

Tuesday, August 19, 0800-1700 Wednesday, August 20 0900-1200

### Hosted By:

## **Sacramento Fire Department**

**Meeting Location** 

Lisa Maloff University Center

Lake Tahoe Community College

1 College Drive

South Lake Tahoe, CA 96150

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 237 449 169 146 4

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## Dial in by phone

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Phone conference ID: 846 532 836#

# Join on a video conferencing device

Tenant key: caloes@m.webex.com

Video ID: 112 579 965 1

More info

For organizers: Meeting options | Reset dial-in PIN

#### Members

Robert Rezende (SND)	Jason Serrano (BDC)	Jim Henery (ORC)
Dave Semple (CDF)	Steve Davis (SBC)	Cathy Johnson (OES)
Angel Prieto (BLM)	Cary Wright (KRN)	Brian Duffy (TLC)
Caryn Petty (CDF)	Eric Roberts (LFD)	Chris St. Pierre (USFS)
Tim Adams (ANA)	Patrick D'Arcy (SFR)	Derrick Chapman (LAC)
Dan Coyle (MNL)	Scott Lewis (SCR)	

## **Guests**

Jim Johnstone (OES) Jett Schuster (BDC) Guy Tomlinson (LFD)

Whit

#### **Absent**



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Brett Russel (BSH)

Welcome, Introductions, Logistics, and Pledge.....Lewis (SCR)

### A. Moment of Silence for Firefighters and Police Officers LODD

Raymond "Ray" Moreau, Plainville Fire Dept., Plainville, CT, July 27th, 2025
Nicholas "Nick" Van Dam, Murdo Volunteer Fire Dept., Murdo, SD, July 26th, 2025
Jairus Hodge, St. Lucie County Fire District, Port St. Lucie, FL, July 22nd, 2025
Jason McGlone, East Branch Fire Dept., East Branch, NY, July 17th, 2025
Jonathan Ashworth, Beauregard Parish Fire District 4, DeRidder, LA, July 15th, 2025
Amie Lee, Van Dyne Fire Dept., Van Dyne, WI, July 14th, 2025
Michael Phillips, Marble Falls Area Volunteer FD., Marble Falls, TX, July 5th, 2025
James Sitek, West Colesville Fire Company, Binghamtom, NY, July 4th, 2025
Lee Kraus, St. Louis Fire Dept., St. Louis, MO, July 1st, 2025

### \*\*And all Law Enforcement Officers LODD\*\*

	•	a Review and Additionsand Approval of July Meeting Minutes	
	a.	Motion to approve: Arreguin, 2nd Semple.	
D.	Task Fo	orce Update	Serrano
	a.	QB was approved.	
	b.	Indexing unique structures approved.	
	C.	UAS incursions.	
	d.	208 Hazmat	
	e.	Night Helco	
	f.	910 guidelines. We changed "freelancing" to "independent action".	
	g.	CRR Charter approved.	
	i.	Ready to start soliciting for new members	
	ii.	Chief Duffy will be the Liaison	
	h.	400-2 accepted	

i. WUI structure defense white paper approved



# **Task Force Meeting**

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	•	Urban conflagration training Wildland preplan update
		Mutual aid at scale
E.		eam UpdateJohnstone
	-	No update
F.		S UpdateJohnson
	a.	FIRESCOPE website was taken down due to security breach. It was returned and
		secured and operational.
	b.	Ensure all subcommittee liaison remind the subcommittees to ensure all of their
		meeting announcements and minutes are sent to Chief Johnson.
G.	OSFM	SFT ReportPetty
	a.	No update
Н.		siness/Projects Updates
	a.	FOG ICS 420.1 2022 – Sales – App Update
		1. Android app was updated.
	ii.	· · · · · · · · · · · · · · · · · · ·
	iii.	
	iv.	
		Additional members to subcommittees
	i.	9 , 1
		Subcommittee.
		1. Motion: Adams, 2nd by Henery.
	ii.	
		Subcommittee.  1. Motion: Rezende. 2nd Serrano.
	0	1. Motion: Rezende, 2nd Serrano. Structure Defense Guidelines, ICS 600 whitepaper (Going to Ops)Adams
	i.	
	•	ICS-910 Update/Revision(BoD)Wright
	i.	, ,
	ii.	
		1. Title discussion
		a. Recommend Safety Subcommittee to review industry standard
		of the use of "Civil Unrest" vs "Civil Disturbance" and make
		changes as needed.
	e.	FIRESCOPE Task Request FormRoberts
	i.	Application to current tasks, updates
		1. ICS 851 Ops Guide (Discussion)
		•



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		a. No Update
	f.	2025 Quarterly BriefsRezende
	i.	October QB (Ideas and Photos)
	ii.	Ideas discussed and deadline provided for end of September.
	g.	MACS 410-1 MAC Group Procedures & SOPS MAC Group ProceduresSemple
	i.	No progress to report. Still quite a bit of the document to work through.
	ii.	209 Scoring Matrix Beta test (update)
		<ol> <li>Starting to look at 209s, but nothing to report.</li> </ol>
	h.	Standard Wildland Preplan WP (Discussion)
	i.	Formatting documents and will submit for review within the next week to TF.
	i.	TS&R Document ReviewCoyle
	i.	OSD Updates
		1. Nothing to report.
	ii.	Arbor Rescue (ICS 162-5)Coyle
		<ol> <li>Discussed some minor edits.</li> </ol>
	iii.	Animal Rescue (ICS 162-3)Coyle
		<ol> <li>Minor formatting updates needed.</li> </ol>
	iv.	Tower Rescue (ICS 162-2)Coyle
		1 Discussed comes using a solite
		1. Discussed some minor edits.
I.		t BOD Tasking
l.	a.	t BOD Tasking Community Conflagration Training (Sent to STEAC)Serrano
I. J.	a. <b>New B</b> u	t BOD Tasking Community Conflagration Training (Sent to STEAC)Serrano siness
I. J.	a. <b>New Bu</b> a.	t BOD Tasking Community Conflagration Training (Sent to STEAC)Serrano usiness Helicopter TypingSemple
l. J.	a. <b>New Bu</b> a. i.	t BOD Tasking Community Conflagration Training (Sent to STEAC)Serrano usiness Helicopter TypingSemple Discussion on procedures to provide tasking at all levels.
I. J.	a. New Bu a. i. b.	t BOD Tasking  Community Conflagration Training (Sent to STEAC)
I. J.	a. New Bu a. i. b. i.	t BOD Tasking  Community Conflagration Training (Sent to STEAC)
I. J.	a. New Bu a. i. b.	Community Conflagration Training (Sent to STEAC)
I. J.	a. New Bu a. i. b. i. ii.	t BOD Tasking Community Conflagration Training (Sent to STEAC)
I. J.	a. New Bu a. i. b. i.	Community Conflagration Training (Sent to STEAC)
I. J.	a. New Bu a. i. b. ii. iii.	Community Conflagration Training (Sent to STEAC)
I.	a. New Bu a. i. b. ii. iii.	Community Conflagration Training (Sent to STEAC)
I.	a. New Bu a. i. b. ii. iii.	Community Conflagration Training (Sent to STEAC)
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	3.	Recommend discussing with the subcommittee th	e possibility of other
		non-tri-band radios to be included in the job aid.	e possibility of other
		Job aid #1302.	
			lovic
		Motion to move white paper to Ops: Chapman / D Motion for Job Aid approval: Arreguin / St. Pierre	avis
٦		per	Pozondo/Poborto
	- · · · · · · · · · · · · · · · · · · ·		Rezende/Roberts
i.	•	to go to Ops with minor edits.	Lourio/D'Arou
		167 (FOG Chapter Update)	•
i.		working together to identify appropriate search tac	
ii.		language to identify termination-of-search descrip	Juon.
iii. c		nair is Chad Willenbergh (SND).	D
_	_	nent White Paper (Update)	
Ì.		Mutual Aid for RX Fire at Scale	All
		Final document will be at the next meeting.	D I ( /D I
		Discussion)	
i.	•	ed from an OSD to an Operational Guidelines ICS	
ii.		to: Adams / Chapman to incorporate track change	es and bring back to
	•	nber TF / Ops pending edits.	<b>5</b>
		ring Whitepaper (Discussion)	
i.	•	sting liaisons to go to subcommittees for their review	
		the documents that are proposed to be folded into	the new chapters
		ake sure the subcommittee approves.	
ii.		to approve the document with the "fiscal impact s	tatement" edit.
	-	// Brown.	
		pdate (BoD)	Roberts
i.	•		
		otation whitepaper (Update)	Coyle
i.	•		
ii.		e Ops on "Incident Resource Management Individu	ıal Overhead
_	docum		
_		eam Leader and CICCS (Discussion)	Coyle
İ.		tly being edited by TS&R.	
l.	UAS incursion	• •	
İ.		to move white paper to Ops pending formatting: F	•
	•	o develop a white paper to evaluate deployment n	nodels.
i.		mend broadening the request.	
ii.	Operat	tional guidelines to include aquatic ROVs.	



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# K. Specialist Groups and Subcommittee Reports ......All

Health and Safety	Special Operations	Incident Technology
Incident Safety	Technical Search and Rescue	GIS
Behavioral Health	Maritime Operations	Predictive Services
Cancer Prevention	on Hazardous Materials Commu	
	REMS (Ad-Hoc)	Emerging Information Technology
	Lithium-Ion (Ad-Hoc) Rezende/Roberts	CAD to CAD (Ad-Hoc)
Emergency Operations	Air Operations	Training and Education
EMS	Aviation Operations	CSFM Training
Structure Fire	Unmanned Aerial System	STEAC
Wildland Fire		CICCS
Wildland Preplan (Ad-Hoc)		

## 12. Review of Upcoming Task Force Meetings...... All

### 2025 Meeting Schedule

- a. June 16/17 San Francisco TF, San Francisco FD D'Arcy
- b. July 8/9 Lake Arrowhead TF, San Bernardino County FD Serrano
- c. August 19/20 South Lake Tahoe, Sacramento FD Lewis
- d. September 9/10 San Diego TF, 10/11 Ops, San Diego Fire Dept. Rezende
- e. October 7/8 Sacramento TF, Cal Fire- Semple
- f. November 11/12 Catalina, LACo- Chapman



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g. December 1/2/3 Los Angeles, LFD- Roberts

2026	Meeting	Schedule
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- a. January 13/14, 2026 Sacramento TF, Sacramento FD Lewis
- b. February 10/11, 2026 TBD TF, Anaheim FD Adams
- c. March 10/11, 2026 Sonoma TF, Menlo Park Coyle
- d. April 14/15, 2026 Lake Arrowhead?? TF, San Bernardino Serrano
- e. May 12/13, 2026 Orange County, OCFA Henery
- f. June TBD San Francisco, CA D'Arcy
- g. July 7/8 Sacramento, CA Lewis

## 13. Future Ops Team and Board of Directors Meetings

### 2025 Ops Team Schedule and Venues

September 10/11 San Diego

2025 Board Meeting Schedule and Venues

- October 8/9, 2025 BIA Brooks
- January 14/15, 2026, Cal-OES HQ
- April 15/16, 2026, TBD
- July 8/9, 2026, Cal-OES HQ
- October 14/15, 2026, Anaheim, CA

14	Roundtable	ΔΙ