



Task Force Meeting February 2024

Tuesday, March 12, 0900-1700
Wednesday, March 13, 0830-1200



TASK FORCE MEETING

Location: Menlo Park, CA
Host: Menlo Park Fire Protection District
March 12 & 13, 2024

MINUTES

Call to order: 0905 March 12th by Chief Serrano
0838 March 13th by Chief Serrano

Members Present: Task Force

Robert Rezende (SND)	Jason Serrano (BDC)	Matt Brown (CNT)
Cathy Johnson (OES)	Cary Wright (KRN)	Jim Henery (ORC)
Pedro Arreguin (VNC)	Caryn Petty (OSFM)	Eric Roberts (LFD)
Chris St. Pierre (USFS)	Tim Adams (ANA)	Scott Lewis (SCR)
Brian Martin (LAC)	Dan Coyle (MNL)	Brian Duffy (TLC)
Dave Semple (CAL FIRE)	Chris Landry (EDH)	
Patrick D’Arcy (SFR)		

Guests

Jim Johnstone (OES)
Jason Garbani (ORC)
Mike Liversedge (SND)
Derrick Chaplan (LAC)
Yesenia Serafin (OES)



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Members Not Present: Task Force
Scott Lewis (SCR)

Welcome and Introductions – Fire Chief Mark Lorenzen
Logistics – Dan Coyle

Moment of Silence for Firefighters and Police Officers LODD

Marques Hudson, Plainfield Fire Dept., Plainfield, NJ. January 26, 2024
William “Tony” A. Baumgartner, Lawrence Mill Volunteer FD, Fayette, AL. February 5, 2024
Chris Nelson, Selma Fire Dept., Selma, CA. February 8, 2024
Trevor Brown, Sterling Fire Dept. Sterling, VA. February 16, 2024
Adam Finseth, Burnsville Fire Dept., Burnsville, MN. February 18, 2024
John Garrow, Philadelphia Fire Dept., Philadelphia, PA. February 19, 2024
Tommy Lee, Kill Devil Hills Fire Dept., Kill Devil Hills, NC. February 19, 2024
Louis Dunston, Youngsville Fire Dept., Youngsville, NC. February 20, 2024
Rob Culp, Orange County Fire Authority., Irvine, CA. March 5, 2024

****And all Law Enforcement Officers LODD****

Agenda Review and Additions – Serrano

Review and Approval of February Meeting Minutes – Rezende

Task Force Update – Serrano

- AB2380 is tabled for now.

Ops Team Update – Johnstone

- Ops Team meeting tomorrow for review documents with Task Force.

Cal OES Update – Johnson

- No update.

OSFM SFT Report – Petty

- Invoicing program



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- Invoicing program demo provided January 2024 STEAC. Tutorial video will be made available in coming months.
- Pilot testing to begin soon – SFT seeking interested pilot ALAs/ARTPs – contact Chief Petty, if interested
- Fire and Emergency Services Instructor 1 – IFSAC/Pro Board Expansion (2025)
 - Intended to rollout January 2025
 - The expansion of the State Fire Training program with IFSAC/Pro Board Instructor 1 & 2 Certification Exams was presented as information only at the January STEAC meeting.
- Tower Rescue (2021) – AVAILABLE NOW
 - [Staff Report - Tower Rescue Technician \(azureedge.net\)](#)
- Rope Rescue (2021) – AVAILABLE NOW
 - [Staff Report - Rope Rescue Technician \(azureedge.net\)](#)

OLD BUSINESS/PROJECTS UPDATES

- A. FOG ICS 420.1 2022 – Sales – App Update – Johnson
 - a. Johnstone: we have 10,000 books that need to be sold. Eventually the app will allow us to update the FOG on a more frequent basis.
 - b. New App Beta Test.....Lewis/St. Pierre
 - i. OES IT is working on an update to the app.
 - 1. Improve flexibility on updating the app on a more frequent basis and keeping it more current.
 - 2. Invites have been sent to beta test the new app.
 - a. End user reporting:
 - i. The new app search capabilities are not where it should be and is a step backwards from the current app.
 - ii. Brown: The search function of the new app, which links to the internet, does not serve the fire service as it requires connectivity.
 - ii. Johnstone: Please submit end user report by next week. Send to Chief Johnson.
 - iii. Johnson: This is the fire service’s product. We need the group’s feedback.
- B. Additional members to subcommittees – All
 - a. Johnstone: Will be sending a letter indicating all the Cal OES participants.
 - i. **ACTION ITEM: ALL LIAISONS NEED TO MAKE SURE THAT THE APPROPRIATE OES MEMBERS ARE ROSTERED IN THE SUBCOMMITTEES.**
 - b. Southern and Northern California Solicitation Letter (To Ops) – Coyle



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- i. Motion to approve Northern solicitation letter: Landry Second: Brown.
- ii. Motion to approve Southern solicitation letter: Wright Second: Arreguin.

C. FIRESCOPE / NCG – Brown

- a. NCG – Meeting coming up in April in Washington D.C.
- b. REMS ICS 223 Implementation National Standard – Coyle
 - i. Still with NWCG and waiting on their vote.

D. Structure Defense Guidelines, ICS 600.....Adams

- a. No update. Ongoing.

E. Structure Fire Operations, ICS-500 Presentation.....Henry

- a. Jason Garbani and Mike Liversedge presenting.
 - i. Discussions on edits and rewording several parts.
 - ii. Subcommittee to take comments back to review and edit. Group agreed to the Command Options with some verbiage edits.

F. ICS-910 update (Safety and Wildland) – Landry

- a. Draft expected to be completed after the April meeting.
- b. The more complete all hazard document will be a longer term project.

G. ITSU/ITSL (Going to BOD) – Brown/Brinsfield

- a. Moving forward to BOD.
- b. CWCG meeting took place.

H. Assembly Bill No. 2380 and Private Resource Utilization (White Paper) – Johnstone/Brown

- a. Recommendation of establishing a form that reinforces and communicates the regulations of the AB. This is currently tabled.
- b. We need to have the IMT ICs and line officers to influence this process.
- c. We need to have CPF involved.
- d. Recommendation is to place exact regulations into a FIRESCOPE document and socialize through Quarterly Brief.

I. FIRESCOPE Task Request Form – Roberts

- a. Application to current tasks, updates.

J. MACS 400-2 (Doc and Forms Descriptions) – Johnstone/Roberts

- a. Documents have been edited and corrections made.
- b. OSDs are numbered in the 100 series.
- c. 200 series forms.



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- d. 300 series are training with links.
 - i. Training lives with CSTI, CICCIS, and OSFM.
- e. 400 series are all the MACS forms.
 - i. ICS 420-1 – FOG manual
- f. 500 series is TBD on description.
- g. Moved REMS from ICS223 to ICS1220 (job aid)
- h. **ACTION ITEM – CIRCULATE THE DOCUMENT FOR EVERYONE'S REVIEW AND ADD TO APRIL AGENDA FOR TF.**

K. 2024 Quarterly Briefings – Rezende

- a. March QB (Going to BoD April Meeting)
- b. **ACTION ITEM – ADD NG SCOUT PREPLAN TRAINING QR LINK FOR JULY QB.**
- c. Approved for moving to Ops.

L. MACS 410-1 MAC Group Procedures & SOPS MAC Group Procedures – Johnstone/Semple

M. Standard Wildland Preplan Working Group Tasking – Duffy/Arreguin

- a. Database discussion for commonalities. Trying to develop a base layer.
- b. Met with Cal Fire intel planning for offline base maps.
- c. Using Avenza/PDF maps for hard copies and PDF mapping capabilities.
- d. Brown: Why is NG Scout not mentioned? NG Scout should be prioritized as it is the State's mutual aid system's supported mapping product.

N. FIRESCOPE Task Book Hosting – Petty/Lewis

O. GIS Subcommittee proposals and white papers (Going to Ops) – Arreguin

- i. UAS Collaboration – white paper
- ii. GIS Dashboard – ICS 1402
- iii. GIS Information Portal – ICS 1403
- iv. SITL PD Update – ICS 1404
- v. All moving to Ops tomorrow.

P. TS&R Document Review – Coyle

- i. CICCIS/IROC
- ii. Bridge letter to RTF WG
- iii. Large Animal Rescue OSD & White Paper
- iv. Tower Rescue OSD & White Paper



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v. Machinery Rescue RTF Letter

Current BOD Tasking

- A. ICS-800 NFG Addendum (Night HLCO update) – Semple/Martin
 - a. Met with them in February.
 - b. Not ready for presentation yet. Looking to be ready for April TF meeting.
 - c. It will be an addendum to the ICS-800.
- B. BoD EIT Tasking, Tracking – Brown
 - a. White Paper Update and Comments (Going to BoD)
- C. Civil Unrest/URV BoD Tasking – Landry
 - a. Met with law enforcement and some gaps were identified.
 - b. Updating to make more useful for all agencies.
- D. Local Government Hand Crew Standards (Going to Ops) – Adams
 - a. ICS 156-1 is the numbering.
 - b. Subcommittee has arrived at the consistency of 18 personnel across the board.
 - c. MEL needs to be properly edited.
 - d. Brown: we need to maintain a close watch on the training requirements as curriculums change.
 - e. Motion to forward this OSD with Task Force consensus pending ADA compliance to Ops: Brown Second: Arreguin.

New Business

- A. Final Review Documents for Ops – All
 - a. Next, Going to BoD April
- B. Cancer Prevention Subcommittee FAQ Document – Wright
 - a. Changes made.
 - b. It will be a living document.
 - c. **Need to identify a MACS number for that.**
 - d. Motion to approve the document: Adams, Second: Roberts.
- C. CWCG Presentation and Update – Brown
 - a. Communicated with CWCG on the ITSU/ITSL position, and training is being developed.
 - b. They wanted the FIRESCOPE's opinion on taking the medical unit leader to be moved to the command staff by establishing the medical section chief.



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1. Johnstone: We need to have this presented to the BoD.
 - D. MACS 441-1 – Brinsfield
 - a. It's ready and compliant and ready to be presented to the Ops.
 - b. Motion to approve as is: Brown, Second: Wright.
 - E. MACS Exercise Preparation and Discussion – Johnson/Brown
 - a. Chief Spelman will do a presentation.
 - b. Packet is done and 209s are included in the Smartsheet.



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11. Specialist Groups and Subcommittee Reports – All

<u>Health and Safety</u>	<u>Special Operations</u>	<u>Incident Technology</u>
<p>Incident Safety</p> <ul style="list-style-type: none"> - Working with cancer prevention NFPA 1551 guidance. - Working with wildland group on ICS 910 	<p>Technical Search and Rescue</p> <ul style="list-style-type: none"> - ICS162 ADA compliant. 	<p>GIS</p> <ul style="list-style-type: none"> - Nothing to report.
<p>Behavioral Health</p> <ul style="list-style-type: none"> - Rosters have been updated. - Next meeting March 19. 	<p>Maritime Operations</p> <ul style="list-style-type: none"> - Met in San Diego in Maritime. - Discussed roster, plans of work, scheduling, etc. - Worked on typing standards. 	<p>Predictive Services</p> <ul style="list-style-type: none"> - Nothing to report.
<p>Cancer Prevention</p> <ul style="list-style-type: none"> - Letter of intent for research proposal have been submitted. - AB700 being aided on coordination within UC system by Dr. Urwin. - May 20 meeting at UC Davis. 	<p>Hazardous Materials</p> <ul style="list-style-type: none"> - Met in LA. Presented foam typing standard. Will be submitted as a white paper. It is being recommended to be an OSD. - White paper for April, for an Assistant Safety Officer Hazmat single resource. - NFPA 475 presentation. - ICS-208HM form is being reviewed. - OES is looking for a date for when the staffing takes effect. - Great attendance for the Southern California Hazmat Conference. - Next meeting in the summer and in September at The Continuing Challenge. 	<p>Communications</p> <ul style="list-style-type: none"> - Nothing to report.
	<p>REMS</p> <ul style="list-style-type: none"> - Working on white paper and job aid. - Next meeting is April 17. 	<p>Emerging Information Technology</p> <ul style="list-style-type: none"> - Personnel tracking summit.



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		- Working on air resources board for prescribed fire.
	Lithium-Ion Ad-Hoc – Rezende/Roberts - Reviewed ad-hoc rosters. - Discussed heavy metal screenings. - Discussed	CAD to CAD - Meeting was highly attended.

<u>Emergency Operations</u>	<u>Air Operations</u>	<u>Training and Education</u>
EMS	Aviation Operations - Nothing to report.	CSFM Training
Structure Fire - Reviewed vendor nozzle and created a report for the BoD.	Unmanned Aerial System - Nothing to report.	STEAC
Wildland Fire - Next meeting in April. - Starting to work on the ICS-600 paper. - Working on suppression modules white paper.		CICCS
Wildland Preplan - Nothing to report.		

12. Review of Upcoming Task Force Meetings – All

2024 Meeting Schedule

- a. April 9/10, Solvang - Huff
- b. May 28 1300hrs/29 MACS Exercise SOPS, Region 6 Op Area Coordinator Meeting-Semple
- c. June 18/19 TF 19/20 Ops, San Francisco – D-Arcy
- d. July 9/10 TF 10/11 BoD, Lake Arrowhead – Serrano
- e. August 13/14, South Lake Tahoe- Landry
- f. September 10/11, San Diego – Rezende
- g. October 8/9, Paso Robles - Duffy
- h. November 12/13, Huntington Beach – Adams/Semple



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- i. December 9/10/11 TF 11/12 Ops, Los Angeles City - Roberts

13. Future Ops Team and Board of Directors Meetings

2024 Ops Team Schedule and Venues

- March 13, 1000 hrs virtual
- June 19 1300, June 20 0800 hrs San Francisco
- September 11 1300, September 12 0800 hrs San Diego
- December 11 1300, December 12 0800 Los Angeles

2024 Board Meeting Schedule and Venues

- a. April 3/4, 2024 @ Williams VFD
- b. July 10/11, 2024 @ Lake Arrowhead
- c. October 2/3, 2024 @ Campbell

14. Roundtable – All