



**FIRESCOPE OPERATIONS TEAM  
Meeting Minutes**

Wednesday, December 12, 2022  
1000-1200  
Microsoft Teams Meeting

**Welcome/Roll Call - O'Brien**

Members Present: Operations Team

Walder (Mutual Aid IV)	Cook (VNC)	O'Brien (LAC)
Skelton (USFS)	Nishimoto (Mutual Aid II)	Tuttle (Mutual Aid VI)
Steers (KRN)	Dossey (ORC)	Kendall (CalFire)
Neamy (NIMS Consortium)	Zipperman (LFD)	Heggstrom (Mutual Aid III)
McGovern (ORC)	Johnstone (OES)	

Others Present: BoD & Task Force

Johnson, C. (OES)	Brown (CNT)	Martin (LAC)
Moore (LFD)	Gerboth (SND)	
Hall (EDH)	Horton (VNC)	

**Welcome, Introductions, and Logistics – O'Brien**

**Agenda Review – O'Brien**

**September 2022 Ops Team Meeting Minutes Review/Approval - Kendall**

Motion: Zipperman  
Second: Cook  
Approved

## **Task Force Report - Gerboth**

- **Task Force Report**

- Chief Gerboth will be stepping down as the Chair of the Task Force in December. This will be his last meeting. Chief Rezende will be replacing Chief Gerboth as the representative for San Diego City.
- Chief Moore is replacing Chief Zipperman as the LA City representative. Chief Zipperman has moved up to the Ops Team.
- Chief Tomaselli has stepped away from the USFS spot on the Task Force. He will be replaced by Chief Nobles from San Bernardino NF.
- For 2023/2024, Chief Spelman from Cal Fire will be the new chair of the Task Force. Vice-Chair will be Chief Serrano from San Bernardino County. Secretary will be Chief Rezende from San Diego City.
- Working on a comprehensive report for the BoD coming up in January that will list all the subcommittee reports as well as the Quarterly Briefing.

- **FIRESCOPE FOG App Update**

- FOG sales are steady.
- The Updated FOG app is now live and operational. Much appreciation to Chiefs Serrano, Baldwin, and Johnson. They were responsible for beta testing the app.

- **Incident Personnel Tracking Questions Update\***

- EIT Subcommittee has brought forth vendors for presentations to the BoD.
- This is a national effort.
- Working on how best to implement personnel tracking to include both the technology and cost.
- Presented questions at the last Ops meeting that would be presented to the BoD. Submitted the questions to the BoD. Justin Stockman, the chair of the subcommittee, will be leading the discussion at the BoD in October.
- Looking to get better direction and leader's intent on how to proceed.
- Intterra has a module that may offer a solution. It wasn't purchased with this version from OES, but it is an option.
- Providing other options on how we can collate and then house those documents as well as provide support for development.

## **Operations Team Discussion**

- MACS 410-4 FIRESCOPE By-Laws Revision Update – Kendall/O'Brien/Johnstone
  - Chief Johnstone provided background information on the document.

- For the last six months this has been a BoD effort.
- Will share the document once approved by the BoD.
- Revisions include addition of new BoD members.
- Orientation documents will need to be updated.
- Will be updating the FIRESCOPE Mission Statement.
- The BoD has approved the addition of the BIA and the Fish and Wildlife Service as federal partners. There is also an additional position for County South previously held by Kern County.
- California Fire Chiefs Association was also approved.
- There will be some partner agencies that will be included as Advisory Members. A letter will be sent out to them inviting them to all meetings. Especially if there are pertinent items on the agenda for them to provide input.
- This is a living document that the BoD can update and add other organizations as needed.
- The BoD Chair and Vice-Chair now have three year terms.
- The Ops Team Chair and Vice-Chair also have three year terms.
- Task Force and all subcommittees will remain at two years.
- The Ops Team will mirror the BoD just like the Task Force does. Example: If there is a BoD member from San Diego City Fire, then the Ops Team and Task Force will also have a member from San Diego City Fire.
- Subordinates filling in for BoD members will no longer be allowed to proxy vote.

### **Discussion/Approval of Task Force Approved Documents\* - Ops Team**

- **\*Draft Haz Mat Decontamination Operations System Description (ICS MD 120-1)**  
     Motion: Dossey  
     Second: Steers  
     Approved
- **\*Draft Retiree Behavioral Health White Paper**  
     Motion: Cook  
     Second: Kendall  
     Approved
- **\*Draft Cancer Prevention White Paper**  
     Motion: Johnstone  
     Second: Dossey  
     Approved
- **\*Draft ICS 701 Revision – Unified Response to Violence Incidents**

Motion: Walder  
Second: Dossey  
Approved

- **\*Draft ICS 162 Technical Search and Rescue OSD Implementation Plan**

Motion: Zipperman  
Second: Cook  
Approved

- **\*Draft 2023 FIRESCOPE Plan of Work**

Motion: Walder  
Second: Zipperman  
Approved with the addition of Lithium Battery Hazard ID, Handcrew  
OSD, and SB 450.

- **\*Subcommittee 2023 Charters, Plans of Work, Rosters**

- Work in progress.
- Will be ready for the Ops Team prior to the BoD.

### **Next Board of Director's Meeting**

January 11 & 12, 2023      Cal OES Headquarters, Mather CA

### **Next Ops Team Meeting**

January 24 & 25, 2023      In person      Santa Barbara with Task Force

### **Roundtable**

### **Adjourned at 1109**

\*Denotes shared documents to be discussed