



TASK FORCE MEETING Minutes

February 2022

February 8, 2022 0900 – 1230 hours

Hosted by:

Virtual

Location:

Microsoft Teams Meeting

Present:

David Gerboth (SND)

Garrett Huff (SBC)

Matt Brown (CNT)

Jim Johnstone (OES)

Brook Spelman (CAL FIRE)

Cathy Johnson (OES)

Jason Serrano (BDC)

Josh Stinnett (KRN)

Dean Zipperman (LFD)

Dan Horton (VNC)

Absent:

Shane Sherwood (ORC)

Dustin Hall (EDH)

Dave Brinsfield (BLM)

Jim Tomaselli (USFS)

David Baldwin (SCR)

Andrew Henning (SFM)

Patrick D'Arcy (SFR)

Brian Martin (LAC)

1. **Welcome, Introductions, and Logistics:** Gerboth

2. **Moment of Silence for Firefighters and Police Officers LODD**

- All law enforcement line of duty deaths

3. **Agenda Review and Additions:** Gerboth

- This meetings agenda is retentively light due to its proximity to the last meeting.
- No additions noted.

4. **Review and Approval of December Meeting Minutes:** Gerboth

- December and January minutes are not completed. Shelley has been injured and is working on them. December and January should be ready for approval at the March TF meeting.

5. **Task Force Update:** Gerboth

- Minimal activity since the last meeting due to closeness of meetings. Continue to work on ICS-162 OSD for BoD approval.

6. **Cal OES Update:** Johnson, Johnstone

- Johnson, No OES specific report
- Johnstone, recommended changing the title of this agenda name going forward to "BoD/Ops Update".

7. **CSFM Report:**



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- Henning not present, no report given.

8. Old Business/Projects: All

A. FOG ICS 420.1 2022: Johnson, Johnstone

- Johnson, Printing 15,000 2022
- May be last printed version
- Anticipated delivery, early March
- App is in development, the anticipated launch April-May
- Price went from \$6 to \$10 due to increased printing cost
- Johnstone, presented a 3-year FOG overview, including total sold, and revenue.

B. Specialist / Working Group Reorganization, MACS documents:

- No discussion

C. Subcommittee POW, Bios, Letters of Support: Gerboth

- New standard templates, located on smartsheet, line 1 of the Task Force page.

D. REMS, ICS-223, Guest presentation, Sepulveda Pasadena

- Discussed Task Force recommended changes made to the white paper, all changes were in red.
- Clear up Minimum Equipment Level vs. Standard Equipment Level
- Gerboth to follow up with the goal to move to the Ops. Team their next meeting.

E. DECON Unit Typing Project: Guest Presentation, Roberts LAF

- Presented a white paper that detailed typing, number of members, and equipment.
- Developed based on existing equipment caches throughout the state.
- Offers a system to which teams can be ordered.
- Add cost to package

Motion made to move the white paper and cost sheet to the Ops. Team, Spellman, Zipperman 2nd, no opposition.

- White paper and guidelines to be presented to Ops. Team and BoD respectively by Roberts.

F. Air Operations BoD Tasking: Gerboth

- Going to the Bod in February.
- No changes.

G. Behavioral Health Mnemonics Letter: Serrano



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- No update
- Serrano to follow up.

H. Standard Wildland Preplan, BoD Tasking:

- Sherwood absent, no discussion.

I. CS 215C Contingency Form Numbering/ICS Forms Suffix: Gerboth

- Reviewed White Paper on Renumbering/Suffix
- Group prefers “FIRESCOPE” suffix

Motion to move White Paper to the Ops Team, Huff, Brown second, no opposition

J. Marijuana Cultivation Safety Guidelines: Zipperman

- Safety Subcommittee top priority
- Product due for March Task Force meeting.

K. FIRESCOPE / NCG (Placeholder): Gerboth

- No Discussion

L. BoD Tasking, Tracking: Brown

- Connectivity and money are the biggest issues.
- Request EIT to update their white paper to current technology
- Spelman will ask Kristen Allison to present an update

M. Rehabilitation Unit Cache:

- No discussion

N. Tech Connect:

- Brown to follow up with EIT
- No update

O. Quarterly Briefing: Gerboth

- Updated and presented the Quarterly Briefing

11. New Business/Projects

P. Behavior Health, Critical Incident Peer Support OSD, ICS-180: Serrano

- Should have the changes made to the OSD to be reflective of the 2022 FOG by the March Task Force meeting.



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- Q. Updated Ops Team/BoD members: Johnstone
- BoD additions: Dustin Gardner VNC, Kristin Crowley LAF
 - Ops Team: Chad Cook VNC

12. Specialist Group Reports:

Health and Safety Specialist Group: Zipperman/Serrano

- Incident Safety Subcommittee's priorities include Marijuana Cultivation Safety Guidelines by March Task Force meeting. Also working on Wildland Mayday, Solar Panel safety, and Honey Oil Safety products. Set to have a virtual meeting this month.

Behavioral Health Subcommittee: No additions to previous discussions.

- Zipperman and Serrano meeting with a cancer prevention person from LAC next week to discuss our intent and direction for a Cancer prevention Subcommittee.

Special Operations Specialist Group: Gerboth

Technical Search and Rescue Subcommittee. No additions to previous discussions

Maritime Subcommittee: No update since our last meeting

HAZMAT Subcommittee: No additions to previous discussions

REMS Subcommittee: No additions to previous discussions

Incident Technology Specialist Group: Gerboth/D'Arcy

GIS Subcommittee: No Report

Predictive Services Subcommittee:

- National Fire Danger Rating System version 4 is having issues.

Communications Subcommittee: No report

EIT Subcommittee: No additions to previous discussions

Cad to Cad Subcommittee: Meeting next week. No update

Emergency Operations Specialist Group



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EMS Subcommittee: No report

Structure Fire Subcommittee: No report

Wildland Fire Subcommittee: No report

Wildland Preplan Subcommittee: No report

Air Operations Specialist Group: Huff

Aviation Operations Subcommittee:

- Next meeting joint with UAS March 30-31 at LAFD Air Operations. No additional report

UAS Subcommittee: No Report

Training and Education Specialist Group

CSFM Subcommittee: No report

STEAC Subcommittee: No report

CICCS Subcommittee:

- Discussion on out-of-state ICS classes and validity.

13. Review of Upcoming Task Force Meetings:

No changes

2022 Meeting Schedule

- March 8-9, Tahoe - Brown
- April 11-12, North Ops – Johnson
- May 10-11, South Ops – Spelman / Tomaselli
- June 7-9, San Francisco, with Ops Team - 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



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14. Future Ops Team and Board of Directors Meetings

Ops Team Meeting

Virtual

TBD, Prior to April BoD

BoD Meeting

Virtual

February 17, 2022 0830 hours

San Diego

April 6-7, 2022

15. Roundtable: All