

Tuesday, April 09, 0900-1700 Wednesday, April 10, 0800-1200



TASK FORCE MEETING

Location: Santa Ynez, CA
Host: Santa Barbara County FD

April 9 & 10, 2024

MINUTES

Call to order: 0905 April 9th by Chief Serrano 0900 April 10th by Chief Serrano

Members Present: Task Force

Robert Rezende (SND) Jason Serrano (BDC) Matt Brown (CNT)

Cathy Johnson (OES) Cary Wright (KRN) Jim Henery (ORC)

Pedro Arreguin (VNC) Eric Roberts (LFD) Derrick Chapman (LAC)

Chris St. Pierre (USFS) Scott Lewis (SCR) Chris Landry (EDH)

Dan Coyle (MNL) Brian Duffy (TLC) Dave Semple (CAL FIRE)

<u>Guests</u>

Jim Johnstone (OES)



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Moment of Silence for Firefighters and Police Officers LODD **Zeb Smith.**, Fritch Volunteer Fire Dept., Fritch, Texas, March 5, 2024 Roy F. Whitt, Route 504 Volunteer Fire Dept., Olive Hill, Kentucky, March 12, 2024 Craig M. Konkle, South Bound Brook Fire Dept., South Bound Brook, NJ, March 23, 2024 Jonathan Van Oeffelen, Los Angeles County Fire Dept., CA, March 24, 2024 Ronnie Metcalf, Lexington Fire Dept., Lexington, North Carolina, March 29, 2024 James C. Ward, Jr., Virginia Dept. of Forestry, Charlottesville, Virginia, March 30, 2024 Michael Vinson, Clinton Fire Dept., Clinton South Carolina, March 31, 2024 **And all Law Enforcement Officers LODD** Agenda Review and Additions Serrano Modified REMS numbering in agenda. Review and Approval of March Meeting MinutesRezende Motion to approve: Henery, second: Arreguin. Task Force UpdateSerrano Reviewed BoD meeting in Williams, CA. Quarterly Brief was approved. • Handcrew standards was sent back for revision. • Participation letter was approved with some writing parameters requested. • GIS proposals for white papers and portals were all approved. • MACS 441-1 was approved. • Dismounted resource tracking white paper was approved. • Plans of work charters and rosters all approved. • ITSL/ITSU white paper was approved.



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- Discussion on roster updates: Subcommittee chairs should update Smartsheet and advise Cathy Johnson of any roster changes.
- The BoD meeting was really well done and conducive to networking between the BoD members.

Cal OES UpdateJohnson

- FOG sales are temporarily suspended due to short staffing at CalOES.
- Trying to keep up with priorities, however, the current short staffing is creating delays.

Academy of Excellence Award

- Awarded to San Diego Fire-Rescue Department at the Fresno Training Symposium in March 2024.
- Award recognizes an Accredited Regional Training Program (ARTP) or Accredited Local Academy (ALA) that has exhibited excellence.

Invoicing program

- Invoicing program demo provided January 2024 STEAC. Tutorial video will be made available in coming months.
- Pilot testing to begin soon SFT seeking interested pilot ALAs/ARTPs contact Chief Petty, if interested.

Staffing/Promotions

· Chris Fowler, Chief of State Fire Training.

The OSFM website

- The new website seeks to simplify navigation, increase brevity, and aims to be more visually appealing with a modern theme (will match the CAL FIRE site as it looks today).
- SFT will not have direct/immediate publishing rights (there will delays in publishing and updating).
- ALL URL/Document links have been updated.

SFT ID Legacy Look-up site discontinued. The options for obtaining an SFT ID are:

- SFT User Portal allows those with an email to "Retrieve your existing SFT ID" via email.
- Request a new SFT ID via WebForms section of the SFT User Portal (no login required).
- All other inquiries email SFTHelpDesk@fire.ca.gov.

Blueprint 2030

- Presented at October 2023 STEAC, under review.
- BP2020: Blueprint 2020 Final Jan 2008 .doc (azureedge.net).

Annual Report

SFT Annual Report FY2022.



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CURRICULUM AND CERTIFICATION UPDATES

FC4 - AVAILABLE NOW

- Current Senior and Primary instructors able to teach new curriculum.
- Primary Task Book candidates in process required postmark by December 31, 2023.
 Fire Control 4A Course Plan (azureedge.net)
 Fire Control 4B Course Plan (azureedge.net)

Fire Fighter Survival and Fire Fighter Rescue and RIC Ops - AVAILABLE NOW

- Fire Fighter Survival (2023) Course Plan (azureedge.net).
- Fire Fighter Rescue and RIC Operations Course Plan (azureedge.net).
- FFR and RIC Ops 32.0 hours (formerly RIC Ops) additional 8.0 hours
 Additional IUC Courses for existing instructors for Spring 2024: FFR and RIC Ops
 IUC (google.com).

Tower Rescue (2021) - AVAILABLE NOW

• Staff Report - Tower Rescue Technician (azureedge.net).

Rope Rescue (2021) - AVAILABLE NOW

• Staff Report - Rope Rescue Technician (azureedge.net).

Curriculum Development

• To submit a curriculum proposal, complete the form template (link: <u>SFT Curriculum Proposal Form</u>) and email to Chief Chris Fowler at <u>Chris.Fowler@fire.ca.gov</u>.

Fire Fighter (2024) – Cadre application period now closed.

BHCA (2024) - Fall 2024.

Driver/Operator (2024) - Underway.

Fire Marshal (2024) – Underway.

Fire Inspector (2024) – Underway.

Plans Examiner (2024) – Underway.

Dive Rescue - under review.

Drone – under review.

Forcible Entry – *under review*.

Old Business/Projects Updates

- - a. Current enhancements being built out.
 - b. Latest version should be available today (afternoon or evening).
 - Please complete testing and documentation to improve app.
 - c. The downloadable FOG will be on hold until the 10,000 hard copies are sold.
 - d. Hoping to be able to present to Ops in June.
 - e. New App Beta Test.....Lewis/St. Pierre
 - Effort to educate the app developer on the end-user.
 - Trying to bridge the gap with less "tech savvy" users that are familiar and comfortable with the hard copy manual.



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- B. Additional members to subcommitteesAll a. Motion to table the nominations for Communications Subcommittee until the 410-4 and 410-9 is clarified and updated by Arreguin, Second: Chapman. Aaron Mulhall (Colton Fire) Jason Harper (Waterloo Morada) Serrano: Question regarding how participants of subcommittees that are from non-member agencies and their roles in subcommittees. • Is a subcommittee member a voting member if they are not represented at the BoD? Are they voting members? Are they representative of BoD participating agencies? · Are they associate advisors? Roberts: 410-4 identifies who belongs to the subcommittees. Serrano: 410-4, 8, and 9 need to have consistent verbiage. Motion to compose a working group of Task Force to propose verbiage of 410-4 and 410-9 on subcommittee participation and voting rights: Brown second: Rezende. ACTION ITEM: Chief Henery and Roberts to work with Chief Johnson on appropriate and consistent verbiage on MACS 410. b. Southern and Northern California Solicitation Letter (Report from BoD)........... Coyle C. FIRESCOPE/NCG a. No updates a. Next meeting in Fresno, April 25-26. G. ICS-910, ...(Safety and Wildland) Update.....Landry a. Meeting this week and working diligently on completing the document. b. Ensuring there are references to standards. H. ITSU/ITSL (BoD Report).....Brown/Brinsfield a. BoD voted to approve the new position.

 - b. IT will move under Logistics.
 - c. They will adopt FEMA job description.
 - d. OES will need to facilitate the education piece to the State to ensure qualifications are current.



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١.	Asse	mbly Bill No. 2380 and Private Resource UtilizationJohnstone/Brown
	b. •	White Paper Update and Comments (Update). Direction was to simply cut and paste the law into the FOG. Brown: There is still a question as to the authority and understanding of personnel on a fire, training, capability, equipment, etc. to any standard. Johnstone: Drafted ICS 901 to reflect the actual regulation. ACTION ITEM: Share the ICS 901 document to Task Force with intent to be shared at Ops and BoD.
J.	FIRE	SCOPE Task Request FormRoberts
	a.	Application to current tasks, updates
K.	MAC	S 400-2 (Document Review)
L.	2024	Quarterly BriefingsRezende
	• b. •	March QB (BoD Report) Add one page to March QB to include recently approved documents. Identify Topics for June QB MACS. BoD member in action slide. Great opportunity to look at Interagency Prescribed Burns.
Μ.	MAC	S 410-1 MAC Group Procedure. & SOPS MAC Group ProcedureJohnstone/Semple
	a.	Socialized internally at CalFire. There are some differing opinions and working towards one procedure. Working on creating a document for review.
N.	Stan	dard Wildland Preplan Working Group Tasking Update Duffy/Arreguin
		Working on updating white paper for Task Force review. Johnstone: Looking for clarification on CalFire's product and its capability of communicating with NG Scout.
Ο.	GIS	Subcommittee proposals and white papers (BoD Report)Arreguin
		i. All approved.

UAS Collaboration GIS Dashboard



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• GIS Information Portal
P. TS&R Document ReviewCoyle
 i. Meeting later this month and working on documents: • CICCS/IROC • Bridge letter to RTF WG • Large Animal Rescue OSD & White Paper • Tower Rescue OSD & White Paper • Machinery Rescue RTF Letter
Q. MACS 441-1 Brinsfield
a. Approved by the BoD.
Current BOD Tasking
A. ICS-800 NFG Addendum (Night HLCO update)Semple/Chapman
a. Currently working on the tasking.b. Meeting in May and hoping to have it wrapped up for review at Ops in June.
B. BoD EIT Tasking, Tracking Brown
a. White Paper Update and Comments (BoD Report).b. Approved at BoD, no additional reports.
C. Civil Unrest/URV BoD TaskingLandry
a. Draft will be finalized today and will be ready for review in May.
D. Local Government Hand Crew Standards (BoD Report)Adams
 a. Passed on to the wildland subcommittee with the follow BoD tasks: i. Incorporate a suppression module component. ii. Flight crew. iii. CFAA engagement with Lori Lopez and federal partners iv. Annual standardized certification process. b. Johnstone: need to set up a meeting for clarification on leader's intent and to provide a completed tasking form for the wildland subcommittee. c. ACTION ITEM: Set up meeting and form a working group to discuss how to best address these 4 requested items.

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New Business

A. Review Documents for Ops in June
 a. FAQ for cancer. b. All TS&R documents. c. Discussion, Holiday in June. d. ICS 500 e. AB2380 f. Civil Unrest g. ICS800 h. QB
B. Cancer Prevention Subcommittee FAQ DocumentWright
a. Reviewed document.b. ICS 920 Job Aidc. Motion to approve the FAQ to Ops: Chapman, Second: Semple
C. MACS Exercise Preparation and Discussion
 a. Documents loaded last month in the Smartsheet line 37. i. 209s. ii. Rating process. iii. Score sheet. iv. Prioritization sheet.
D. HazMat ASORezende
a. Draft white paper to be submitted to Task Force for review prior to May meeting.
E. Water Rescue Ops Training & SafetyRezende
a. Is there a gap between FRA and Technician that could be addressed with training.b. Lewis to bring up to STEAC on Friday for discussion.

Motion to adjourn: Arreguin



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Health and Safety	Special Operations	Incident Technology
Incident Safety	Technical Search and Rescue	GIS
Behavioral Health	Maritime Operations	Predictive Services
Cancer Prevention	Hazardous Materials	Communications
	REMS	Emerging Information Technology
	Lithium-Ion Ad-Hoc – Rezende/Roberts	CAD to CAD

Emergency Operations	<u>Air Operations</u>	Training and Education	
EMS	Aviation Operations	CSFM Training	
Structure Fire	Unmanned Aerial System	STEAC	
Wildland Fire		CICCS	
Wildland Preplan			

Review of Upcoming Task Force Meetings All

2024 Meeting Schedule

- a. May 28 1300hrs/29 MACS Exercise SOPS, Region 6 Op Area Coordinator Meeting-Semple
- b. June 18/19 TF 19/20 Ops, San Francisco D-Arcy
- c. July 9/10 TF 10/11 BoD, Lake Arrowhead Serrano
- d. August 13/14, South Lake Tahoe- Landry
- e. September 17/18, San Diego Rezende
- f. October 8/9, Paso Robles Duffy
- g. November 12/13, Huntington Beach Adams/Semple
- h. December 9/10/11 TF 11/12 Ops, Los Angeles City Roberts
- i. January 14/15 TF, Sacramento, Sacramento City Lewis
- j. February 11/12, Riverside, CA Semple
- k. March 11/12, Truckee, CA Brown
- I. April 8/9, Orange County, CA Henery



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Future Ops Team and Board of Directors Meetings

2024 Ops Team Schedule and Venues

- June 19 1300, June 20 0800 hrs San Francisco
- September 18 1300, September 19 0800 hrs San Diego
- December 11 1300, December 12 0800 Los

Angeles 2024 Board Meeting Schedule and Venues

- July 10/11, 2024 @ Lake Arrowhead
- October 2/3, 2024 @ Campbell
- January TBD 2025
- April TBD 2025
- July TBA 2025
- October TBD 2025

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