



**TASK FORCE MEETING**

San Diego

August 9-10, 2022

Minutes

**Call to order:** 0900 August 9<sup>th</sup> by Chief Gerboth  
0900 August 10<sup>th</sup> by Chief Gerboth

**Members Present:** Task Force

David Gerboth (SND)	Dustin Hall (EDH)	David Brinsfield (BLM)
Brook Spelman (Cal Fire)	Patrick D'Arcy (SFR)	Shane Sherwood (ORC)
Matt Brown (CNT)	Dean Zipperman (LFD)	Dan Horton (VNC)
Brian Martin (LAC)	Caryn Petty (SFM)	Garrett Huff (SBC)
Cathy Johnson (OES)	Justin Moore (LFD)	Jason Serrano (BDC)

**Members Not Present:** Task Force

Josh Stinnett (KRN)  
James Tomaselli (USFS)

**Guests:**

Shelley Dorsey (OES)  
David Baldwin (SCR)  
Jim Johnstone (OES)  
Robert Rezende (SND)  
Matthew Marsh

**Welcome, Introductions and Logistics – Gerboth**

**Moment of Silence for Firefighters and Police Officers LODD – Gerboth**

**Agenda Review and Additions – Gerboth**

**Review and Approval of April 2022 Meeting Minutes – Gerboth**

Motion: Hall

Second: Spelman

Approved with the correction of one item.

**Review and Approval of the July 2022 Meeting Minutes – Gerboth**

Motion: Horton

Second: Sherwood

Approved

**Task Force Update – Gerboth**

- There hasn't been a BoD or Ops Team meeting since the last Task Force meeting.
- Some of the subcommittees haven't been able to meet due to fire season starting.
- Have some products for the upcoming BoD meeting in October.
- Will start reviewing the products at this meeting before moving them to the Ops Team.

**Ops Team Update – Johnstone**

- Chief Zipperman replaced Chief Poirier on the Ops Team.
- Chief Kendall, who is the Vice-Chair, will be running the September meeting. The meeting will take place on day two of the Task Force meeting at 10 am.
- There is a current effort at the BoD level to rewrite MACS 410-4, which are the BoD standards for membership. This document hasn't been significantly changed for a long time. Various agencies have shown interest in joining the BoD. The BoD has voted positively with a couple of them.
- This Friday concluding the County North interviews. Three chiefs were interested in the position.
- We have our local government hand crew group under the wildland subcommittee. There is an ongoing issue. Particularly with our federal agencies and being able to mobilize dozers, hand crews, and aircraft

through the CFAA.

- Cal OES staff, the CFAA committee, and our federal partners are working through the hand crew issue.
- May just be a Forest Service centric issue.
- Chief Torres is going to reach out to Scott Lucas to get clarity.

**OES Update** - Johnstone

- Included in the Ops Team Update.

**CSFM Report** - Petty

- Blueprint 2030 will be meeting later this month. State Fire Training's movement for strategic planning.
- Reached out to stakeholders statewide to represent all facets of the California Fire Service. Will be meeting in Sacramento. Will be discussing ideas for what they want to see SFT accomplish by the year 2030. If any of the Task Force members have any ideas that they would like Chief Petty to take to that meeting, on behalf of FIRESCOPE, contact her.
- Will have an update at the September Task Force meeting of what movements have been made.
- Rescue Systems I will be retiring formally December 31 of this year. Rescue Systems II and III will retire June 30, 2023. This is to phase out those courses and implement the new Structural Collapse and Confined Space Technicians.
- Vehicle Extrication will be introduced at the next STEAC meeting. There will be two separate classes that are being presented. It will be Common Passenger Vehicle Rescue and Heavy Vehicle Rescue for semi-trucks and tractor trailers. Available January 1, 2023.
- Firefighter Survival and Firefighter Rescue will be presented at the next STEAC meeting in October. Minimal changes to Firefighter Survival. Eight hours added to Firefighter Rescue. Aligning with NFPA Standards.
- Marine Firefighting for the Land Based Firefighter will be presented at STEAC in October. Cadre met in July. Curriculum will also be presented at STEAC in October.
- Fire Control IV cadre met in May. Was presented for the first read at the July STEAC meeting. Will go for a final read in the fall. It will be two different classes. Fire Control IV(a) is the ignitable liquids and gases awareness operations which will be a 12 hour course. Fire Control IV(b) will be ignitable liquids and gases technician.
- Curriculum proposals are open to anybody in the state. If there is something missing from their catalog that you would like to be looked at

or implemented. Contact Chief Petty or Chief Bisbee. Currently have pending ideas for Tower Rescue, Dive Rescue, and Drones.

- Livestock cadre met last week in Sacramento. Livestock owners, if they took this class, would be given a livestock pass and be able to return to their property to remove livestock. Should be presented at STEAC in October for a first read.
- Expanding what has been allowed for distance education or and online delivery.
- The Associated degree is being waived until the end of the year for Chief Fire Officer certification.

### **OLD BUSINESS/PROJECTS**

#### **FOG ICS 420.1 2022 – Sales – App Update – Johnstone**

- Sales were up during the summer months. Sales currently remain steady.
- We will need to reorder FOGs eventually so that we don't run out.
- There was a problem with the “back” button on the app. Have been discussing this and other options with the contractor. Negotiating the cost as well. OES will pay for any increase. This may set the release date back six to eight weeks.
- Will keep the working group in the loop.

#### **Behavioral Mob Guide – Serrano/Tomaselli**

- CWCG approved the guide.
- Will be forwarding the guide to the Ops Team and then to the BoD.

#### **UAS Document Review – Gerboth**

- Reviewed the document at the last Task Force meeting. Requested some changes be made.
- Suggestion was made to add a line for the person's printed name. Currently, there is just a signature line.
- Will table this until Chief Huff can give an update.

#### **REMS, ICS-223 Implementation/National Standard – Gerboth**

- Met with NWCG a few times. Also, met with their medical subcommittee.
- Our subcommittee is moving forward on doing a joint subcommittee to create a national standard.
- The one point of discussion that has come up is, should there be a medical component to it. Most of the REMS personnel that go out have somebody on there that's a medic.
- Completion date is January.

#### **TS&R OSD, ICS-162 – Hall/Gerboth**

- Chief Hall will be following up this week.

### **FIRESCOPE/NCG** – Spelman/Gerboth/Johnstone

- No update.

### **Tech Connect** – Brown/Johnstone

- Waiting on a contact from the IT group.
- The two leaders of the group have been working together on this.
- No update on the progress. Will have an update for the September Task Force meeting.
- Will make this a part of the briefing package for the Ops Team and the BoD.

### **Structure Defense Guidelines** – Sherwood

- No update.

### **Structure Fire Operations, ICS-500** – Sherwood

- No update.

### **Hand Crew Standards** - Sherwood

- Haven't met. Will be meeting on August 15-16.

### **Form Numbering** – Gerboth

- The GIS OSD and the HazMat Decon OSD need to be numbered.
- Chief Gerboth will take care of the numbering.

### **ICS-701** – Martin

- Document is very specific and technical.
- Subcommittee has three new members.

### **Mentorship/Succession Planning** – All

- When planning to leave the Task Force, bring a replacement with you to a couple of meeting so that they can get a feel for how the meetings go.
- Chief Gerboth's last meeting will be December. Rob Rezende will be his replacement. He has been bringing him to the meetings in preparation.
- Start thinking about nominations for the Chair, Vice-Chair and Secretary for 2023.

### **Current BOD Tasking**

- **Standard Wildland Preplan Working Group Tasking** – Sherwood
  - Looking for an FTP site.
  - Need some type of repository.
  - Presented to the Ops Team.
- **BoD EIT Tasking, Tracking** – Brown
  - Will have an update for the next meeting.
- **Civil Unrest BoD Tasking** – Martin
  - Will have an update for the next meeting.
- **Lithium Ion Battery to Safety** – Serrano/Zipperman
  - Presented at the July BoD.

- Reviewed the video at this meeting.
- Discussed changes that need to be made.
- Will need to be made ADA compliant.

## **NEW BUSINESS/PROJECTS**

### **GISS OSD – Marsh/Horton**

- Matt Marsh gave the presentation.
- A lot of changes have been made to the document.
- Completed a draft in collaboration with NWCG to revise and redefine roles, duties, and specialties.
- Subcommittee supports and adopts the NWCG GISS IPD in March 2022.
- Additions and changes for all-hazard incidents in California.
- Currently in final stages of editing and review.
- Went over the highlights of the document.

Motion to approve the GISS OSD and move it to the Ops Team as amended: Serrano  
 Second: Sherwood  
 Approved

### **HAZMAT Decon OSD – Roberts**

- Presentation

### **Subcommittee Reports – All**

#### **Aviation**

- Updating the Night Flying Guidelines, ICS-800. Updates include pilot training, flight air requirements that are reflected in operations, and adding appendices for checklists.
- Preparing a response for the wildland mayday question that came from the Forest Service.

#### **Behavioral Health**

- Finishing up the positions task books.
- Please let the subcommittee know if you have any input on the content. Will be incorporated in the CICCS format.
- The Retirement Benefits White Paper is just about done. Working on the final edits. Should be ready to present to the Task Force at the next meeting.
- Currently speaking to the IAFF regarding the NFPA 1550 language. Should have addition information at the next meeting.
- Received official confirmation of the endorsement for Jeff Hughes from the CPF. His bio has been updated. He has also been switched over to Cancer Prevention.

- Will be adding a couple new members to the group when the needed documents are received.

### **Cad to Cad**

- The update was discussed at the Task Force dinner last night.

### **Cancer Prevention**

- Chief Zipperman and Chief Serrano plan on attending the first official in person meeting being hosted by OCFA on August 15<sup>th</sup>.
- Nine agencies are represented in the subcommittee.
- Have the agenda built and plan to run through the complete process for the group to establish the chair, vice-chair, and secretary to make it official.
- Plan on having the Plan of Work ready for approval at the next Task Force meeting.
- All the members have been voted on and approved except for two. Katelyn Mark from Cal Fire and Derek Biering from Orange County Fire Authority. Both members were approved to join the subcommittee.

### **CICCS**

- See the CSFM Report earlier in the meeting.

### **Communications**

- Continue to meet frequently.
- Working on the Plan of Work.
- Will be sending out some updates to the Task Force.

### **CSFM Training**

- See the CSFM Report earlier in the meeting.

### **EIT**

- Met on July 28<sup>th</sup>.
- Will be investigating the tracking devices that were sold to certain agencies. Three different products were sold to three different agencies.
- Will be surveying them and finding out the pros and cons of each system.
- The systems are very expensive and complicated to operate.
- Tech Connect hit a little bit of a snag in the personnel side of things. Working with Chief Johnstone to get back on track.
- EIT meets monthly virtually. Will have a meeting toward the end of this month.
- Chief Gerboth has a replacement for Chief Scott. He will have all the information at the next TF meeting.

### **EMS**

- Plan on meeting next month.
- By the next TF meeting, they will have three new members that would like to join the subcommittee.

- Continuing to work on the 701.

## **GIS**

- The OSD is their main product right now.
- Also working on a Situational Leader OSD.

## **Haz Mat**

- Working on the Decon OSD.

## **Incident Safety**

- Report was inaudible.

## **Maritime**

- Chief Brown from LA City took over as the chair.
- Working on the Marine Response Zone Plan.
- Working on the Plan of Work. Getting bios set up.
- Setting up the meetings for NFPA 1005, the course development cadre.

## **Predictive Services**

- Parking for operating plans and areas continues to be a challenge. The national cadre seem to be very helpful in getting indices setup appropriately. The numbers are tracking more appropriately with the conditions we are working through in our local areas as well.
- The group is committed to meeting in person twice a year and virtually an additional two times per year.
- Next in person meeting will be in the Santa Barbara area in November.
- No updates on the National Weather Service's PBS.

## **REMS**

- Continue to meet with NWCG on the Medical Subcommittee. The two subcommittees are working together to develop national standard for REMS.
- Working on CICC position task books.

## **STEAC**

- Last met in July. Next meeting is in October.
- See the CSFM Report earlier in the meeting.

## **Structure Fire**

- Working on the 500.
- Meeting August 25-26 in Arrowhead.
- Should have an updated report at the next TF meeting.

## **Technical Search & Rescue**

- Had a large animal rescue, tower rescue, and a machinery rescue.

## **UAS**

- Refining products.



**Wildland Fire**

- Next meeting will be in October or November. Unsure of the location. Their last meeting was cancelled due to member's schedules.
- Working on the OSD that will define all the different types of hand crews from state, federal, and local government.

**Wildland Preplan**

- Meeting next week virtually.
- Working on the scope with SCOUT.
- Trying to figure out if they need an FTP site. Will work with Chief Zander on that.

**2022 Meeting Schedule**

September 20-21	Ventura	Horton
October 18-19	Solvang	Huff
November 15-16	El Dorado Hills	Hall
December 13-14	Los Angeles	Zipperman/Martin

**Future Ops Team and Board of Director's Meetings – All**

Ops Team	TBD	Virtual
BoD	Los Angeles	October 5-6, 2022

**ROUNDTABLE**

**Meetings Adjourned at 1527 Day 1 and at 1153 on Day 2.**