



## FIRESCOPE OPERATIONS TEAM

Minutes

Conference Call

December 11, 2019

### 1. Welcome, Introductions

Members Present: Operations Team

David Richardson (LAC)	Al Poirier (LFD)	Jim Johnstone (OES)
Mark Kendall (Cal Fire)	Eric Walder (Region IV)	Mark Sanchez (ORC)
Sean Fraley (KRN)	Jose Velo (SFFD)	Bob Neamy (NIMS)
Mark Sanchez (ORC)	Mike Minton (US Park Service)	
Dustin Gardner (VNC)		

Members Present: Task Force & Specialist Groups

Tim Kelly (LFD)	Shanna Kuempel (CNT)	James Tomaselli (USFS)
Dan Horton (VNC)	David Witt (KRN)	Ira Peshkin (KRN)
Jon O'Brian (LAC)	Brook Spelman (Cal Fire)	Phillip SeLegue (Cal Fire)
Grant Hubbell (BDC)	Jason LeMoine	Rob Capobianco (ORC)
Garrett Huff (SBC)	Cathy Johnson (OES)	

**Agenda Review (Richardson) – No Changes Made**

**Review and Approval June 6<sup>th</sup> and 7<sup>th</sup> SF of Minutes (Richardson)**

- Motion to approve the minutes as presented- Kendell
- Second- Neamy
- Discussion- None
- Approved

**October BOD Report (Johnstone)**

- **Google Sheets:**
  - The intent of the Google Sheets/MACS 405 is to capture available resources state wide.
  - The BOD approved use in all regions.
  - Goal is to gain real time SA at state level.
  - Chief Marshall will draft and distribute a state-wide memo.

- May 1, 2020 all Regions will be expected to use the approved Google Sheets format
- **New BOD meeting Schedule:**
  - Starting this January 8<sup>th</sup>, the BOD will begin 2-day meetings in different locations throughout the state.
  - The local agencies will be invited to gain awareness and general understanding of FIRESCOPE.
  - San Francisco is interested in filling Cities North
  - April BOD meeting will be in San Francisco
- **FIRESCOPE Member Update:**
  - BLM Scott Lucas is now BLM's State Fire Director and member of the BoD
  - Cities North - Vacant
  - District South - Vacant
  - Ops Team - Don Trapp BDC Retired
- **Blue Ribbon Commission Task Force (Johnstone)**
  - In 2008 a Task Force was formed and comprised of local, state and federal agencies. They gathered to identify the lessons learned during the 2003 and 2007 fire sieges.
  - Document is available on Smart Sheets- All Ops Team members should review
  - BoD plans to create a BoD member working group to review and update.
  - Richardson- any discussion to address the recent mega fires of the last few years?

#### **Task Force Report (Kuempel)**

Carry over items from the FIRESCOPE's 2019 Plan of Work to the 2020 Plan of Work

- Cad 2 Cad- draft white paper will be presented to Ops Team in Pismo
- Serious Accident Review Team (SART) guidelines- revision and check list available in January
- Discussion/review procedures for IWI will be presented in January
- Collect funds for mugs in January
- Thank you to Tim Kelley for his outstanding work as chair of the Task Force

#### **New Business**

##### **Area Command (Kendall)**

- Desire is to expand the document to capture lessons learned over the last few years in relation to Area Command
- Appendix A has been added to capture new guidelines.
- Motion made to present new MACS 420 – 1.3 document to the Board in Jan– Minton
- Second Poirier
- Discussion- None
- Approved

##### **FIRESCOPE Strategic Plan (Johnstone)**

- Reviewed at the TF level and is now ready for Ops Team review and input

- Comments
  - Richardson- Thank you and Spot on
  - Velo – good concrete timelines
- Motion to Approve and present to BOD- Walder
- Second Velo
- Approved

### **Messaging and Marketing White Paper Review (Horton)**

- After the June San Francisco Ops Team review it was determined we needed internal and external attention on marketing FIRESCOPE
- New FIRESCOPE Vehicle Logo available for all FIRESCOPE represented agencies
- Invite local agencies to Task Force, Ops and BOD meetings.
- Support FIRESCOPE in Fire Service-related conferences. Possibly staff booth with handout and outreach.
- Add a link or portal to FIRESCOPE from each represented agency home website
- Deploy an auto email system like *constant contact* to receive new docs or new information automatically.
  - Price range dependent on the number of contacts
  - Could be funded through FOG sales
- Long Term Goals
  - Add orientation component to SFT CA FF1 curriculum
  - Add a FIRESCOPE component to Annual RT130
  - Add questions to internal promotional exams that include or reference components from FIRESCOPE such as, ICS, Hillside firefighting, etc.
- Comments/questions
  - Richardson- good progress over the last couple of years.
- Motion to move white paper BOD- Gardner
  - Second Kendell
  - Discussion- none
  - Approved

### **Standard WUI All Hazard Pre Plan**

- In 2018 Ops Team asked for a fillable standard document.
  - TF has a desire to develop a working group comprised of EIT and GIS members to create a usable state-wide document beginning with wildland and moving to all hazard
  - Goals
    - Identify end users
    - Create state wide standard
    - Develop a plan to share them
    - Develop a plan to maintain and update
    - Find cost sharing and funding support

- Comments
  - Richardson- Is funding required for the working group- “NO” funding for long term platform and design.
- Ops Team approved the working group to be established and a report/update will be given to the BOD.
- Approved by the authority of the Ops Team.

#### **FIRESCOPE Expense Sheet (Kuempel)**

- A request from Chief Marshal to determine overall cost for represented members to attend and support FIRESCOPE.
- Average cost for one member at each level has been established
- Will be presented to the BOD in January

#### **MACS 410-4 (Kuempel)**

- Modification to update
  - Bios added
  - Roster deadlines moved to December
  - Plan of Work deadlines moved to December
  - Election cycle moved to the last meeting of the year
  - Motion to submit the changes to the BOD- Kendall
  - Seconded- Gardner
  - Discussion-None
  - Approved

#### **Old Business**

- Incident Communications Advisory Council (ICAC) – ICS Comms Options (Johnstone)
  - ICAC has been disbanded
  - It has been rolled into NIMS Coordination Sub Group
  - FIRESCOPE has been invited to be a member on all NIMS CG Sub Groups
- FIRESCOPE Co-Sponsor of the Technology Summit with Cal Chiefs- (Spellman)
  - January 22 23 2020 in Redlands @ ESRI.
  - Invitations have been sent to FIRESCOPE members
  - Key Speakers and sponsors have been identified.
  - Additional invites will be sent out to a wider audience
- Local Government Pre-Positioning Mud and Debris Follow Update (Gerboth)
  - The guidelines or score sheets are modeled on the Wildland Pre Po
  - Document being reviewed by Chief Marshall
  - Update will be delivered to the BOD in January
- CFAA Update (Johnstone)
  - Local, State, and Federal partners continue to work on developing a new CFAA Agreement
  - Possible extension until end of April of 2020
  - Minton - extension is in signature routing currently
- Type VI Apparatus Staffing Update (Johnstone)

- The BOD to make a final determination at January Meeting
  - Please brief your BOD member about the changes
  - CFAA requires staffing of 3
  - NWCG/FOG requires staffing of 2
  - The BOD will determine what FIRESCOPE supports

### **New Business**

- Woolsey Incident AAR (Richardson)
  - Worth reading and further discussion at the January Ops Team meeting
- January Ops Team Meeting – Pismo Beach January 30/31
  - US Fire Admin Presentation on AHIMT Type III IMT Standard
  - All TF Chairs are invited

### **Next BOD Meeting Jan 8 and 9 at South Ops**

### **Round Table**

- No additional discussion