M. Garcia: TFD continues to work on its budget. They are trying to figure out what academy model will work best given budget constraints. He mentioned that TFD is still 30-40 people short and that they will have an academy class starting in July.

E. Bejarano: Updated group that he is now the new Air Medical Committee Chair to SAEMS.

J. Etshokin: SE District has appointed a new District Manager and it is Steve Miller. He has lots of experience and will arrive on April 18th to work on a transition with Gene. Jim mentioned that there has been 294 incidents to date in the SE Zone and that there have been 80 fires in the SE District. Last, Jim asked everyone to make sure crews are familiar with requesting resources for assignments, sighting two recent incidents where there was a little confusion.

C. Horvath: Advised the MVFD has just hired a new firefighter to fill out its needs. She also mentioned that MVFD continues its move towards joining PSPRS and that she is hopeful this will happen.

Attachments: Health/Safety Seminar Flyer, NFFF Golf Tournament Flyer, and RTF SOP.

Adjournment

Chief Karrer adjourned the meeting at 1445 hours.

Next Scheduled Meeting: Tuesday, May 31, 2016 at 1330 hours
TFD Fire Central, 300 S. Fire Central Place

Submitted by: *Chief Chuck Wunder*, Green Valley, Secretary

Pima County Fire Chiefs Association
Profit & Loss by Class
July 2015 through April 2016

	<u>NFFF</u>	<u>PCFCA</u>	<u>PITC</u>	<u>TOTAL</u>
Ordinary Income/Expense				
Income				
Beginning Balance	2,032.23	4,470.87	9,747.57	16,250.67
Investments				
Interest-Savings	0.00	6.00	0.00	6.00
Total Investments	0.00	6.00	0.00	6.00
Program Income				
Membership Dues	0.00	3,700.00	0.00	3,700.00
Total Program Income	0.00	3,700.00	0.00	3,700.00
Special Events Income	10,054.21	0.00	8,362.86	18,417.07
Total Income	<u>12,086.44</u>	<u>8,176.87</u>	<u>18,110.43</u>	<u>38,373.74</u>
Gross Profit	12,086.44	8,176.87	18,110.43	38,373.74
Expense				
Awards and Grants	9,500.00	750.00	0.00	10,250.00
Business Expenses				
Business Registration Fees	0.00	10.00	0.00	10.00
Total Business Expenses	0.00	10.00	0.00	10.00
Operations				
Supplies	0.00	0.00	0.00	0.00
Telephone, Telecommunications	107.76	0.00	0.00	107.76
Total Operations	107.76	0.00	0.00	107.76
Travel and Meetings				
Conference, Convention, Meeting	0.00	1,220.44	10,548.03	11,768.47
Total Travel and Meetings	0.00	1,220.44	10,548.03	11,768.47
Total Expense	<u>9,607.76</u>	<u>1,980.44</u>	<u>10,548.03</u>	<u>22,136.23</u>
Net Ordinary Income	2,478.68	6,196.43	7,562.40	16,237.51
Net Income	<u>2,478.68</u>	<u>6,196.43</u>	<u>7,562.40</u>	<u>16,237.51</u>

Account Balances

Checking Balance	\$ 18,704.54
Savings Balance	\$ <u>23,930.62</u>
Total	\$ <u>42,635.16</u>

Dues Owed

Sonita	\$ 100.00
City of South Tucson	\$ <u>100.00</u>
Total	\$ <u>200.00</u>

Checks Written

1186 Voided	
1187 Green Valley Fire - Reimbursement, Fall Officer	\$ 75.00
1188 James Ellis - Reimbursement, Fall Officer	\$ 75.00
1189 Gassaway - SA Presentation	\$ <u>2,398.03</u>
Total	\$ <u>2,548.03</u>

Deposits

\$ -

Southern Arizona Fire Marshals:

The Southern Arizona Fire Marshals met today. We only had three marshals in attendance. There was only one item of interest and that is that there is no change in any legislation this year to fireworks statutes.

It seems this week was a busy one for fires, including GRFD having back to back incidents, one involving a residence with fatality and the other a garage fire at a townhome with two vehicles inside fully involved on arrival.

Thanks!

William R. Loesche, Battalion Chief
Fire Marshal - Fire & Life Safety Division
Golder Ranch Fire District
3885 E. Golder Ranch Dr.
Tucson, AZ 85739
(520) 818-1017 x 7011 Office
(520) 954-9649 Cell

www.golderranchfire.org



To: Pima County Fire Chiefs
From: Patrick Abel, Assistant Chief
Date: May 23, 2016
RE: Arizona Fire Chiefs Association (AFCA) Pima County Rep Report

Arizona Fire Chiefs Association & Arizona Fire District Association – Combined Conference

- For the first time ever we have combined forces with the Arizona Fire District Association to create a shared conference / expo format. The conference and expo will be held at the Renaissance Hotel & Spa in Glendale, AZ. We are excited about the opportunities that this format will offer attendees for both the educational programming and the technology expo. The AFCA education program will run from Tuesday afternoon to Friday morning with a shared general session with AFDA. The AFDA education program will run from Thursday afternoon through Saturday.
- The technology and equipment expo will run from noon on Thursday to noon on Saturday in conjunction with the education sessions and is one of the largest fire and EMS expos in the southwest (nearly 200 exhibitors).

Arizona Local Assistance State Team (AZ LAST)

- The AZ LAST team recently assisted Drexel Heights FD with funeral services to honor Captain John McCaffrey and his family. Thank you to all that attended and supported his family and DHFD.
- The AZ LAST team continues to seek funding to stock the two AZ LAST trailers that were donated by the AZ 100 club with needed equipment and to secure funds to support LAST Team responses. That being said, **Saturday, October 1, 2016** the AZ LAST is organizing our 1st Annual Benefit Concert! This year's event will feature huge Nashville recording artists! We are grateful for our friends at **Gila River Casino / Rawhide** – the location for this year's event. Gates will open at **5:00 p.m.** Hope to see you all there. *If you know of any organization that may want to assist through corporate sponsorship please let me know or send them my way.*