

Task Force Tuesday, January 21, 0900-1700 Wednesday, January 22, 0800-1200 Board of Directors Wednesday, January 22, 1330-1700 Thursday, January 23, 0830-1430

Hosted By: Pechanga Fire Dept. Meeting Location

Pechanga Resort Casino

Eagle's View Ballroom 13th floor

45000 Pechanga Pkwy

Temecula, CA 92592

Microsoft Teams <u>Need help?</u>

Join the meeting now

Meeting ID: <u>264 592 680 293</u> Passcode: Dy2RN6aK

Dial in by phone

+1 415-906-4037,,853133180# United States, San Francisco <u>Find a local number</u> Phone conference ID: 853 133 180# For organizers: <u>Meeting options | Reset dial-in PIN</u>

Robert Rezende (SND) Dave Brinsfield (BLM) Patrick D'Arcy (SFR) Caryn Petty (CDF) Tim Adams (ANA) Dan Covle (MNL)

Dan Coyle (MNL)

<u>Guests</u>

Jim Johnstone (OES)

- <u>Members</u> Jason Serrano (BDC) Steve Davis (SBC) Cary Wright (KRN) Eric Roberts (LFD) Scott Lewis (SCR) Brian Duffy (TLC) Jim Henery (ORC)
- Matt Brown (CNT) Cathy Johnson (OES) Pedro Arreguin (VNC) Chris St. Pierre (USFS) Derrick Chapman (LAC) Dave Semple (CDF) Brett Russel (BSH)



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Welcome, Introductions, and Logistics......Dave Semple (CDF) Hosted by Riverside Fire Chiefs and CSFA

1. Moment of Silence for Firefighters and Police Officers LODD

Kevin Skinner, Orange County Fire Authority, Orange County CA. January 5th, 2025 **Robert "Bobby" Van Ruiten**, Stockton Fire Dept., Stockton CA. January 3rd, 2025 **Joseph Murphy**, Henderson County Fire Dept., Lexington TN. December 20th, 2024 **George Turley**, Chattanooga Fire Dept., Chattanooga TN. December 14th, 2024 **Richard "Rick" Sanders**, Winchester Fire Dept., Winchester IN. December 12st, 2024 **Ralph Meyer**, Napolean Volunteer Fire Dept., Osgood IN. December 4rd, 2024 **Rober "Bob" Chandler**, Red Dog Mine Fire Dept., Anchorage AK. November 27th, 2024

Add for next month: Steven Ramirez Santa Cruz Central, Jason Craig CalFire 12/16/24

And all Law Enforcement Officers LODD

2.	Agenda Review and AdditionsSerrano
3.	Review and Approval of December Meeting Minutes Rezende
	A. Approved by Brown 2 nd Arreguin
4.	Task Force UpdateSerranoA. Prepare for IMT meetings 3-24 to 28 2025 Ontario and RiversideSerranoB. All products to BoD Feb 5,6Serrano
5.	 Ops Team UpdateJohnstone A. Chief Tyler and Chief Fennesey asked IMT to set up meeting for next month B. Use facilitated discussion C. Concern over impact to lodging to evacuees in meeting location Semple/Brown D. 410-4 discussion over new members and impact to SC rosters Henery
6.	Cal OES Update Johnson



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A. 27 Pre-po requests for the LA basin, 12 still active, 752 Engines provided mutual aid, EMAC provided assistance from 11 states, 22 Eng 10 WT from OR, Texas REMS and some ambulances

7. OSFM SFT Report.....Petty

SFT/OSFM Staffing Update

 Governor's State of the State affirmed budgetary allotment and maintained positions (no loss of positions)

<u>Curriculum</u>

- Behavioral Health and Cancer Awareness applications closed, selections this week
- Prevention Cadre met January 2025, staggered implementation pending
- ٠
- Inspector 1 and 2, Spring 2025
- Plan Examiner and Fire Marshal, Summer 2025
- Fire Fighter 1 and 2
- •
- o FF1A and FF2A Update
- Presented at January 2025 STEAC for Information Only, will return in April 2025 for final vote with anticipated May 2025implementation
- Updated textbooks: IFSTA 8th Edition, JBL 5th Edition. Ensure all books purchased for academies, package
- Fire and Emergency Services Instructor 1 and 2 IFSAC/Pro Board
- •
- National Accredited Certification Expansion FESI 1 & 2
- Modification to Non-Motorized Watercraft Rescue Tech
- •
- o Staff Report Non-Motorized Watercraft Rescue Technician
- Three in-person rollouts to occur in 2025
- LARRO Retirement

STEAC

- Fire Officer 3 to incorporate required BHCA coursework
- OCFA ALA Reaccreditation
- FIRESCOPE Letter, Technical Rescue (defer to Chief Lewis for report)

ESS Systems webpage: Energy Storage Systems | OSFM



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• All curriculum being reviewed for ESS training implementation

Regulations

- SFT Regulations package at Office of Administrative Law for review and post
- •
- CCR, Title 19
- SFT Procedures Manual
- Index Guides
- Retirement of Course Information and Required Materials (CIRM)
- 45-Day Public Comment Period pending (Feb-March 2025) all stakeholders encouraged to participate

8. Old Business/Projects Updates

 A. FOG ICS 420.1 2022 – Sales – App Update				
 B. Additional members to subcommitteesAll a. Mike Diersing Orange City FD nomination to ISSC Arreguin nom. Wright second 				
C. Southern and Northern California Solicitation Letter (Update)Coyle				
D. Structure Defense Guidelines, ICS 600Adams				
 a. Quarterly meeting in January canceled but division of labor has taken placed, June is expected first draft b. BoD representation of Local Gov HC will be Byde or Khazaal 				
E. ICS-910 (Update)Landry a. Follow up with Landry on 910-1 and ISSC Chair for February presentation				
 b. BHO PPT/Job Aid ICS 903 (Going to BoD) c. NFPA 1851 Best Practices White Paper (Going to BoD) 				



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	d.	Civil Unrest ICS 912 (Going to BoD)		
F.		SCOPE Task Request FormRoberts No Update		
	b.	Application to current tasks, updates		
G.	2025	Quarterly BriefingsRezende		
		January QB (Going to BoD) i. Review Changes to QB requested by BoD ii. 2-5-25 new date for recognition of retiring TF members Identify Topics		
H.	a. b. c.	S 410-1 MAC Group Procedures & SOPS MAC Group ProceduresSemple MACS Exercise Interest Form to sign up in May, St. Pierre to work with Yesenia Recommend to update scoring criteria definitions to 209 process Semple/St. Pierre Recommend 410-1 into one document that serves both GACCs MAC group to meet 2-15-25 to discuss criteria		
I.		dard Wildland Preplan Working Group TaskingDuffy/Arreguin White Paper TBD, maybe March		
J.	TS&F	TS&R Document ReviewCoyle		
	b. c. d.	 OSD Updates- Next Meeting in February, Bales i. 162 implementation timeline updates ICS 1220 REMS Crewmember- Chair committed to fires SFT New Curriculum Tech Rescue White Paper (Referred to STEAC) i. SFT committed to funding updates Arbor Rescue (ICS 162-5 Discussion) -Final draft coming Water Rescue Resource SF S&R Typing White Paper (Going to BoD)Coyle i. FEMA matches 1-3, type 4 will be CA specific 		
K.		lat SOFR White Paper (Discussion)Roberts No Update resources committed		



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9. Current BOD Tasking

A. Hand Crew Guidelines OSD (Going to BoD)Adams					
a. Validate changes to OSD going to the BoD, specifically CalFire Verbiage from Dennis Nolan to be included- Johnstone					
10. New Business					
 A. CRR/ Fire Prevention SC (Discussion White Paper Draft)Duffy i. Recommend introducing to Chief Berlant ii. White Paper approved nom. Adams and Second by Wright 					
B. 410-4 Updates/ Bagley Keene RROJohnstone a. Reflected in MACS 410-8 and 410-9					
C. Comms 205 Best Practices White Paper (Going to BoD)Brinsfield a. ICS 1301 Job Aid					
D. Mobile Communications Typing Standards (Discussion, 2007 FOG)Brinsfield					
E. ICS 441 (Discussion, Going to BoD)Brown/Brinsfield					
i. Discussion on 441 development process Adams					
F. FOG Language Proposal from Chief Hawkins to OESAll i. Changes to language approved and to be incorporated- Johnstone					
G. Fire Boat Typing & FOG Chapter Presentation i. Not Present					
H. 2025 Charters, Rosters, Plans of Work (Going to BoD)					



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I. 410-2 Discussion......St. Pierre

- i. Update 3 letter designators to include NOPS and SOPS for strike teams and taskforces assembled from Mob centers
- ii. White paper to be presented at February TF meeting



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Health and Safety	Special Operations	Incident Technology
Incident Safety	Technical Search and	GIS
Update new designator and	Rescue	
requirements for Line	Working on 1220 REMS Crew	
Safety-Adams	member	
Behavioral Health	Maritime Operations	Predictive Services
Meeting Feb 4 Sacramento		Next meeting February
_		In-Person in May
Cancer Prevention	Hazardous Materials	Communications
Early detection white paper		Feb 26 next meeting
development		April 30 and May 1 in-
		person
	REMS (Ad-Hoc)	Emerging Information
		Technology
		Tech Conference 28-30
	Lithium-Ion (Ad-Hoc)	CAD to CAD
	Rezende/Roberts	

Emergency Operations	<u>Air Operations</u>	Training and Education
EMS	Aviation Operations Meeting End of February	CSFM Training
Structure Fire Meeting March 6,7	Unmanned Aerial System	STEAC
Wildland Fire		CICCS
Wildland Preplan Meeting today		



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12. Review of Upcoming Task Force Meetings......All

2025 Meeting Schedule

- a. January 21/22 Pechanga TF, Temecula Cal Fire Semple
- b. February 18/19 Sacramento, Sacramento FD Lewis
- c. March 11/12 Napa TF 12/13 Ops, Menlo Park Coyle
- d. April 15/16 Pismo Beach TF, Tulare County Fire Dept. Duffy
- e. May 13/14 Campbell, MACS Exercise 5-14-25, Santa Clara County Fire Dept. Brown
- f. June 17,18,19 San Francisco, San Francisco FD D'Arcy
- g. July 8/9 Lake Arrowhead TF, San Bernardino County FD Serrano
- h. August 12/13 South Lake Tahoe, Sacramento FD Lewis
- i. September 9/10 San Diego TF, 10/11 Ops, San Diego Fire Dept. Rezende
- j. October 7/8
- k. November 11/12 Monterey TF, CalFire Semple
- I. December 2/3 Los Angeles TF, 3/4 Ops, Los Angeles City Fire Dept.- Roberts

13. Future Ops Team and Board of Directors Meetings

2024/2025 Ops Team Schedule and Venues

- March 12 1300, March 13 0900 Napa
- June TBD San Francisco
- September 10/11 San Diego

2025 Board Meeting Schedule and Venues

- January 22 1330, 23 0830 Temecula CA
- April 16 1330, 17 0830 Tulare Co.
- July 9 and 10 USFS TBD



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• October 8 and 9 BIA TBD

14. Roundtable......All

410-5: Changes_ Ops meets 4 times a year now December meeting will include Subcommittee executive staff