



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

MINUTES June 27, 2019

FPD # 16 – Key Peninsula – 8911 Key Peninsula Hwy KPN

CALL TO ORDER – FLAG SALUTE

President O Harra Buttz called the meeting to order at 7:00 p.m. and led the flag salute.

WELCOME and THANK YOU TO HOST

President O'Harra Buttz thanked Key Peninsula for hosting tonight's meeting. Chief Morrow welcomed everyone to Key Peninsula. Dustin new fire chief here for about 4 months. Came here from Tualitan Valley. Excited to be here. Been very busy working through policies, guidelines, staffing, investing time in training program, etc. Board has done a great job laying out a road map for direction. Going out for EMS levy a year early to separate funding issues. Asking to make it permanent this time, well received by many of the community groups. Let know if there is anything can do to help.

ROLL CALL – SELF-INTRODUCTIONS

Roll was taken with self-introductions, according to the sign-in sheet, 10 Districts were represented by 22 attendees made up of Commissioners, Chiefs, Secretaries and/or visitors.

PROGRAM – Sheila Nivens – Dispatch Health

Vice President Sutich asked Commissioner Sheila Nivens introduce Carrie Austin with Dispatch Health. History and background, ER nurse by trade for 20 years and Regional Market Director for Dispatch Health. Expanding in the next three and a half months to Seattle, Spokane, etc. Mobile Urgent Care – travel with 2 – a PA or nurse practitioner and an EMT. Started in 2013 in Denver, Colorado by an ER physician. In 18 months saw over 400 patients. Now in 11 different markets soon to be 18. December 11, 2018 into Pierce County. Patients can contact one of 2 ways – directly call or referred by care manager, etc. 70-80% of what an ER can do. Do not transport and/or anything time sensitive. Affiliation with MultiCare, have a rover vehicle. Will see anybody in the community only exception is TriCare. Overview of their capabilities. Keep it at a fee for service – goal is to keep cost down. Contract directly with payers and bill insurance directly. Copay for urgent care visit. If high deductible insurance and not met yet, \$275.00 is the most it will ever cost a patient. 3 cars in Tacoma market 8:00 am – 10:00 pm 365 days. Average 7-10 patients per day per team. On scene on average 45-55 minutes per patient. 60-90 minutes time to arrive on scene. Starting a treat and refer pilot program with CPFR. Goal is not to step on toes of those in the community. As add teams can add zip codes. Olympia, August 1, Spokane August 14 and Seattle, Portland, Boise, etc. See, treat, refer handout. Feel free to reach out if you have any questions.

APPROVAL OF AGENDA

President O'Harra Buttz stated she has added CD maturity under new business. Commissioner Rankin moved and Commissioner McElligott seconded to approve the agenda as amended. MOTION CARRIED.

MINUTES OF May 23, 2019 MEETING and Treasurer's Report – See attached

It was moved by Commissioner McElligott and seconded by Commissioner Kadow to approve the May 23, 2019 minutes and the Treasurer's Report (see attached copy on backside of Agenda) as presented. MOTION CARRIED.

SGT. AT ARMS – NAME BADGES

Commissioner Allison collected from those who forgot their badges.

CORRESPONDENCE

None.

REGULAR REPORTS:

a) Regional Representative Report – Gene Dobry

Reported Fireline was emailed out in the last week. Covered some highlights. Conference in October a few rooms still available at Tulalip or Holiday Inn Express for overflow. WFCB Board meeting is July 13th. Wage and Benefit results are out, if participated received a notification and should get a copy of the results. 3 healthcare program workshops this fall. Contribution for hospitality room contribution is \$350.00.

b) Legal - Joe and/or Eric Quinn

Joe reported the Firehouse Lawyer newsletter went out today, articles reflect current events. Case out of Tacoma included is a negligence case against employer on a cop that shot someone – intentional act, employer could be held liable. Public duty doctrine may be eroding. Couple of HIPPA violations which have to be reported. Municipal round table in July on how to prevent HIPPA violations and what to do if done, how to report, etc. Bid law changes to increase the thresholds as of July 28th.

STANDING COMMITTEES:

a) Fire Chiefs Association - Dan Rankin / Tom Sutich

Commissioner Sutich reported they met at Greenwater, speaker from DNR. Attorney Quinn stated there is also an article in the newsletter regarding forest protection assessment removed lands from DNR protection and covered by Fire District whether they get money for or not. It's in the WAC, best to have contract with DNR for resources, etc.

b) Legislative - Dale Mitchell

Reported ended the end of April or May. Will be meeting sometime in August to take a preliminary look at legislation that didn't pass, etc. Report at conference in October. Forum meets next month at Fire Academy in North Bend.

c) Bates Technical College - Dan Rankin

No report.

d) Fund Raising Activities - Ed Egan

Commissioner Egan not present. Commissioner McElligott had Commissioner Dannat draw the winning ticket. Commissioner Dannat had the winning ticket and won \$35.00.

e) Annual Picnic/Potluck –Bill Eckroth and Arlene Dannat

Commissioner Dannat has a sign up sheet for the Potluck next month. The Association to supply the meat – hamburgers and hot dogs from Cash n Carry. Who's doing the cooking? Hamburgers and brats. Sign up sheet passed around. Potluck to be at 6:00 p.m. Denise to send out a reminder email around 2 weeks before the BBQ.

f) Annual Banquet – DORMANT - Mike Cathey

g) Scholarship & Education - Tom Sutich / Stan Moffett

No report. Need to submit requests 2 months prior to event.

h) Awards Committee – DORMANT – Sheila Niven

i) Membership – Kevin Gorder

No report.

j) Programs – Tom Sutich

Reported July speaker will be Chief Olson regarding Mental Health Issue MOA with Law and Fire. President O’Harra-Buttz would like to have an abbreviated meeting at the BBQ. August will be Andrew Nieditz from SS911.

k) Sunshine - Arlene Dannat

No report.

l) NAEFO – Gerry Gustafson

Reported they have speakers for conference in Vegas.

m) Nominating – DORMANT - Dan Rankin / Sheila Niven

n) Audit – DORMANT - Dan Rankin / Margaret O’Harra Buttz

o) SS911 Committee – Dan Rankin

Commissioner McElligott thanked elected to position on the Board. Charter is now in place. Commissioner Sutich stated there is a timeline for governance/financing/construction, Commissioner Rankin distributed copies. Commissioner Sutich suggested scratching Rankin’s name and putting McElligott as our representative on the agenda. Combination of two boards for a smooth transition.

OLD BUSINESS:

A. Speakers Appreciation Gift

Commissioner Egan not present. Commissioner Mitchell stated he will report at the next meeting.

B. Website Hosting Agreement

President O’Harra Buttz reported we’ve received an agreement for website hosting. Denise will send copies to everyone to review and then vote on at the next meeting.

C. CD is maturing June 26, 2019. Voted to roll June 26, 2021 is next maturity date.

Commissioner Rankin moved and Commissioner Mitchell seconded the motion to leave the CD as is and let it automatically roll. MOTION CARRIED.

NEW BUSINESS:

Nothing at this time.

GOOD OF THE ORDER:

Vice President Sutich thanked Commissioner Niven for coordinating the speaker today.

ADJOURN

There being no further business, it was moved by Commissioner Moffett and seconded by Commissioner Mitchell to adjourn the meeting. The meeting adjourned at 8:13 pm.

Submitted by:

Denise Menge,
Secretary/Treasurer

Website: <http://www.pcfirecommissioners.org/SitePages/Home.aspx>

2019 Meeting Dates and Locations:

January 24, 2019 - FPD # 5 – Gig Harbor – 10222 Bujacich Rd NW
February 28, 2019 – FPD # 6 – Central Pierce – 17520 22nd Ave E, Tacoma
March 28, 2019 – FPD # 22 – East Pierce – 18421 Veterans Memorial Dr, Bonney Lake
April 25, 2019 – FPD # 13 – Browns/Dash Point – 4815 Wa-Tau-Ga Ave NE
May 23, 2019 – FPD # 18 – Orting Valley – 401 Washington Ave SE
June 27, 2019 – FPD # 16 – Key Peninsula – 8911 Key Peninsual Hwy KPN
July 25, 2019 – Potluck BBQ – CPFR Station 60 17520 22nd Ave E
August 22, 2019 – FPD # 21 – Graham – 23014 70th Ave E
Sept. 26, 2019 – FPD # 17 South Pierce – Sta. 171 302 McNaught St, Roy
October 24, 2019 - NO MEETING – STATE CONFERENCE
November 21, 2019 – FPD #3 – West Pierce – 5000 Steilacoom Blvd SW
(3rd Thursday due to 4th Thursday being Thanksgiving)
December 5, 2019 – NO MEETING – ANNUAL BANQUET

Partnering to improve access to
healthcare for high-risk patients.

INJURIES & ILLNESSES WE TREAT

Common Ailments

- Influenza
- Evaluation of weakness
- Falls among the elderly
- Anxiety

Ear, Nose & Throat

- Nosebleed
- Foreign body removal (ear/nose)
- Facial trauma
- Croup

Ophthalmology

- Corneal abrasion
- Periorbital cellulitis
- Foreign body removal

Dermatology

- Cellulitis
- Abscess
- Advanced wound care
- Lacerations

Gastrointestinal

- Diarrhea / Nausea / Vomiting (intractable / dehydration)
- Constipation / Fecal Impaction

Genitourinary

- Urinary Retention
- Foley Catheter Malfunction
- Urinary Infections
- Kidney stones (with known history)

Musculoskeletal

- Joint or back pain
- Strains or sprains
- Minor fractures

Procedures performed

- Administer IV fluids, medications and antibiotics
- Laceration repair (simple to complex): sutures or staples
- Incision & drainage of skin lesions
- Splint injured extremities
- Advanced blood laboratory testing on-site
- Rapid infectious disease testing (flu, strep, mono)

Cardiology

- Palpitations
- CHF Exacerbation

Neurologic

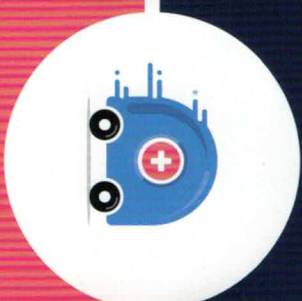
- Vertigo
- Headache / Migraine

- Catheter insertion: foley, coude, suprapubic
- Nasal packing and cautery
- Gastrostomy tube replacements (feeding tube)

WHEN NOT TO CALL US

If the patient is experiencing any of the following symptoms, when in doubt call 911:

- Chest pain
- Stroke symptoms: numbness or weakness on one side, difficulty speaking, swallowing or walking
- Vomiting blood
- Rectal bleeding
- Loss of consciousness
- Loss of vision
- Confusion
- Severe abdominal pain
- Intentional overdose or suicidal thoughts
- Moderate to severe shortness of breath
- Hallucinations



CONTACT INFORMATION

253.271.9721

dispatchhealth.com

8am - 10pm / 7 days a week



Partnering to improve access to
healthcare for high-risk patients.



WHAT IS DISPATCHHEALTH?

DispatchHealth is a mobile urgent care service designed to reduce ER visits for non-emergencies and ensure patients with acute healthcare needs get the care they need in a timely manner so they can return to primary care supervision quickly and conveniently.

HOW PROVIDERS PARTNER WITH DISPATCHHEALTH

REFER A PATIENT BY REQUESTING CARE

Request care for a patient by calling 253-271-9721. You can call after hours, on weekends and during holidays. DispatchHealth is available from 8 am - 10 pm, 7 days a week, every day of the year including holidays.

LET DISPATCHHEALTH EXTEND YOUR PATIENT CARE

A board-certified emergency care provider and medical technician will arrive at your patients' homes within hours in a branded vehicle equipped with everything an urgent care can provide and more. They will assess, diagnose and treat the acute episode.

DISPATCHHEALTH WILL FOLLOW UP WITH YOUR TEAM

DispatchHealth fully documents your patients' visits and sends clinical documentation back to you. DispatchHealth bills insurance directly for the care provided and will fax you detailed clinical notes once the patient visit is complete. Additionally, DispatchHealth follows up with every patient within three days and refers back to you for additional care as needed.

DispatchHealth is contracted with major health insurance companies including Medicare and Medicaid.

For more information or to request a demo, visit practice.dispatchhealth.com

Business Time Account (CD) Maturity Notice

May 29, 2019

WELLS FARGO

DCCDRDTMZ 001267

PIERCE COUNTY FIRE
19723 105TH AVENUE CT E
GRAHAM WA 98338-7796

Dear Customer:

Thank you for banking with Wells Fargo. We are writing to remind you that your Wells Fargo Business Time Account (CD) will mature on June 26, 2019 and renew automatically for the same term. Here are important details about your account:

Account Number:	██████████
Account Opened/Last Renewed:	June 26, 2017
Value at Maturity:	\$8,083.13
Term:	24 months
Current Maturity Date:	June 26, 2019
Grace Period End Date:	July 3, 2019
Next Maturity Date:	June 26, 2021
Please refer to the back of this letter for additional terms and conditions.	

You made a sound decision opening your Wells Fargo Business CD with a guaranteed interest rate and the backing of the Federal Deposit Insurance Corporation (FDIC). The interest rate for your automatic CD renewal will be set on your maturity date, June 26, 2019, and will be based on the value of the account and the term on that day. Other CD interest rates and terms will also be available to you from your maturity date through the grace period ending on July 3, 2019. If you wish to make changes to your CD when it matures, you will have an opportunity until July 3, 2019 to:

- **Add** funds to the account - higher balances may earn higher interest rates
- **Change** the term - longer terms may earn higher interest rates
- **Close** the account

For information about current CD interest rates based on balance and term, special CD offers, or other products that may meet your needs, please:

- Contact your Banker **or**
- Call us at 1-800-225-5935, 24 hours a day, 7 days a week

We appreciate your business and look forward to continuing to help you with your financial needs.

Wells Fargo Bank

DCCDRDTMZ 001267 / NNNNNNNNNNN NNN NNN 001 001 002537 21202324.1

Time Account (CD) Disclosure

Time Accounts (CDs) are governed by the terms and conditions contained in this notice and in the Account Agreement you were previously provided. Together, these documents form a binding contract between you and the Bank. If there is a conflict between the terms and conditions contained in this notice and those you were previously provided, the terms and conditions in this notice will govern.

Minimum deposit: We generally require \$2,500 for new/renewing Consumer and Business Time Accounts (CDs) and \$1,000 for Retirement Time Accounts (CDs). Higher or lower minimum deposits may be required in some markets. We will provide you with a separate notice if a different minimum deposit requirement applies to your account.

Interest rate: The interest rate and Annual Percentage Yield (APY) in effect when you open or renew your account are guaranteed for the term of your deposit. The APY disclosed to you assumes that interest is redeposited and remains in the Time Account (CD) until maturity. A withdrawal of interest prior to maturity will reduce your earnings. Interest rates and APYs are set at the Bank's discretion according to market conditions and are subject to change daily. To obtain current interest rates and APYs, please call the telephone number printed on the front of this maturity notice.

Method of computation: The daily balance method is used to calculate interest on your account. Interest is calculated on a 365-day year and is compounded daily from the business day of deposit to the earlier of the maturity date or day of withdrawal. Interest rates and corresponding APYs may vary based on the amount deposited and term of the Time Account (CD).

Interest rate tiers: Interest rates and APYs are tiered based on the balance in the Time Account (CD). We use the following balance ranges to determine your interest rate tier:

\$0 - \$499.99	\$500 - \$999.99	\$1000 - \$2,499.99	\$2,500 - \$4,999.99
\$5,000 - \$9,999.99	\$10,000 - \$24,999.99	\$25,000 - \$49,999.99	\$50,000 - \$99,999.99
\$100,000 - \$249,999.99	\$250,000 - \$499,999.99	\$500,000 - \$999,999.99	\$1,000,000+

Interest rates offered for two or more consecutive tiers may be the same. When this is the case, our daily rate sheets may show those multiple tiers as a single tier. Each tier shown reflects the current minimum balance required to obtain the stated APY.

Terms: We generally offer Time Accounts (CDs) and Retirement Time Accounts (CDs) with terms of 3 to 144 months. Terms of 30 days to 365 days are also available for Time Accounts (CDs) of \$100,000 or more.

Renewal policy: Your Time Account (CD) will renew at maturity for a like term at the Bank's prevailing interest rate and APY in effect on the maturity date for a new fixed rate Time Account (CD) of the same term and amount, unless the Bank has notified you otherwise. Step Rate CDs will renew into a standard (non-step) 24 month, fixed rate Time Account (CD).

Grace period: Grace begins the day after maturity and lasts 7 calendar days. On the maturity date and during this grace period you may, without a fee: Change the term; make additional deposits - no other deposits to the CD are allowed outside the grace period; make withdrawals during the grace period on funds deposited during the grace period (provided the withdrawal does not exceed the amount of the matured CD); close the CD. If you withdraw funds during the grace period, the Bank does not pay interest from the maturity date to the date of withdrawal on the funds withdrawn.

Early withdrawal penalty or fee: Withdrawals may be subject to either a Regulation D penalty or early withdrawal fee.

Regulation D penalty: The Regulation D penalty is 7 days' simple interest and applies to: Withdrawals made within 7 days of opening a time account including the opening day; withdrawals made during the grace period on funds deposited during the grace period (when the withdrawal exceeds the matured CD balance)

Early withdrawal fee: Withdrawals made other than those described under *Regulation D penalty* are subject to the early withdrawal fee below: For terms less than 3 months (or less than 90 days), the fee is 1 month's interest; For terms 3 months (or 90 days) through 12 months (or 365 days), the fee is 3 months' interest; For terms over 12 months through 24 months, the fee is 6 months' interest; For terms over 24 months, the fee is 12 months' interest

Exceptions to the above penalty or fee: Death of a CD owner or a CD owner with a pay-on-death beneficiary; Death of a grantor of a revocable family/living/Totten trust; Court determination that a CD owner is legally incompetent; Retitling of a CD to transfer ownership of funds into a family/living/Totten trust, without removing funds from Wells Fargo, provided no change of terms or rates occurs

For the purposes of determining the amount of the early withdrawal fee, one month's interest is equal to one year's interest, at the interest rate in effect at the time of the withdrawal, divided by 12. If the early withdrawal fee is greater than the earned and/or paid interest, the difference will be deducted from the principal.

Interest payment options

Time Accounts (CDs): Interest may be redeposited to your Time Account (CD), transferred to a Wells Fargo checking or savings account or, if your account has a balance of \$5,000 or more, interest may be paid by check. For terms of less than 12 months (365 days), interest may be paid monthly, quarterly, semi-annually, or at maturity. For terms of 12 months (365 days) or more, interest may be paid monthly, quarterly, semi-annually, or annually.

Retirement Time Accounts (CDs): For new Retirement Time Accounts (CDs), interest will be redeposited monthly to your CD. For renewing CDs, interest will be redeposited based on the interest payment frequency previously established for the CD. When applicable, we will report to the Internal Revenue Service (IRS) withdrawals or transfers of interest (or principal) from Retirement Time Account (CDs), and IRS penalties may apply. Consult your tax advisor about any potential tax implications of withdrawing funds from a Retirement Time Account (CD).

DRAFT
 South Sound 911 Timeline
 Governance / Financing / Construction
 Revised June 25, 2019

DATE	EVENT	PARTICIPANTS
May 21, 2019	Resolution of Intent to sell bonds by Pierce County Council – Complete	Pierce County
June 5 2019	Bid documents for PSSC published – Complete	South Sound 911
June 18, 2019	County Council Review: - Complete Bond Delegation Ordinance Financing Agreement Lease Agreement Long Term Funding ILA	Pierce County
June 25, 2019	Approve PDA ILA by all South Sound 911 member agencies	Fife: Approved WPFR: Approved Tacoma: vote on 6/25 Puyallup: Approved Pierce County: vote on 6/25 Lakewood: Approved
July 2, 2019	Designation of initial PDA Representatives	Tacoma – 2 Pierce County – 2 Lakewood – Brandstetter Puyallup - Door CPFR - Holm WPFR - Rankin PCFCA – McElligott Bonney Lake/Fife/Sumner - 2
July 2, 2019	Approve Charter	Tacoma vote on 7/2
July 9, 2019	Approve Long Term Funding ILA	Pierce County Council vote on 7/9
July 16, 2019	Approve: Bond Financing Agreement Lease Agreement	Pierce County Council vote on 7/16
July 23, 2019	Construction Project Bid Opening	South Sound 911
July 23, 2019	Approve Bond Ordinance	Pierce County Council vote on 7/23
July 24, 2019	SS911 Meeting (Tentative first meeting of PDA)	South Sound 911 ILA / South Sound 911 PDA
July 2019	Approve: Bond Financing Agreement Lease Agreement Long Term Funding ILA Establish Transition Date	South Sound 911 Public Authority
August, 9, 2019 (Tentative)	Special SS911 Meeting	South Sound 911 ILA / South Sound 911PDA
August, 2019	Approve Construction Contract	South Sound 911 Public Authority
September 2019	SS911 ILA Terminated	South Sound 911
September 3, 2019	Begin Construction	Contractor
September 25, 2019	Bond Closing / Funds Available	Pierce County

Timeline will be updated as additional information becomes available.

STRATEGIC ISSUES SUMMARY - STATUS REPORT

ISSUE	DECISION MAKER(S)	STATUS
GOVERNANCE	MEMBER AGENCIES	<ul style="list-style-type: none"> Consensus on Public Development Authority (PDA) Governance change anticipated July/August 2019
RADIO SYSTEMS <i>Key Recommendations:</i> <ul style="list-style-type: none"> Transition to a true, single-system; single org responsible for system O&M SS911 should play key role in admin/ O&M if system receives SS911 funds 	CCN/TACOMA/ PUYALLUP	<ul style="list-style-type: none"> CCN/COT collaborating; SS911 invited to participate in meetings to better identify role Regional Radio Steering Group Meeting started June 19 IXP hired by Tacoma to evaluate potential resource sharing, etc. between CCN and Tacoma Operational assessment completed; Roadmap to implement certain recommendations expected June 2019 Pierce County designated WSP secondary PSAP 7.25.18 Ongoing meetings between SS911 and City of Tacoma leadership (Council, City Manager, Fire Chief) Jan 2017 – Boards approved 35th St facility as backup location Schedule for improvements pending (after PSCC construction) PC conducting internal review Meeting scheduled with County DEM and Finance
DISPATCH OPERATIONS <i>Key Recommendations:</i> Transition to universal call takers; formal QA	SS911	
WSP STATUS: PRIMARY VS. SECONDARY	PIERCE COUNTY	
TACOMA FIRE INTEGRATION	CITY OF TACOMA	
LOCAL BACKUP OPERATIONS	SS911	
E911 OFFICE/FUNDING <i>Key Recommendations:</i> <ul style="list-style-type: none"> Determine whether some/all of the E911 Office responsibilities should be relocated to SS911; formal and public policy re: priorities/use of E911 	PIERCE COUNTY	
PSCC FINANCING AGREEMENT; ROLES & RESPONSIBILITIES: <ul style="list-style-type: none"> PC will issue bonds SS911 to pursue construction contract and construction project mgr. SS911 will make bond payments and maintain building and property PC will transfer property to SS911 once bonds are paid 	PIERCE COUNTY / SS911	<ul style="list-style-type: none"> Pierce County vote on documents related to PSCC scheduled for July 2019 Bonds to be issued Fall 2019 Start of construction scheduled for September 2019
LAW ENFORCEMENT RECORDS MANAGEMENT Per request of police chiefs initiated assessment to identify short and long-term records management business needs of SS911 and partner LE agencies	SS911	<ul style="list-style-type: none"> Request for Information issue 5.14.19, responses due 8.20.19