

ZONE 1 OPERATIONS CHIEFS COMMITTEE - MEETING MINUTES

March 14, 2017 AT 13:30

KIRKLAND FIRE – STATION 26

MEETING ATTENDANCE	
Richard Burke, Eastside Fire	Jamie Formisano, Eastside Fire
Kevin Bryson, Eastside Fire	Helen Ahrens-Byington, Kirkland
Joel Kuhnhenh, KCFD 45	Tim Day, Kirkland Fire
Mike Bailey, Snoqualmie Fire	Mark Moulton, Bellevue Fire
Erik Wallgren, Woodville Fire	Drew DeFazio, Redmond Fire
Les Kenworthy, Mercer Island Fire	Cory James, NORCOM
Andy Adolfson, Bellevue Fire	Eric Magnuson, Northshore Fire
Jim Roepke, Bothell Fire	Karen Furuya, NORCOM
Bill Hoover, Kirkland Fire	Tim Dahl, Shoreline Fire
John Nankervis, Shoreline Fire	

MEETING TOPICS	
TOPIC	ACTION TAKEN
<p>Review & Approve Previous Meeting Minutes</p> <ul style="list-style-type: none"> Previous meeting minutes were reviewed by the group. Change EMS speaker. 	Unanimously approved with suggested changes.
<p>Committee Liaison Reports</p> <ul style="list-style-type: none"> Tech Rescue (Roepke): <ul style="list-style-type: none"> Website update: www.kctr1.org South End: October refresher class at Bellevue Training Center will cost approx. \$900/per department. North End: No cost. Lisa Phillips is the Secretary to the TRT Group. Reviewed the TRT Survey results and discussed the Chiefs request to share resources and reduce costs. Discussed best practices, sustainability issues; including grant funding and skilled/equipped techs responding on calls. Agreed to streamline current process. Discussed the possibility of a six person “squad” furnished with equipment and skills. Possible sub-committee and collaboration with the Zone 1 Ops group. Discussed additional training opportunities to include MVR. EMS (Nankervis): <ul style="list-style-type: none"> BLS Core Services funding is published; application period is now open. EMSAC Agenda: Increase funding for programs. Narcan: Full deployment, training being scheduled. (Any CBT instructor can conduct training) EMTG Academy Class: EMT classes have been scheduled for April 17, 2017. CVA: Being tracked, additional comprehensive stroke centers coming 	<p>Review and revise the current response plan. (Helen to send Squad proposal)</p> <p>Seeking CBT instructors during the five week class.</p>

<p>on board, including Virginia Mason, Northwest and Valley Medical Center. Overlake may be on board in the future.</p> <ul style="list-style-type: none"> ○ Hospital on Divert: Hospitals have pledged they will not go on divert for BLS patients, however, the wait time continues to be extensive. ● Zone 1 Chiefs (Burke): <ul style="list-style-type: none"> ○ PulsePoint contract being reviewed. ○ Concerns with loss of funds and resources for Wildland Deployments outside of the Zone. ○ State Chiefs Conference May 22-25. ○ WA State Legislation: Current Legislative issue regarding RFAs. ○ Zone Chiefs retreat in early June to include Deputy Chiefs. ● King County Ops (Wallgren): <ul style="list-style-type: none"> ○ Representatives from all Zones working on Model Procedures with revisions brought to KC Ops in March and KCFCA in April for adoption. <ul style="list-style-type: none"> ▪ Mayday, Withdraw, Abandonment, Passports, Fire Ground Procedure. 	
<p>Old Business</p> <ul style="list-style-type: none"> ● Best Practices: Unanimously agree to move forward with Working Fire & Quick Hit communication to the crews. Will be brought to the Chiefs for final approval. ● Discussed response plan for large scale natural gas incidents. Discussed hosting a table top exercise. 	DeFazio to lead.
<p>New Business</p> <ul style="list-style-type: none"> ● NORCOM <ul style="list-style-type: none"> ○ Report out from the Tri-Con conference. ● Wildland Discussion (Baker) <ul style="list-style-type: none"> ○ Interlocal Agreement on Wildland Deployment. ○ Working Fire Proposal, which will add specialized Wildland resources. Discussed developing a Zone Wildland Team concept to call upon and share resources, including a Wildland Engine. ○ Same agencies participating in the 2017 Wildland Season as in 2016. ○ MAPARS: Accessing MAPARS a manifest. ● Code3 Presentation: <ul style="list-style-type: none"> ○ (PowerPoint presentation included) discussed establishing a Tech sub-committee. ● Development of Ops Chief review, approval and implementation process. <ul style="list-style-type: none"> ○ Proposal: Q1-Q3 review items with final approval in Q4 with implementation in Q1 the following year. ○ Invite a Training/EMT Officer to attend meeting. ● Rescue MVA Response SBAR (DeFazio) <ul style="list-style-type: none"> ○ Discussed Tech/Ops level training on rescue tools and ensure redundancy with response plans. 	<p>Send out email asking for committee members.</p> <p>Burke to distribute proposal to group for review.</p>
<p>Round Table Reports</p> <ul style="list-style-type: none"> ○ Woodinville Fire is seeking one (1) BC or (1) DC for April 17, 2017. ○ Bellevue is limiting access to meeting room availability. ○ Mercer Island vs. Sound Transit legal suit and the impacts to surrounding departments. ○ Station Move-Up Kits status 	Submit names to DC Wallgren

<ul style="list-style-type: none"> ○ Captain Baca will be moving on and the position will be replaced on June 1, 2017. ○ April 10, 2017 National Telecommunicator Appreciation Week 	
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Action Items	Status / Completion Date
Discussion for next meeting: <ul style="list-style-type: none"> ● TRT response plan follow up. ● Discuss response plan for large scale natural gas incidents. (DeFazio) ● Rescue MVA Response SBAR. (DeFazio) 	

AD HOC Committees	Members
Technology Committee	Kevin Bryson

MEETING SCHEDULE (2nd Tuesday every month)

DATE	TIME	LOCATION	AGENDA ITEMS DUE
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