

ZONE 1 COUNTY OPERATIONS CHIEFS COMMITTEE - MEETING AGENDA
JANUARY 10, 2017 AT 13:30
KIRKLAND FIRE – STATION 22
6602 108th Ave NE
Kirkland, WA

CURRENT MEETING AGENDA		
TOPIC	PRESENTER	ACTION TO BE TAKEN
Introductions / Announcements	Committee Chair	
Review Previous Meeting Minutes	Committee Chair	Approval
Additional Meeting Agenda Items	Committee Chair	Discussion
Committee Liaison Reports	Various	Debriefing
Old Business	Various	Discussion
New Business	Various	Discussion
Round Table Report	Various	Debriefing

ADDITIONAL MEETING AGENDA ITEMS		
TOPIC	PRESENTER	ACTION TO BE TAKEN

Committee and Liaison Reports	Presenter
• Technical Rescue Team	Roepke
• EMS Committee	Nankervis
• Zone 1 Chiefs	Moulton
• King County Ops <ul style="list-style-type: none"> ○ Mayday, Withdraw, Abandonment, Passports and Fire Ground Procedures 	Wallgren

Old Business	Presenter	Action To Be Taken
• CVA Transport protocol update	Josh Baker	Approval
• Best Practices: Language for “Water on fire from outside/Quick Hit”.	Work Group	Approval

New Business	Presenter	Action To Be Taken
• Special Teams Survey - Survey Link	DC Burke	Discussion/Completion
• NORCOM <ul style="list-style-type: none"> ○ PSAP Wish List Feedback ○ Reviving Reduced Responses ○ Staff Designator Review ○ Premise rights for FDs ○ Mutual Aid pager 	Josh Baker	Discussion
• Command Package	AC Dahl	Discussion
• Mutual Aid with Snohomish Country	DC Wallgren	Discussion

(reference KC Model Procedure 13 and 17)		
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Action Items	Member	Status / Completion Date

AD HOC Committees	Members
<i>Active Committees</i>	
<i>Inactive Committees</i>	

MEETING SCHEDULE (2 nd Tuesday every month)			
DATE	MEETING TIME	LOCATION	AGENDA ITEMS DUE (1 st Monday monthly)
1/10/2017	13:30 – 15:00	Kirkland Fire Station 22	1/6/2017
2/14/2017	13:30 – 15:00	Kirkland Fire Station 26	2/6/2017
3/14/2017	13:30 – 15:00	Kirkland Fire Station 26	3/6/2017
4/11/2017	13:30 – 15:00	Kirkland Fire Station 26	4/3/2017
5/9/2017	13:30 – 15:00	Kirkland Fire Station 26	5/1/2017
6/13/2017	13:30 – 15:00	Kirkland Fire Station 26	6/5/2017
7/11/2017	13:30 – 15:00	Kirkland Fire Station 26	7/3/2017
8/8/2017	13:30 – 15:00	Kirkland Fire Station 26	7/31/2017
9/12/2017	13:30 – 15:00	Kirkland Fire Station 26	9/4/2017
10/10/2017	13:30 – 15:00	Kirkland Fire Station 26	10/2/2017
11/14/2017	13:30 – 15:00	Kirkland Fire Station 26	11/6/2017
12/12/2017	13:30 – 15:00	Kirkland Fire Station 26	12/4/2017

Zone 1 Operations Meeting Notes
December 13, 2016

Attendance					
Andy Adolfsen	Bellevue	Joel Kuhnhenh	KCFD45	Don Horton	Redmond
Josh Baker	Norcom	Eric Magunson	Northshore	Jami Hoppen	Norcom
Tim Dahl	Shoreline	Mike Bailey	Snoqualmie	Helen Ahrens-Byington	Kirkland
Les Kenworthy	Mercer Is.	Kevin Bryson	ES F&R	Bobbi Lane	Bellevue
Rich Burke	ES F&R	Karen Furuya	Norcom		
Jim Roepke	Bothell	Erik Wallgren	Woodinville		

Meeting started at 1330 hours. Minutes from November 16th approved as written.

NORCOM

- Josh has requested you go back to your department and receive input regarding Aid car sharing on CVA Protocol beyond jurisdictional lines. Please provide your input and feedback to Josh. NORCOM will come up with a new CVA PROTOCOL type code (not the alarm concept due to resource stacking), and seek further direction at the next meeting for implementing and training.
 - KITTCOM has re-addressed the ESN# issue and determined the best fix was to remove NORCOM and switch to KITTCOM. This change will launch on February 1st.
 - NORCOM's PSAP "wish list" request:
 - Where can we do better?
 - What services can we provide?
 - What is important to you?
- Provide your input and feedback to Josh, letting him know your priority projects.
- We have officially submitted the final charter for the ePASS project.

Committee Reports

TRT

- BFD Chief Risen will be taking the draft ILA concept to COB's attorney's to produce a TRT/HM ILA concept. Currently the HM and TRT ILA's remain separate into 2017.
- TR dates are set and north and south refreshers are on the calendar for 2017.
- TRT committee is looking at establishing some zone wide standards and requirements for annual training.
- DC Burke inquired with the group about their departments TRT. He would appreciate your help with reviewing by taking a Survey Monkey that he will send out to everyone.

EMS

- Shoreline, Bellevue and ES F&R have completed their NARCAN pilot roll out. All other departments should be implemented sometime in 2017. DC Burke shared that ES found an inexpensive (Walker) case to protect Narcan preloads. He will send out the case product information to everyone.
- Bellevue will be going to ESO, using Surface tablets. The Medics will be the first group to use ESO starting in the last quarter of 2017. The rest of the units will have ESO towards the end of 2017 or beginning of 2018.
- KC will be funding EMT academy classes and providing \$40K for EMT and \$10K for Bridge classes. There will be 2 each classes for both North and South, and 1 Bridge class for N&S. You may use instructors from other agencies at what rate you want to choose, then bill KC for compensation.

Old Business

- None

New Business

- The KC Chief's felt it is a good idea to have separate department chairs for the Fire Chief's and Zone 1 DC of Ops meetings. The Zone 1 DC's agree and motioned to elect DC Rich Burke,

ES F&R, to be the new DC of Ops Chair. DC Burke accepted and will shadow DC Moulton at January's meeting; transitioning as the Chair effective February 2017.

- A workgroup from King County OPS along with King County Office of Emergency Management has drafted a proposal for King County Chiefs to review related to an activation of the Washington State Mobilization Plan (County or Region). The recent Cascadia Exercise highlighted the need for a "fire representative" at the County EOC that can make decisions on behalf of the KC Chiefs related to resource prioritization. The draft is currently scheduled to be presented in February.
- The "Model Procedure" workgroup have come up with some draft changes to: Mayday, Withdraw, Abandonment, Passports and Fire Ground Procedures. These suggested changes will be presented to the Ops group in January.
- Discussion regarding what crews should say for "water on fire from outside". DC Wallgren relayed that in Z3 the first crews in use "Quick Hit". It was recommended by the group to take this to the Fire Chiefs and EMTG Training Officer's to determine what method/best practice language should be used. **Topic tabled until the next meeting.**

Round Table

- "Acting" DC Adolfson reported to the group that DC Moulton is doing well and recovering nicely from his knee replacement surgery.
- Joel relayed that the "Mappers" program is available to practice putting manifests together. If you are interested in testing, contact Joel.
- Josh let the group know that there is a Code3 user group being formed. Currently; Josh, Karen (Norcom), Kieron (BFD) are part of the group. All agency data is now available for Zone 1. Josh and his team will be presenting a demonstration at the March Ops meeting.
- City of Bothell has a new City Manager that will start on January 17th.
- Redmond is offering a Leadership Symposium on January 26th and 27th. Feel free to send 3-4 people. The registration and information will be coming out at the beginning of the year.
- Eric from Northshore would like to partner with some of your GIS options. Please contact him if you are interested.
- Effective February 1st there will be a new Language Line code for field/line staff. NORCOM will push out the information to the departments.

Adjourned at 1523 hours.

Next meeting will be Tuesday, January 10th at Station 26.

Respectfully submitted,
Bobbi Lane