



Business Meeting Minutes February 3, 2022

1. **Call to Order**

President Jim Sharp called the Pierce County Fire Chiefs Association meeting to order at 9:00 a.m. remotely via Zoom. According to the Zoom attendee list, there were a total of 40 people in attendance. President Sharp welcomed everyone and thanked them for attending.

2. **Approval of Minutes**

It was moved by Chief Wernet and seconded by Chief Medford to approve the January 6, 2022 meeting minutes as presented. MOTION CARRIED.

3. **Treasurer's Report – Denise Menge**

See Treasurer's Report on the backside of the Agenda. Chief Parkinson moved and Chief Morrow seconded to approve the Treasurer's Report as presented. MOTION CARRIED. Denise reported the Annual Dues invoices have been mailed out to the agencies.

4. **Correspondence**

Nothing at this time.

5. **Guest Speaker – Life Scan**

Not present yet. President Sharp stated we'll continue on with the meeting and circle back when the speaker shows up. Chief Parkinson stated he'll email the speaker to find out.

6. **Unfinished Business**

None at this time.

7. **New Business**

N/A

DIVISION REPORTS - Detailed:

8. **EMS – Jesse Fox**

Reported first meeting set for 23rd of this month. No updates at this time. Would like to set goals for 2022 – establish consistent certification process with PC EMS. Different formats amongst departments and wants to see more consistency as a collective. 2nd goal is expectations, single point contact structure and any contingency plans they might have and how our group can help. Any goals might have for this group can send to him or Denise or share now. President Sharp stated it's important to set goals. Currently have By-Laws for each Division and doesn't make a lot of since to have. Should be one set of rules for all. Working on reviewing and would like to sit down with each Chair to go over. What is it the

organization expects from the Divisions. Each Division Chair should be seeing something in the near future from him.

9 A. Metro Training – Woody Juarez

Not present.

9 B. Training – TEW Training/Exercise – Tom Mason / Gary McVay

Not present.

9 C. Training – TEW Equipment –

Not present.

10. Fire and Life Safety – Chuck King

Reported will also be sending out an email to the Fire Chiefs in the County to establish more participation and collaboration for all the Districts.

11. Logistics – Steve Richards

Not present.

12. Operations – Michael Boltz

Nothing to report at this time. Looking forward to get the group up and running and meeting with Chief Sharp.

13. Volunteer Services – Eric Skogen

Will be sending out a Doodle Poll to get a meeting scheduled.

Chief Martin asked for status on the SALT training? President Sharp stated he doesn't have any information on that. Captain Fox stated at last PC Council meeting, Dr. Waffle proposed transition from START to SALT. Process on how protocolized still not sure. Trying to figure out transparency.

COMMITTEE REPORTS - Detailed:

14. UASI Committee – Todd Magliocca

Not present.

15. Emergency Management Committee – Zane Gibson / Dustin Morrow

Chief Morrow reported have a meeting set with he, Zane and Todd for preseason and post season discussions.

16. Radio Users Group Committee – Zane Gibson / Alex Wilsie / Dustin Morrow

Chief Gibson reported blending into one group looking at radio replacement and changes with South Sound. Matt Medford has been attending meetings. Meeting today at 2:00. Chief Medford stated ball is in motion and work is beginning on radio replacement. Hoping to have something by June to bring to this group. Chief Morrow stated 3 radio owners have developed steering group. Separated group a little to work on hardware template and group working on governance and financial implication of some of decisions being made. Strongly encourage getting staff involved in this if not already. Appreciates that we are meeting together and working together. Chief Wassall new command rig in service – run portable

out of for the time being or go through Motorola to get a mobile in there? Chief Morrow suggested installing a radio. Radios moving to the end of support phase. Doesn't mean going to stop working, just if need repairs, Motorola not going to support repair. Multi-year process. Phased approach. Debbie Grady from SS911 reminded everyone at last steering group asked the work group to get recommendation in place and ready to present to SS Board during Board retreat June 8th. Talking about strategic initiatives, funding, etc. Radio replacement would be allowable expense under 1/10 of 1% monies. Recent discussion with EPIC group regarding emergency notification system. Asked for a memo and taking to finance committee. Like the ability to collaborate and work together on public safety. Discussion followed.

17. **Banquet/Awards Committee – DORMANT - Norm Fiacchi**

18. **Nominations Committee – DORMANT - Gibson / Bjurstrom / Parkinson**

19. **Audit Committee - Fiacchi / Morrow**

Chief Morrow reported Norm has done the bulk of the work and he has reviewed it. Will get the letter finalized and sent to President Sharp.

20. **CISM Committee – DORMANT –**

21. **Technology Committee – Dustin Morrow**

Reported met yesterday. Interra project is significantly behind. Hardware installed, housed at CPFR. South Sound did successfully transmit files. Making progress. Another meeting today with Interra to see if files convert successfully, etc.

22. **Good of the Order**

President Sharp reported a lot of bills dropped on tweaking law enforcement reform – HB 1735? Regarding physical restraint and to go back where we were with regards to mental health patients and minors.

Chief Dyson stated ties in with what just talked about. EPFR us hosting a train the trainer class for de-escalation training. MOAB – Management of Aggressive Behavior. Have about 5000 clients nationwide. 3-day class designed to get instructors able to teach de-escalation and techniques. Short notice, 16th thru 18th of Feb. \$1400.00 per person. Normally cost is \$1700 per student. Contact self or Chief McCallion if interested in sending anyone.

Chief Espinosa introduced new DC of Ops Jennett Nielson. Looking forward to working with everyone in the future, great to be here.

Chief Doan stated they have 2 new members – internal promotion to Training Chief Scott Corrigan and new AC of Finance and Admin Perry Oldenburg.

Chief Martin pm skills testing 17th and 18th so unable to attend the MOAB training. Don't have a lot of the ALS equipment yet. Following national registry as have out of state applicants. Appreciates any assistance anyone can offer.

Mark Mears updated on Ops side of SS911 – going well. Priority dispatch is the priority. 50 of law enforcement have gone through. Scheduling testing relating to calls. Moving forward

with universal call taking program. Once initial training done will get into fire pod and utilizing. Plan is to start using in April.

Chief Wernet shared new CFO and Board Secretary flyer sent out. If know anybody, please share. Kathy Hale as a temp (she retired from Graham). Hoping to fill within next 30 to 45 days.

Chief Parkinson stated he heard back from the guest speaker and she was not able to attend this morning due to getting sick last night.

23. **Adjournment**

There being no further business the meeting adjourned at 9:35 a.m.

Submitted by:

Denise Menge
Recording Secretary

2022 Meeting Schedule:

Jan 6, 2022 – General – Remotely via Zoom
Feb 3, 2022 – Business – Remotely via Zoom
Mar 3, 2022 – General – Remotely via Zoom
Apr 7, 2022 – Business –
May 5, 2022 – General –
Jun 2, 2022 – Business –
Jul 7, 2022 – NO MEETING
Aug 4, 2022 – NO MEETING
Aug ?, 2022 – Joint Meeting with Police Chiefs - TBD
Sep 1, 2022 – Business –
Oct 6, 2022 – General –
Nov 3, 2022 – Business –
Dec 1, 2022 – NO MEETING – AWARDS CEREMONY