



Business Meeting Minutes June 4, 2020

1. Call to Order

President John Burgess called the Pierce County Fire Chiefs Association meeting to order at 9:00 a.m. remotely via Zoom. According to the roll call done, there were a total of 26 people in attendance. President Burgess welcomed everyone and thanked them for attending.

Eric Waters is fire liaison to PC EOC and is on the phone, he's on his way to a meeting at the EOC and provided an update. Yesterday at 1:00 requested coordination for civil unrest. Put together a unified area command, 4 area commanders, working on deployment and response plans, coordinating resources and operating independently. Last night had some activity in Tacoma and some in CP. Law Enforcement has a strong intelligence group to provide data on what is actually happening. Should have all received a 2200-hour situation update. If not, please let know and will get connected. Those updates will continue to happen as they are available. Ron Kent from CPFR working directly with operations section and will be following the Tri-County Plan incidence to violence. LE understands when fire and EMS needed when we have protection. Should be finalized by mid-day and will be provided to Operations individuals. Best way to reach him if you have any questions, etc. is 253.377.0518.

Fire and Life Safety – Eric Waters reported he is working regularly with Fire Marshal on updating fire code. Draft that is about 98% complete. Meet again on Tuesday and hope to finish up and move towards Council adoption. President Burgess thanked him for his time and energy representing.

2. Approval of Minutes

It was moved by Chief Backer and seconded by Chief Parkinson to approve the May 7, 2020 meeting minutes as presented. MOTION CARRIED.

3. Treasurer's Report – Denise Menge

See Treasurer's Report on the backside of the Agenda. Chief Morrow moved and Chief Backer seconded to approve the Treasurer's Report as presented. MOTION CARRIED.

4. Correspondence

Nothing at this time.

5. Guest Speaker – Data Analytics

Chief Morrow introduced Robert Edson, Chief Sales and Market Officer for Interra Group. Application across fire service. Automated, real-time, collaborative tool. In late 2008 at Tualatin Valley, they made a conscious decision to leverage data in system. Turned over to Robert Edson, shared screen and showed interragroup.com website and gave an

oversight of what they're able to do. Technology and software is everywhere now. Went through the application to show what it does. 50,000-foot level has access to data they need in a simple interface they can use to provide information they need in real time. It's all interactive and works on any device. Situational awareness data in the application, pre fire plans, etc. All populates in real-time. Map layers, lots of opportunity to put data all in one place. Chief Morrow stated dashboard related information would be helpful to see. All dashboard data is interactive. Chief Morrow shared experience. Able to problem solve issues for greater performance. Trying to help agencies become data driven. Incumbent on us in the Fire Service to be better with data. Single RMS platform in Pierce County. Infrastructure requirement, how work individually departments? Most information from CAD and sometimes AVL provider directly. Then analytic information, performance matrix most comes from RMS (Records Management application). Different levels of access to the data. Chief Morrow thanked Robert for his presentation and turned over to President Burgess. Any questions? Chief Backer stated they just started using N4s. Some overlaps of datasets, some Chiefs run both systems. Able to get a little more granular and transparency with Interra Analytics. N4's is an analytics platform and doesn't have real time capability. Chief Burgess stated fair amount of interest. If individual Chiefs or group wanted to engage and learn more, how to do that? Robert stated great information and research on the website. More than happy to run webinars or coming out to see. Reach out to directly. Dave Noll question, Fire Commissioner Browns Point/Dash Point. Almost require a full time employee to manage this. Data sets from CAD and RMS to ingest the data and its automated and happens in the background. Doesn't require an FTE, some work upfront for the set up. Chief Morrow stated went down path individually and realized it was a massive mistake, work across three counties surrendered – made system available to all agencies, got the benefit of the big system– power of collective data in the region was phenomenal. Gain efficiencies by sharing across the county. Dan Olson commented, stress for CPFR have significant interest in this program. Had over a month ago – multiple reasons, having a program that can deliver the intelligence in our real, factual data that we can integrate into our organization. Transformative and changes the narrative within the organization. Involved at City of Vancouver and walking down a path for real time KPI monitoring across entire city, in the middle of and heard about Chief Morrow at TVFR... and this is what they were doing and extremely impressed. CPFR recently hired an Operations Analyst and this is what that person does and get this kind of work out of her. The value of this is significant. Chief Burgess expressed PCFCA appreciation for this presentation and sharing and we'll see where this goes. Optimistic that there is some potential momentum to look at this further.

6. Unfinished Business

A. Joint Meeting with Law Enforcement

Chief Burgess reported still our goal to have a joint meeting sometime this summer. Likely not until Phase 3 to pull off as preference is to meet face to face. Working closely with Chief Fisher on that.

7. New Business

A. Civil Disturbance Policy

Chief Burgess reported doesn't require any action from us. Chief Sharp moving forward with work on Civil Unrest Plan using CCTA Acts of Violence protocol, white papers from I-Chief's, etc. Regional problem and goal is to get something comprehensive together and

bring to the Ops group to see if consider document in entirety or parts for the Tac Ops manual. A lot of learning on this right now and probably good to look at County wide.

B. Chief Burgess add – put together an ad hoc committee to look into product looked at today as more collaboratively and leveraging resources. Any interest and willing to serve? Chief Morrow stated he has interest and willing to help. Chief Olson stated he is interested and have already engaged at a high level. Chief Burgess is also throwing Gig Harbor to be a part of as well. Chief Sharp stated he may have some interest in as well, missed the presentation. If others want to participate, please let he or Chief Morrow know. Chief Backer stated EPFR is interested.

DIVISION REPORTS - Detailed:

8. **EMS – Matt Waltrip**

Not present. Chief Morrow stated they are all likely in the RMS presentations today.

10 A. **Metro Training – Woody Juarez**

Not present. Chief Olson stated Woody is at the PC EOC.

10 B. **Training – TEW Training/Exercise – Tom Mason / Gary McVay**

Not present.

10 C. **Training – TEW Equipment – Todd Magliocca /**

Not present.

11. **Fire and Life Safety – Eric Waters**

Reported earlier in the meeting.

12. **Logistics – Steve Richards**

Not present.

13. **Operations – Ed Goodlet**

Not present. Chief Burgess stated he has not heard who the new Chairperson will be as Ed retires soon.

14. **Volunteer Services – Eric Skogen**

Not present.

COMMITTEE REPORTS - Detailed:

15. **UASI Committee – Todd Magliocca**

Not present.

16. **Emergency Management Committee – Eric Watson**

Reported state mob called to backfill Seattle. Got his attention, highly abnormal and dangerous. Unusual call out 3 strike teams from 3 counties, all meet and go up as convoy. Head out and then cancelled. Have sent out reimbursement form packets to agencies that participated. Expressed thanks for the unknown of what's going on, determined not going

down town and take good care of the crews and stay out of any danger area as much as possible.

17. **700 mHz User Group Committee – DORMANT - John Burgess**
18. **Banquet/Awards Committee – DORMANT - Steve Richards**
19. **Nominations Committee – DORMANT - Backer / Gibson / Sharp**
20. **Audit Committee - DORMANT – Steve Nixon / Paul Stueve**
21. **CISM Committee – DORMANT – Predmore / Nixon**
22. **Good of the Order**
Chief Burgess stated a couple able to attend Zoom State Chiefs Legislative group – 2 things now, building legislative agenda. Because not able to have conference, they are feeling a little short of funds as typically come to support legislative actions. If you typically support that, you can go online and make that happen on their website. Monies used to help make those legislative actions take place. Helpful if you support.
23. **Adjournment**
There being no further business, Chief Parkinson moved and Chief Morrow seconded to adjourn the meeting. The meeting adjourned at 10:02 a.m.

Submitted by:

Denise Menge
Recording Secretary

2020 Meeting Schedule:

- Jan 2, 2020 – General – CANCELLED
- Feb 6, 2020 – Business – Gig Harbor Fire – 10222 Bujacich Rd NW
- Mar 5, 2020 – General – Buckley Fire – 611 S. Division St.
- Apr 2, 2020 – Business – CANCELLED due to COVID19
- May 7, 2020 - General – Remotely via Zoom
- Jun 4, 2020 – Business – Remotely via Zoom
- Jul 2, 2020 – NO MEETING
- Aug 6, 2020 – NO MEETING
- Aug ??, 2020 - Joint Meeting with Police Chiefs Association – ??
- Sep 3, 2020 – Business – Remotely via Zoom
- Oct 1, 2020 – General – Graham Fire & Rescue – 23014 70th Ave E
- Nov 5, 2020 – Business – West Pierce – Sta. 21 – 5000 Steilacoom Blvd SW, Lakewood
- Dec 3, 2020 – NO MEETING – ANNUAL BANQUET