

TASK FORCE MEETING

Virtual January 25, 2022 Minutes Call to order: 0900 January 25th by Chief Gerboth

Members Present: Task Force

David Gerboth (SND)	Brian Martin (LAC)	Shane Sherwood (ORC)
Brook Spelman (Cal Fire)	Cathy Johnson (OES)	Dan Horton (VNC)
Josh Stinnett (KRN)	Dustin Hall (EDH)	Garrett Huff (SBC)
Matt Brown (CNT)	Patrick D'Arcy (SFR)	Jason Serrano (BDC)
David Brinsfield (BLM)	Dean Zipperman (LFD)	James Tomaselli (USFS)

Members Not Present: Task Force

Andrew Henning (SFM)

Guests:

Shelley Dorsey (OES) David Baldwin (SCR) Jim Johnstone (OES)

Welcome, Introductions and Logistics - Gerboth

Moment of Silence for Firefighters and Police Officers LODD - Gerboth

Agenda Review and Additions - Gerboth

Review and Approval of December Meeting Minutes - Gerboth

Deferred to February meeting.

Task Force Update – Gerboth

- The BoD postponed their January meeting until February due to Covid. The meeting will be held virtually.
- Will have some deliverables for the April BoD.
- Will be discussing ICS forms, incident management and the quarterly briefing later in this meeting.
- Trying to maintain our organization's response to the community.

Cal OES Update - Johnstone

- March 1st FIRESCOPE intends to hold in person meetings again. No subcommittees should be meeting in person currently.
- Thanks to Cathy for all her work on the FIRESCOPE website. Cathy will be going over some of the updates at the Ops meeting.
- Notified this past week that the two new positions requested on the FIRESCOPE Strategic Plan have not been approved. Chief Marshall will re-submit for a May revise. Hoping to get the positions approved for July 1st.
- Tech Summit with Esri to be held tentatively April 20-21. Joint effort between FIRESCOPE and the Cal Chiefs.
- Shout out to our US Forest Service partners at the cache. All the FOG pallets are stored at the Ontario cache. In the process of setting up a contract to have three pallets of the 2017 FOGs shredded. If anyone has a need for the 2017 FOGs reach out to Chief Johnstone.
- Still working on finalizing our AOP between the Forest Service Region V and FIRESCOPE. They give us 100,000 a year. Plan to use that money for the MAC Center at South Ops.

CSFM Report - Baldwin

- STEAC Report was emailed to the group.
- Change in language for Fire Instructor. More of a title change to Fire and Emergency Service Instructor. Same with Instructor II. In line with NFPA.
- Some of the Technical Rescue sites, State Fire Training will no longer be coming out to rescue sites to do verification and inspection of training sites. That will now be done by the Lead Instructor.
- Have made some changes to some class sizes to accommodate larger classes. No impact to FIRESCOPE.
- At the Cal Fire Director Staff Awards, they awarded staff awards for curriculum development teams. One of them was Firefighter I and II. Behavioral Health Cancer Awareness. Two cadre received the Director Staff Award for excellence.
- In the process of updating Blueprint 2020. It has been renamed Blueprint 2030. FIRESCOPE has a seat on that and part of the development team.
- Continue to work on Structure Collapse Specialist development. The cadre is working on reorganizing and updating to make it in line with FEMA regulations.

- Updating Confined Space standards to meet the new NFPA curriculum requirements. 2008 Confined Space curriculum will be retiring at the end of this year and the new one is set to start in June of this year. It will overlap.
- Received a letter from Chief Bisbee regarding FIRESCOPE rewriting curriculum.

Motion to defer the letter to Chief Henning: Spelman Second: Tomaselli Approved

OLD BUSINESS/PROJECTS

FOG ICS 420.1 2022 – Johnson

- The FOG has been printed and is being bound.
- Sales and distribution will start mid-February.
- Started the contract for the FOG app. The developer will be working on updating the app. Using the same developer that was used for the original build. Distribution should be end of April or first part of May.
- Photos that were submitted for the app are available in Smartsheet.
- The 50th anniversary challenge coins have been minted and are being distributed. They can still be ordered. Your agency can be displayed on the other side of the coin. We can share the template.
- Will put the coin ordering information in the Quarterly Briefing. Chief Johnstone will also send out the information for ordering to FIRESCOPE.

Specialist/Working Group Reorganization, MACS Documents - All

- Reviewed and discussed the updated organizational chart.
- UAS will not be an ad-hoc group. Will be a standing subcommittee.
- Ad-hoc groups will be Cancer Prevention, Cad to Cad, REMS, and Wildfire Preplan.
- Discussed Cancer Prevention ad-hoc group. Recommendations for group members contact Chief Zipperman or Chief Serrano.
- New or additional names for the Cad to Cad group contact Chief D'Arcy.

Air Operations BoD Tasking

- Presentation was given by Chuck McFarland and Josh Nettles in Ventura.
- The white paper was presented to the Ops Team. Will be discussed at the February BoD.
- Will respond if there is more tasking from the BoD.
- Randy Skelton will be speaking about the QRF doctrine document at the Ops meeting.
- Posting the QRF document was at the direction of the BoD. May be a BoD topic at the meeting in February.

Subcommittee POW, Bios, Letters of Support – All

• Discussed and reviewed documents still outstanding.

Behavioral Health Mnemonics Letter – Serrano

- Discussed at the last meeting.
- Went to the Ops Team.
- Letter has been completed and signed.
- Waiting to hear back from their contacts. They are reviewing their Position Naming Board package before it is submitted.
- There isn't going to be a Position Naming Board meeting for a while. Gives time to make any corrections. Meeting will be after the FOG is in print.
- Chapter 23 has been shared verbatim with NFPA. Working on an agreement that they can use and verbiage that we have.
- ICS-180 needed to be updated based on current information out of Chapter
 23. The document has been reviewed and the updates have been made. Will be ready for review at next meeting.

Standard Wildland Preplan Working Group - Sherwood

• No report

ICS 215C Contingency Form Numbering/ICS Form Suffix – Spelman/Gerboth

- The form numbering was discussed with Jeff Wilford. He was previously on the Task Force. Has worked with NIMS and FEMA. Currently with the USFA.
- Would like to roll out with a new number.
- Discussed re-numbering the form.

Motion to change the numbering of the 215C to meet the national standard: Spelman Second: Zipperman

Approved

- Discussed the suffix. Would FS be confused as the Forest Service? Can use the word FIRESCOPE as a suffix.
- Will be posted under contingency forms.
- The FEMA forms are all hazard forms.
- The forms that we have developed use the suffix of AH.
- Would like the form to be uses globally.
- 232 FIRESCOPE was the number one choice. FC for FIRESCOPE California was the second choice for the suffix.

Motion to make a recommendation that primary utilization of the suffix would be FIRESCOPE with the secondary being FC if FIRESCOPE is not possible: Zipperman Second: Brown

Approved

DECON Unit Typing Project - Stinnett

- Group is aware of the changes that need to be made.
- Will submit at the February 6th meeting.

Marijuana Cultivation Safety Guidelines – Zipperman

- Continue to work on the guidelines. Looking into adding information pertaining to Honey oil. Discussed keeping that separate from the marijuana cultivation information.
- Ready for the BoD in April.
- Roll out in the spring for fire season 2022.

ICS Foundations Course Reference Guide – Gerboth

- Product was a collaboration with USFA.
- Explains the levels of incident management.
- FEMA currently has it.
- Once it is approved for distribution, there will be a 21-day comment period. Chief Gerboth will let everyone know when it enters the comment period.

FIRESCOPE/NCG - Gerboth/Spelman/Johnstone

- Members of a few of the subcommittees are involved.
- Chief Johnstone will work on who our representatives are. Will report back at the February Task Force meeting.
- May need to re-engage with Jeff Soule, the United States Fire Administration Type III Team Coordinator.

2022 Task Force POW - All

- Was brought up to the Ops Team. It is moving forward.
- To be viewed at the February BoD meeting.

BoD Tasking, Tracking – Brown

- There is an issue with the tracking regarding support for underlining connectivity.
- Quite a few interesting concepts that are being worked on for developing the integrating connectivity. Eventually, tying the tracking support within that connectivity.
- Eventual consistency concept is one that is being worked on. Mobile repositories of data information either on aircraft fire engines and utility trucks etc... Will be used when they come in and out of cell phone range. They would be able to download that information and update tracking information.
- EIT has shifted their focus to working on or trying to solve the connectivity issue first. Then, adopt the standard that they are going to have for the personnel tracking.
- Chief Marshall requested a personnel tracking vendor to present at the February BoD from the Sacramento area.

Rehabilitation Unit Cache - Gerboth

- Originally brought up from the EMS group.
- Numbers were entered into the FOG.
- Approved by the Ops Team. Will be moved to the February BoD.

Tech Connect – Brown

- The EIT specialist group would like to work with them.
- asked if anyone from OES IT wants to join the subcommittee. Reached out to Justin Short. No reply yet. Chief Johnson will follow up.

NEW BUSINESS/PROJECTS

Quarterly Briefing – All

- Document was sent out to the group for review.
- Reviewed and discussed the content of the document.

Subcommittee Reports – All

Aviation

• The group has not met since the last meeting.

Behavioral Health

- Discussed ICS-180 document earlier in the meeting.
- Discussed the Naming Board package earlier in the meeting.
- Focusing on the white paper for retiree behavioral health support. Working on legislation.
- Captain Richard Alamo is a new member of the group. All documents from him have been received. Send any recommendations for new members to Chief Zipperman or Chief Serrano.

Motion to support Captain Richard Alamo as a member of the Behavioral Health subcommittee: Hall Second: Tomaselli Approved

Cad to Cad

- Still trying to get the group going.
- Received names of some potential group members. Still need more. Task Force was directed to send their suggestions for group members.

Cancer Prevention

• Group is in the planning stage.

CICCS

• See the CSFM Report earlier in the meeting.

Communications

- Will be having a virtual meeting in February.
- Close to finishing the plan of work.

CSFM Training

• See the CSFM Report earlier in the meeting.

EIT

- Had a virtual meeting and will be having another one soon.
- Discussing if they can support the resource tracking.
- Trying to conceptualize Cad to Cad and mirror what law enforcement has.
- Working on connectivity and consistency.

EMS

• Working on the ICS-701 revisions. Will be ready to present soon. All the wire charts were put into the FOG and will be produced.

GIS

- Cancelled their January meeting.
- Next meeting will be February 17th.
- A couple of members have moved on to different agencies. Will be updating the roster.
- Working on the formatting of the GISS OSD document.

Hazmat

- Hasn't met since the last meeting.
- Working on the Haz Mat Team SEL. Very close to completion.
- Decon white paper will be ready for the next meeting.

Maritime

- Met a few days ago.
- Completed the plan of work.
- Will be having a Teams meeting with Chief Brown.
- Working on a proposal for typing of equipment, defining terms, and identifying areas of response.
- Planning on meeting in March.

Predictive Services

- Met last month.
- Ongoing maintenance for California national products.
- Working on the MACS 410-3. With an expected completion date of July 1st.
- Next meeting will be in May.

REMS

• Provided feedback on the ICS-221. Should be back before the March meeting to review. Then to the April BoD.

Safety

- Working on marijuana cultivation information.
- Woody Enos is leaving March 17th.
- Still working on decontamination and laddering as far as solar panels.
- Working on what the path is going to be for Wildland Mayday.

STEAC

See the CSFM Report earlier in the meeting.

Structure Fire

- Completed roster. Working on the plan of work.
- Group is still in the formation stage. Only about six people came over from the high-rise group. Looking for more members. Need more members from up north.

Technical Search & Rescue

- Will be meeting next Wednesday.
- Waiting on some information for the OSD.
- Getting calendar set up to schedule group meetings.

UAS

• The group has not met since the last meeting.

Wildland Fire

- Completed the roster. Working on the plan of work.
- Group is still in the formation stage.
- Looking for a Forest Service rep. Need additional members. Especially from up north.
- Working on a project to standardize local government hand crews.

Wildland Preplan

- Roster and plan of work have been completed.
- Chief Gerboth will send Chief Sherwood the information on the tasking.

2022 Meeting Schedule

February 8-9	Virtual	
March 8-9	Tahoe	Brown
April 11-12	North Ops	Johnson
May 10-11	South Ops	Spelman/Tomaselli
June 7-9 (With Ops Team)	San Francisco	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

Future Ops Team and Board of Director's Meetings – All

BoD Meeting	Virtual	February 17, 2022
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ROUNDTABLE

Meetings Adjourned at 1314