



TASK FORCE MEETING MINUTES

July 2022

June 12, 2022 0900 – 1700 hours

June 13, 0800 – 1200 hours

Hosted by:

San Bernardino County Fire Department

Location: Hybrid

SBCoFD Station 91/Teams

301 S. State Highway 173

Lake Arrowhead, CA 92352

In-person attendance:

David Gerboth (SND)

Mark Bisbee (SFM)

Brian Martin (LAC)

Brook Spelman (CAL FIRE)

Cathy Johnson (OES)

Matt Brown (CNT)

Josh Stinnett (KRN)

Jason Serrano (BDC)

Dean Zipperman (LFD)

Garrett Huff (SBC)

Dan Horton (VNC)

Caryn Petty (SFT)

In-attendance on Teams:

Jim Tomaselli (USFS)

Dustin Hall (EDH)

David Baldwin (SCR)

Patrick D'Arcy (SFR)

Absent:

Shane Sherwood (ORC)

Dave Brinsfield (BLM)

1. Welcome, Introductions, and Logistics - Serrano

2. Moment of Silence for Firefighters and Police Officers LODD

Brandon Yaeger, Bethany VFD, Reidsville, NC.....May 26, 2022

Christopher Allen, Hollywood Fire and Rescue Beach Safety, Hollywood, FL June 6, 2022

Stephen A. Feron, Hauppauge FD, Hauppauge, NY June 11, 2022
 Douglas Clemons, Polk County Fire Rescue, Bartow, FL.....June 14, 2022
 Sean Williamson, Philadelphia FD, Philadelphia, PA.....June 18, 2022
 Hunter Coco, Maxwell Community VFD, Maxwell, TX.....June 20, 2022
 Jonathon Coco, Maxwell Community VFD, Maxwell, TX.....June 20, 2022
 Joshua Hayes, Linn County Rural Fire District #1, Pleasanton, KS.....June 22, 2022
 Roger E. Estes, South Claiborne VFD, New Tazewell, TN.....July, 4, 2022

All law enforcement line of duty deaths

3. Agenda Review and Additions - Gerboth

- Added 3 UAS documents submitted by the Subcommittee for Task Force Review
- Added Marijuana Response White Paper submitted by the Incident Safety Subcommittee for Task Force review

4. Review and Approval of Previous Meeting Minutes - Gerboth

Delay on minutes. Will have April, May, and June by the next Task Force Meeting (Aug)

5. Task Force Update - Gerboth

Reported on the events that occurred at the BoD meeting that occurred in Sacramento July 6th and 7th.

- Mutual Aid system not being supported as in the past. Many reasons that are affecting this. Discussed the need to educate all levels on the need to participate including electeds. Discussed an Ad Hoc committee to form ideas but didn't define who or when.
- OES has 11 million to replace engines
- FIRIS moving to OES/CalFire within the next 6 months. Still working out the details
- NWS/OES/GA working together on a better weather tool
- 25 million for Prepositioning
- Fire mitigation pilot program in 3 counties
- Next-gen SCOUT pilot in Nevada County
- CalFire has 45 crews staffed
- Acknowledged Chiefs Osby, Lorenzen and Director Baird
- NFA discussed new methodology to get west coast instructors
- CFAA Signed for Engines and Overhead not yet for Air, Crews or Dozers
- New CICCS guidelines approved at STEAC now goes to State Board of Fire Services for full adoption
- CALOES Ops Bulletin 1, ERRP is an agreement between LAF, LAC, ORC and VNC to send mutual aid outside of the system. There is no expectation of pay, MMA.

6. Ops Team Update - Johnson

No report. No meeting since last joint meeting in June.

- 7. Cal OES Update** - Johnson
- No additional report

- 8. CSFM Report** - Bisbee
- RS1 retiring Dec. 2022
 - RS2 and RS3 retiring June 30, 2023

Old Business/Projects

FOG ICS 420.1 2022 - Johnson

- Hard copy sales are above normal. Have tapered off due to the off-season of fire academies.
- Mobile app due to launch by the end of the month.
- Android version beta testers reported a problem with the back button, at times it takes you back to the beginning of that section instead of the previous page. Johnson reported that the developer is aware of the issue, but the problem will not be fixed.
- Discussion that FOG sales price should be increased to offset inflation and IT needs.

Behavioral Mob Guide - Serrano

- NFPA wants to use our wire diagram and positions descriptions
- Tomaselli presented CWCC, approved and uploaded on their website

REMS, ICS-223 Implementation / National Standard - Gerboth

TS&R OSD, ICS-162 - Gerboth

- Held up on authority and mobilization.
- Removed Chapter 14 from OSD
- Mobilization did not get approved at the Bod

FIRESCOPE / NCG - Spelman

National Coordinating Group meeting next month

Tech Connect - Brown

- Building the framework
- Progress, slowly moving forward
- Hosted by OES
- Networking tool
- Page where departments can go to see what is out there, and who is using it

Structure Defense Guidelines

No report

Structure Fire Operations, ICS-500 - All

- No subcommittee report
- Discussion about possibly updating the document's terminology, especially modes

Handcrew Standards - All

No subcommittee report

Discussion about the reasons behind the LG crew size and typing

UAS Documents - Huff

a) Tethered UAS position paper

- Paper sent back to Subcommittee to reformat similar to a White Paper

b) New program user guide

- Accepted and will move forward

c) Mission Worksheet

- Sent back to Subcommittee to clear up the signature line on the form
- Motion to move the amended three papers to the Ops Team
Huff/Bisbee, no opposition

Marijuana Response White Paper - Zipperman

- Group went through the white paper and made corrections
- Motion to move the amended White Paper to the Ops Team
Horton/Zipperman, no opposition

Current BOD Tasking

Standard Wildland Preplan Working Group Tasking

No Report

BoD EIT Tasking, Tracking - Brown

No Report

Civil Unrest BoD Tasking - Martin

On hold while the EMS Subcommittee rebuilds

Send to Structure Fire Subcommittee to start

Lithium Ion Battery to Safety - Serrano/Zipperman

Discussion on dispersing the training created by San Diego Fire

SFT will try to include in their new Vehicle Extrican curriculum

Form Numbering - Gerboth

- OSD in draft, GISS

SEL vs MEL - Gerboth

- Task Force agreed on Minimum Equipment List (MEL) terminology

New Business

ICS-701 - Martin

Last edition 2017, outdated
Big project
Have LE partners review and provide input
Continue discussion at next meeting

Cancer Prevention Subcommittee - Zipperman

Reviewed Charter
Reviewed Plan of Work
Reviewed current roster/bios
Reviewed agency support letters
All Task Force members approved all (6) people that were presented without opposition

Mentorship / Succession Planning - All

Specialist and Subcommittee Reports - All

- Incident Safety Subcommittee
- Behavioral Health Subcommittee
- Cancer Prevention Subcommittee
- Technical Search and Rescue Subcommittee
- Maritime Operations Subcommittee
- HazMat Subcommittee
- REMS Subcommittee
- GIS Subcommittee
- Predictive Services Subcommittee
- Communications Subcommittee
- Emerging Information Technology Subcommittee
- CAD to CAD Subcommittee
- EMS Subcommittee
- Structure Fire Subcommittee
- Wildland Subcommittee
- Wildland Preplan Subcommittee
- Aviation Operations Subcommittee
No Report
- UAS Subcommittee
No Report
- CSFM Training Subcommittee
- STEAC Subcommittee
- CICCIS Subcommittee

Review of Upcoming Task Force Meetings - All

2022 Meeting Schedule

July 12-13, Lake Arrowhead – Serrano
August 9-10, San Diego – Gerboth
September ~~13-14~~ , 20-21 Ventura – Horton
October 18-19, Solvang – Huff
November 15-16, El Dorado Hills – Hall
December 13-14, Los Angeles – Martin/Zipperman

2023 Meeting Schedule

January Pismo/Solvang – Week of 23rd (With Ops) - Huff
February 7-8, Orange County - Sherwood
March 14-15, Santa Clara County (Tahoe?) - Brown
April 11/12, MACS, Alameda County - Johnson
May 16/17 MACS – Riverside - Spelman
June 6-8, San Francisco (with Ops) – D'Arcy
July 11/12, Lake Arrowhead - Serrano
August 15/16, San Diego - Gerboth
September 12/13, Ventura - Horton
October 10/11, Solvang - Huff
November 14/15, El Dorado Hills - Hall
December 12/13, Los Angeles – Martin / Zipperman

Future Ops Team and Board of Directors Meetings

Ops	TBD	Virtual
BoD	October 5-6, 2022	Los Angeles

Roundtable-All

- Not Recorded