



Pima County Fire Chief's Association



Meeting Date/ Location: June 6, 2017 – 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, 2017) – Chief Wunder

Treasurer's Report- Chief Kahle

Presentations

1. Southwest Gas- Shaun McFatridge

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 (Open)
- Office of Emergency Management (J. Guthrie)
- Arizona Fire Chiefs (Chief Abel)
- Statewide Mutual Aid (Chief Crouse)
- Greater Tucson Fire Foundation (M. McKendrick)

Old Business

New Business

- Discussion and Possible Action on Election Of Officers including Chair, Vice Chair, Secretary & Treasurer- Chief Brandt

Chief Reports

Adjournment/Next Scheduled Meeting: Tuesday, July 25, 2017 at 1330 hour
TFD Fire Central, 300 S. Fire Central Place



Pima County Fire Chief's Association



Meeting Notes

March 28, 2017

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

Call to Order

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. Grouse
Golder Ranch Fire District	R. Karrer
Green Valley Fire District	C. Wunder J. Kosiorowski
Helmet Peak Volunteer Fire Department	K. Shultz
Mt. Lemmon Fire District	S. Wagaman
Mountain Vista Fire District	C. Horvath
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	C. Ader
Tohono O'odham Fire Department	C. Encinas
Tucson Airport Authority	Not Present
Tucson Fire Department	M. Garcia, J. Gullota, C. Anderson

Associate Members

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

Guests

Greater Tucson Fire Foundation	M. McKendrick
National Weather Service	K. Drozd
Pima Community College	Not Present

Approval of Minutes

Motion to approve the minutes of January 31, 2017 made by D. Chappell, Drexel Heights. Second by J. Kahle, Rincon Valley. 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:

None

Standing Committee Reports

1. Training- PITC focus is currently on Sept. Safety Day. Elections coming up in PITC.
2. Southern Arizona Safety Officers- Working on electrical emergency training videos. Trying to get these done in advance of monsoon season for distribution to area departments. PFT refresher for continuing education. Class is shift friendly on April 27th or 28th. Class will be at TFD Fire Central. Contact Captain Gulotta for registration (please see attached flyer).

Other Reports

- EMS- Written report provided. No questions on the report.
- Fire Marshals- No report.
- Legislative Update- Most of the bills have been heard. Most bills run were successful. Occupational Health is still moving through. Water flow bill is still being worked on. Consolidations and Mergers done and signed by Governor. Nominations for AFDA Area 6 are currently open. Any nominations for this opening need to be sent to Simon Davis by the end of next week. Currently there are two nominations for this position. Don't forget about July AFDA/AFCA conference.

- Office of Emergency Management Update- Planning position has been filled by Sandra Espinosa. Training and Exercise position closes next Friday. There are good candidates for this position and OEM is eager to get someone into this position. Last, there are training and exercise monies available through OEM.
- Arizona Fire Chiefs Update- No report.
- Statewide Mutual Aid- Chief Karrer provided an update on the current status of Statewide Mutual Aid and the challenges that have been occurring. He advised many of the challenges are associated with dispatch. He stated that the committee has visited with Jeff Whitney from DFFM and a discussion is occurring on the whether DFFM might be able to support dispatch for State Wide Mutual Aid. Chief Karrer will keep us updated.
- Greater Tucson Fire Foundation- Report filed. Chief McKenrdrick reminded everyone about the "who you going to call" flyer regarding support of mental health. He stressed that home is often where the issue is and that the desire is to get this information to the families at home. He also reminded everyone about the two fall fundraisers and the importance of supporting these events.

Old Business

None

New Business

- Discussion and Possible Action on Derspectra- A discussion occurred on the Derspectra machine that Dr. Peate discussed at the last meeting of the PCFCA. Financial support is needed to purchase this machine so it can be used at annual physicals to help detect skin cancer on firefighters. After a lengthy discussion a motion was made by S. Davis, Corona to provide financial support for the purchase of this machine not to exceed \$14,000. This motion was seconded by D. Chappel, Drexel Heights. The motion passed without objection.

Chief Reports

C. Wunder- Reminder about annual wildland meeting in Avondale next week.

M. Garcia- TFD currently has a recruit class of 16 underway.

L. Tyree- 300 active duty guard and reserves are deployed to middle east in support of military fire service. Chief Tyree mentioned how neat it is to see guardsmen and reserves who have been trained as medics through PCC and completed their ride alongs with TFD, putting these skills to use "in country."

T.Canale- DM just received accreditation.

H. Evans- BC position open until this Friday.

P. Elliot- Wildfire activity is picking up so make sure to get everyone up to date on wildland qualifications.

K. Drozd- Provided a brief weather update. Overall outlook is warmer than usual weather, but not dryer than normal. Weather will be variable for the month of April. Weather spotter training classes will be kicking off in late April and going through June. These classes should be on website soon.

C. Horvath- Has expressed an interest in Area 6 position.

B. Bradley- Has also expressed an interest in Area 6 position. Academy of 32 starting soon.

K. Shultz- Currently running an academy of 16.

C. Peters- DFFM is working on changing the due date for the Volunteer Firefighter Pension Fund report. They are hoping to move the date from January 31st to March 31st. DFFM is also looking to take over the program management for NFIRS. This is underway and DFFM will need support from everyone in terms of cleaning up reports and providing information so accurate reporting can occur.

J. Kahle- Asked about how folks are managing PSPRS increases. Responses were varied. RVFD has completed RTF training with local law enforcement commanders. Drill went well. Chief Kahle encourages other organizations to complete this training. Women's Foundation luncheon is coming up next month, and Chief Horvath will be being recognized. PCFCA has purchased a table. Please contact Chief Kahle if you want to attend.

R. Karrer- Recruit class is graduating May 4th. All are invited to attend graduation. AFSI meeting April 13th at 10am. Golder and Mountain Vista are going out for an RFP for a feasibility study for consolidation of their two organizations.

Adjournment

Chief Karrer adjourned the meeting at 1434 hours.

Next Scheduled Meeting: Tuesday, May 30, 2017 at 1330 hours
TFD Fire Central, 300 S. Fire Central Place

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

DRAFT

Pima County Fire Chiefs Association

Profit Loss by Class

July 2016 through April 2017

	<u>NFFF</u>	<u>PCFCA</u>	<u>PITC</u>	<u>TOTAL</u>
Ordinary Income/Expense				
Income				
Beginning Balance	10,213.28	5,376.50	9,132.12	24,721.90
Investments				
Interest-Savings	0.00	5.98	0.00	5.98
Total Investments	0.00	5.98	0.00	5.98
Program Income				
Membership Dues	0.00	4,600.00	0.00	4,600.00
Program Service Fees	0.00	0.00	426.75	426.75
Total Program Income	0.00	4,600.00	426.75	5,026.75
Special Events Income	0.00	0.00	867.90	867.90
Total Income	10,213.28	9,982.48	10,426.77	30,622.53
Gross Profit	10,213.28	9,982.48	10,426.77	30,622.53
Expense				
Administrative Fees	0.00	10.00	0.00	10.00
Awards and Grants	9,000.00	12,308.63	0.00	21,308.63
Banking Service Charges	0.00	104.82	17.12	121.94
Operations				
Postage, Mailing Service	52.00	0.00	0.00	52.00
Total Operations	52.00	0.00	0.00	52.00
Travel and Meetings				
Conference, Convention, Meeting	0.00	700.00	476.35	1,176.35
Total Travel and Meetings	0.00	700.00	476.35	1,176.35
Total Expense	9,052.00	13,123.45	493.47	22,668.92
Net Ordinary Income	1,161.28	-3,140.97	9,933.30	7,953.61
Net Income	1,161.28	-3,140.97	9,933.30	7,953.61

Account Balances

Checking Balance	\$ 19,448.24
Savings Balance	\$ 23,937.80
Total	\$ 43,386.04

Dues Owed

South Tucson	\$ 100.00
Total	\$ 100.00

Checks Written (March-April. 2017)

Arizona Corporation Comm.	\$ 10.00
Women's Foundation	\$ 700.00
US Postal Service	\$ 52.00
GTFF	\$ 11,500.00
Total	\$ 12,262.00

Deposits (March-April. 2017)

1/31 & 2/28/17 Interest	1.2
Total	\$ 1.20

Pima Fire Chief's
EMS Section Report
May 30, 2017

SAEMS

- Re-establishing the Chuck Kramer Scholarship committee, and there is a new online form for scholarship requests.
- They are asking "Who is still using SANSIO patient care reporting"? SAEMS wants to redo their contract to reflect the minimal users to reduce the amount of money it's costing them.
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PDR

- New letter from AZDHS, see Attached.
- Document ready for SAEMS – Receiving Facility Protocol
- Updated and approved on SAEMS, Health Care Provider on Scene Protocol (ie: if you have a doctor on scene trying to give EMS orders.)
- Documents sent to Medical Directors for approval:
 - 1. Abdominal Pain S/O
 - 2. Abdominal Pain SLP
 - 3. N/V/D S/O
 - 4. N/V/D SLP
 - 5. Cricothyotomy protocol
 - 6. Sepsis S/O

MMRS-

- No Report

EMS Medical Directors

- Meeting Cancelled

PEMS-

- Discussion about base hospitals not receiving all of the PCR's from transports paper and EPCR's. Base hospital managers should be contacting the specific transporting agencies to have this corrected.

Base Hospital Manager

- TFD is looking to add Ketamine (50mg/10ml or 100mg/5ml) to their drug boxes. They are waiting for confirmation if the pharmacies will replace either.
- All departments need to provide updated contact info for the infectious control contact list if you have not already done so.
- Attached is a new letter from AZDHS dated March 16, 2016 acknowledging the continued issue of drug shortages and the acceptability of units running short or having to carry different concentrations if needed. This is a continuation from the previous 2015 letter that was due to expire June 2016. This updated letter will be in effect till June 30, 2017.
- May meeting cancelled.

Provider Agency/ Air Medical-

- Cancelled

Regional Trauma

- Per K. Tuttle, there is no new info. They are working to determine how they can best function as a committee to serve our region.

The Southern Arizona fire Marshals met on March 22, 2017 at TFD Fire Central. Six departments/districts were present representing Tucson Fire, Golder Ranch Fire, Corona De Tucson Fire, Tubac Fire, Green Valley Fire, and Mountain Vista Fire. Discussions included the upcoming adoption process for the 2018 IFC. An interest exists among the fire marshals to once again coordinate any amendments to the 2018 code to be as uniform as possible throughout the greater Tucson metro area. It is also the intent to minimize the number of amendments to go with as pure a code as possible. The ICC will be publishing the 2018 IFC around mid April.

Other discussions included: a bill concerning fire flow, which died in the legislature but will most likely reappear next year; professional qualifications of fire prevention staff members including upper level degree requirements and meeting the requirements as specified in NFPA #1031, 1033 and 1037; fuel tanks being inspected by ADEQ now that the OSFM will no longer be the enforcement entity on underground storage tanks (UST) installations; microbial corrosion in fire sprinkler pipes and remedies; and upcoming training opportunities.

FM Loesche presented the FI-210 Wildland Fire Origin and Cause Determination course at the annual Wildfire Academy in Prescott, AZ. This class will be presented in the greater Tucson area in the near future.

Please note the new location for the GRFD FLS Division in my salutation.

That's all for now... next meeting scheduled for May 10, 2017 at TFD Fire Central at 13:30.

The Southern Arizona Fire Marshals met on Wednesday, May 10th, at 13:30 at Tucson Fire Central. In attendance were representatives of Pima County including Yves Khawam, Chief Building Official and Seth Chalmers, Public Works Division Manager. A discussion was held concerning the fire code requirements for the turning around of fire apparatus. Appendix D Section D103.4, if adopted, would require a cul-de-sac to have a 96-foot diameter, where the roadway standards of the County only require 84-foot diameters for cul-de-sacs. The building official was not in favor of this as it would require more maintenance on the part of the county road department. From a practical approach most fire apparatus can maneuver in the 84-foot diameter. Some jurisdictions have increased the requirement to 100-foot diameters. For the time being it was agreed that the fire code official does determine the required diameter per D103.3, if Appendix D was not adopted by the State Fire Marshal or locally.

Mountain Vista Fire, Golder Ranch Fire, Tubac Fire, Rural Metro Fire, Corona De Tucson Fire, Drexel Heights Fire, and Green Valley Fire had representation at the meeting.

Other discussion of interest included the requirements for fire-flow and reductions allowed under the code for fire sprinklers. The 2015 edition of the fire code clarified the aspect of allowing up to a 75% reduction of fire-flow if a building included fire sprinklers. The question was, "Does the required flow duration also become reduced?" The answer is that the duration reduces down to the resultant fire flow's prescribed time in accordance with Table B105.1.

A show of hands indicated that most authorities will be seeking to adopt the 2018 edition of the fire code as it becomes available. According to the publisher, ICC, the new edition should be on the market by the end of this year.

Let me know if you have any questions or items you would like us to discuss at our future meetings. The next meeting is scheduled for July 12 at TFD Fire Central at 13:30.

Greater Tucson Fire Foundation

Update

Update for Pima Chiefs:

DermSpectra is installed at Well America. Substantial building modifications were required. Beta Training in process. Should be on line for firefighters by the end of the month.

The Fire foundation still needs to raise approximately \$85k to cover the purchase cost.

Thanks, Mike

