



**TASK FORCE MEETING**

Ventura

December 14-15, 2021

Minutes

**Call to order:** 0900 December 14<sup>th</sup> by Chief Gerboth

0800 December 15<sup>th</sup> by Chief Gerboth

**Members Present:** Task Force

David Gerboth (SND)	Brian Martin (LAC)	Andrew Henning (SFM)
Brook Spelman (Cal Fire)	Cathy Johnson (OES)	Dan Horton (VNC)
Josh Stinnett (KRN)	Dustin Hall (EDH)	Garrett Huff (SBC)
Matt Brown (CNT)	Patrick D'Arcy (SFR)	Jason Serrano (BDC)
David Brinsfield (BLM)	Dean Zipperman (LFD)	James Tomaselli (USFS)

**Members Not Present:** Task Force

Shane Sherwood (ORC)

**Guests:**

Shelley Dorsey (OES)  
David Baldwin (SCR)  
Josh Nettles (Cal Fire)  
Chuck Mc Farland (SND)  
Marcus Dunlap (Cal Fire)

**Welcome, Introductions and Logistics – Horton**

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

**Agenda Review and Additions – Gerboth**

**Review and Approval of October and November Meeting Minutes – Gerboth**

**October Minutes:**

Motion: Horton

Second: Stinnett

Approved

**November Minutes:**

Motion: Hall

Second: Zipperman

Approved with corrections

**Task Force Update – Gerboth**

- The BoD had a special meeting on December 8<sup>th</sup> in Sacramento. Chief Gerboth and Chief Poirier were invited to attend.
- The special meeting was a continuation from the closed session that started at the Anaheim BoD.
- Discussed the importance of relationships. Recognition of the different missions. How do we align some of those?
- BoD agrees that FIRESCOPE is relevant. This is the only body in the United States where local, state, and federal come together.
- Discussion on local government's perspective that federal agency organizational structure doesn't lend itself to the most efficient cooperation model.
- Discussion regarding local government helping to advocate for some of those changes through elected officials and representatives. Understanding limitations that federal employees have.
- Discussed the different missions. Some of them won't ever completely align.
- Challenges with mutual aid throughout the state. Limited resources.
- Cal Fire discussed some of their organizational and process changes.
- Discussed the 2023 budget. Put in a significant ask for fleet replacement. IMT rotations after 21 days. 21-day rotations for crews with four days off after.
- Discussed lack of crews across the state. Federal and state.
- Discussed Incident Management Teams. Difficulties experienced through unified command.

- Discussed recruitment needs and the difficulties.
- May need to have another special meeting to continue the discussions.
- Task Force has been working on the pow and other documents to get them together for next year as well as the reorganization.

#### **Cal OES Update - Johnstone**

- Welcome to Brian Martin, the newest member of the Task Force.
- Currently have 5 mud and debris flow prepositions for five different counties.
- For the January BoD, Richard Sexton, from the National Fire Academy and the USFA will be out to give an overview of their collaboration with FIRESCOPE.
- There have been some questions regarding the 50<sup>th</sup> anniversary of FIRESCOPE being in 2022.
- Chief Johnstone shared the FIRESCOPE historical documents from the FIRESCOPE website. 1972 was the first time that all the agencies met. All the founding members were at that meeting. Was chartered in 1973.
- Region VI AC to be announced soon.

#### **CSFM Report - Henning**

- State Fire Marshal's Office moved to new building at the end of October 2021. Now in The Natural Resources building in downtown Sacramento. Mail needs to go to the P.O. Box now. FedEx and UPS go to the West Sacramento address. The addresses are on their home page.
- Will send out this full report to the Task Force.
- Discussed the certifications and course retirements that are retiring at the end of the year and the changes in fees.
- Updated and revised the new Fire Apparatus Driver Operator for all five certification courses. No significant changes to the course content or delivery time.
- SFT is updating a lot of their technical rescue courses.

### **OLD BUSINESS/PROJECTS**

#### **FOG ICS 420.1 2022 – Johnson**

- Goal is to have it printed after January 1<sup>st</sup> for BoD member approval to move forward.
- GIS Symbology is current.
- App is moving forward. Waiting on final content to provide to the developer. They have all the photos that were submitted.
- The FOG needs to be cost neutral. Approved to sell the new FOG for 10 dollars.
- This could be the last printing of the FOG.
- Will check into making a pdf copy available.

- 50<sup>th</sup> anniversary challenge coins are available for \$3.50 each. Contact Chief Tobias.

**Specialist/Working Group Reorganization, MACS Documents - All**

- Reviewed and discussed the new organizational chart.
- Discussed Cancer Prevention ad-hoc group. Recommendations for group members contact Chief Zipperman or Chief Serrano.

Motion to establish the Cancer Prevention subcommittee as an ad-hoc: Gerboth  
 Second: Serrano  
 Approved

- Discussed charters, rosters and pows still outstanding.

Motion to remove the ad-hoc from the UAS subcommittee: Unknown  
 Second: Hall  
 Approved

**Air Operations BoD Tasking Update Presentation**

- Presentation was given by Chuck McFarland and Josh Nettles

**Subcommittee POW, Bios, Letters of Support – All**

- Discussed and reviewed documents.

Aviation

Motion: Serrano  
 Second: Spelman  
 Approved

EMS

Motion: Hall  
 Second: Stinnett  
 Approved

Predictive Services

Motion: Spelman  
 Second: Brown  
 Approved with corrections

Behavioral Health

Motion: Stinnett  
 Second: Zipperman  
 Approved

GIS

Motion: Zipperman  
 Second: Martin  
 Approved as corrected

REMS

Motion: Hall  
 Second: Stinnett  
 Approved with corrections

Communications

Motion: Martin  
 Second: Zipperman  
 Approved

HazMat

Motion: Brown  
 Second: Spelman  
 Approved

UAS

Motion: Serrano  
 Second: Zipperman  
 Approved

EIT

Motion: Spelman  
 Second: Hall  
 Approved

Incident Safety

Motion: Stinnett  
 Second: Tomaselli  
 Approved

Technical Search & Rescue

Motion: Stinnett  
 Second: Martin  
 Approved as amended

**Behavioral Health Mnemonics Letter – Serrano**

Motion to approve the letter as written: Spelman

Second: Hall

Approved

**Standard Wildland Preplan Working Group – Sherwood**

- No report

**ICS 215C Contingency Form Numbering – Spelman**

- No report

**DECON Unit Typing Project Presentation**

- Presentation given by Marcus Dunlap

**Marijuana Cultivation Safety Guidelines – Zipperman**

- Working on the guidelines. Ready for the BoD in April.
- Roll out for fire season 2022.

**ICS Foundations Course Reference Guide – Gerboth**

- Hasn't moved over to FEMA yet.
- Still in the comment period.

**FIRESCOPE/NCG – Gerboth/Spelman**

- Need to re-engage with Jeff Soule, the United States Fire Administration Type III Team Coordinator.

**2022 Task Force POW – All**

- Discussed and updated the POW for 2022.

**BoD Tasking, Tracking – Gerboth**

- No report

**NEW BUSINESS/PROJECTS**

**Rehabilitation Unit Cache – Gerboth**

- Product came out of EMS.
- Standards for rehabilitation and typing.

Motion to approve as amended: Spelman

Second: Stinnett

Approved

**Tech Connect – Brown**

- No conversations or follow up since June.
- The EIT specialist group would like to work with them. Haven't heard back.
- Waiting for their direction.
- Will ask if anyone from OES IT wants to join.

**Subcommittee Group Chairs, Pismo Invite – All**

- Discussion

**Agenda Format Change, 2022 - All**

- No report

## 2022 Meeting Schedule

January 25-26	Virtual	
February 8-9	Dana Point	Sherwood
March 8-9	Tahoe	Brown
April 11-12	North Ops	Johnson
May 10-11	South Ops	Spelman/Tomaselli
June 7-9 (With Ops Team)	San Francisco	D'Arcy
July 12-13	Lake Arrowhead	Serrano
August 9-10	San Diego	Gerboth
September 13-14	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

BoD Meeting                      Virtual                      February 17, 2022

## SPECIALIST AND WORKING GROUP REPORTS

Reports deferred to the Ops Team meeting following this meeting.

## ROUNDTABLE

**Meetings Adjourned at 1558 on Day 1 and 1128 on Day 2.**