



TASK FORCE MEETING

Conference Call

December 8-9, 2020

Minutes

Call to order: 0900 December 8th by Gerboth

0830 December 9th by Gerboth

Members Present: Task Force

David Gerboth (SND)	Dan Horton (VNC)	David Baldwin (SCR)
Cathy Johnson (OES)	Ira Peshkin (KRN)	Dean Zipperman (LFD)
Dave Brinsfield (BLM)	Garrett Huff (SBC)	Brook Spelman (Cal Fire)
Jason Serrano (BDC)	Andrew Henning (SFM)	
Rob Capobianco (ORC)	Patrick D'Arcy (SFR)	

Members Not Present: Task Force

Shanna Kuempel (CNT)

Michael Lilienthal (EDH)

Jon O'Brien (LAC)

Guests:

Jim Johnstone (OES)

Welcome, Introductions and Logistics – Gerboth

Moment of Silence for Firefighters and Police Officers LODD – Gerboth

Agenda Review and Additions – Gerboth

Review and Approval of November Meeting Minutes – Gerboth

Motion: Spelman
Second: Serrano
Approved with changes.

Task Force Update – Gerboth

- **Task Force Report - Gerboth**
 - Ops meeting; all documents approved; EIT. Predictive Services, Technical Search & Rescue.
 - Would like to be able to produce a quarterly report. Chief Johnson to work on.
 - Discussed personnel movement, TF reorganization, and future meetings. .

Cal OES Update - Johnstone

- In person BoD meeting in January; cancelled due to Covid. Virtual 0830-1600 Teams.
- BoD elections; new Chair; Brian Fennessy. OCFA, Vice Chair; Chief Bowden SCA.
- EIT meeting with Chief Marshal and Chief Johnstone, invite chair of EIT (January BoD meeting)
- FIRIS; Have offered up access to data for TF members and SG's. Contact Chief Johnstone.
- FOG; NIMS (minimum standard) compatibility.
- January TF/BoD TBA

OLD BUSINESS/PROJECTS

FOG ICS 420.1 2022 Revision/Review – Johnson

- Discussed all chapters and revisions.

Standard Wildland Preplan Working Group – Capobianco

- No report.

ICS 215C Contingency Form – Spelman

- No update. Working on correlating info from IMT's.

DECON Unit Typing Project – Peshkin

- Priority for first of the year.

WUI SD (ICS 600) Input and Updates – Johnstone

- No update.

REMS Task Book, CICCIS, Qualifications, REMI, REMH – Gerboth

- No update.

Specialist/Working Group Reorganization – All

- Tabled until January.

FIRESCOPE Elections/All Levels – Gerboth

- Going on at all levels.

Specialist Groups POW, Charters and Rosters – All

- Communications; Need Charter, POW and Roster.
- EIT; Updated Charter, POW, Roster, Elections. Review Bios. Add Jordan and Jennifer Jones.
- GIS; Change to Mission Statement.
- Haz Mat; Need updated Roster and to change date on Charter, and POW.
- High Rise; TBA
- Safety; TBA
- Technical Search & Rescue; Updated. Reviewed and accepted two Bios Sepulveda, Stepanian, Barbat, Lynds.
- Behavioral Health; Roster, POW TBA. Bios Day and Flannery. Elections held.

NEW BUSINESS/PROJECTS

UAS Presentation – Kim Benson/Huff

- Introductions; FIRESCOPE'S consideration of their training program for UAS for LG, State and Federal fire agencies. Can train 50-60 a month. How to integrate with SFT/FIRESCOPE/NWCG etc...

Huff: USFS has two full time positions for UAS. Trying to keep group engaged. Will check with the group on their White Paper and currency.

Henning: Two different approval processes. SFT does not want to adopt stand alone. Would like to use S370(2), with a AH appendix. Not a private third-party document.

Baldwin: Would we need a curriculum development cadre? Any current qualified instructors?

Spelman: Where are you located? More specific questions send to Kim Benson. Can this be pushed up to the Ops and BoD?

Johnstone: Nationally sanctioned facility, separate from the ATB. Much discussion on the application of the training, how it relates to AH and SFT.

O'Brien: Why can't we develop our own curriculum? What are the other options?

Invitation of Specialist Groups to January Meeting – All

- Not sure if it is going to happen. Letter will be sent out. Waiting to find out if it will be in person or virtual. Decision will be made on December 21. Let the Specialist Group Chairs know that they are invited.

Shipboard Firefighter – Gerboth

- Sent out a green sheet that was done in San Diego. A lot of ship building facilities in the vicinity. Waterfront, fishing fleet and Navy nearby. Shipboard fires are not uncommon. A couple of years ago had a research vessel catch fire with a fuel issue. Burned for two days. This past year the Bernard Reshod that was the subject of the green sheet. Very significant shipboard fire.
- Looked at doing modifications to our policies. Had discussions with partners on the coast.
- Possible creation of a working group discussion in January. To be added to the January BoD Agenda.

2021 Task Force Meetings – Gerboth

January 26-29, 2021	Pismo
February 9-10, 2021	Dana Point
March 9-10, 2021	Santa Cruz
April 13-14, 2021	Redding
May 11-12, 2021	Riverside
June 15-18, 2021	San Francisco
July 13-14, 2021	Lake Arrowhead
August 10-11, 2021	San Diego
September 14-15, 2021	Monterey
October 13-14, 2021	Solvang
November 9-10, 2021	Sacramento/El Dorado Hills
December 14-15, 2021	Ventura

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

BoD Meeting	Santa Barbara	January 13-14, 2021
Ops Team	Pismo	January 28, 2021

SPECIALIST AND WORKING GROUP REPORTS
Deferred to January

ROUNDTABLE

Meeting Adjourned at 1600 on December 8, 2020
Meeting Adjourned at 1230 on December 9, 2020