



TASK FORCE MEETING

Conference Call

June 2, 2020

Minutes

Call to order: 1000 by Kuempel

Welcome, Introductions

Members Present: Task Force

Shanna Kuempel (CNT)	Jason Serrano (BDC)	Garrett Huff (SBC)
David Gerboth (SND)	Dan Horton (VNC)	Jim Tomaselli (USFS)
Cathy Johnson (OES)	Ira Peshkin (KRN)	Brook Spelman (Cal Fire)
Jon O'Brien (LAC)	Rob Capobianco (ORC)	

Members Not Present: Task Force

Andrew Henning (SFM)
David Baldwin (SCR)
Dean Zipperman (LFD)
Dave Brinsfield (BLM)

Guests:

Jim Johnstone (OES)
Shelley Dorsey (OES)

Welcome, Introductions and Logistics – Kuempel

Moment of Silence for Firefighters and Police Officers LODD:

Agenda Review and Additions – Kuempel

Review and Approval of May Draft Minutes – Kuempel

- To be approved after corrections

Task Force Update – Kuempel/Johnstone

- Task Force Report
 - Verbal report to Ops team.
 - Status of projects, maintaining workflow and challenges.
- Board of Director's Vacancies Status
 - Three selections were made by the subcommittee. Announcement forthcoming. Three new members will be present for July BoD.

Cal OES Update - Johnstone

- Mailchimp is up and running. Issue with emails going to spam folders. Researching solutions. All members are subscribed to receive emails.
- MACS video is now ADA compliant. Will be added to the front page of the FIRESCOPE website and shared via Mailchimp.
- Looking encouraging, that prepositioning for civil unrest will be added to local government resources. Being fast tracked.
- Adding CIPS into the 310 National System. Working through the system. Uncertain if NWCG will approve additional positions into IROC for use this year. In the interim will be using Tech Spec.

OLD BUSINESS/PROJECTS

FOG ICS 420.1 2022 Revision – Johnson

- Smartsheet created and shared for revisions.
- Include FOG revisions in Specialist Group's POW.
- Charters need to be relevant and current.

Specialist Groups POW, Charters and Rosters - All

- Email sent regarding documents missing in Smartsheet.
- Missing documents reviewed with each group.

- Moving forward with completed documents. Approximately 80% completed.

Resource Typing Rehab Unit – O'Brien

- No Report.

SART Checklist – Kuempel

- In SS line 60 under POW.
- Received input and suggestions from San Diego and incorporated them.
- Added Life Hazard spelled out to first page. Notes section added to last page.
- Consider Incorporating into the Firefighter's Safety and Accountability Guidelines of the FOG.
- Send to Ops Team.

Standard Wildland Preplan Working Group – Capobianco

- Zoom meeting scheduled for June 16.
- Working on layers to be included in a preplan. Rough draft to go out soon.
- Receiving input from different agencies on what should be included in the preplan.
- Information for an incoming Strike Team not an internal document.
- Will give update at July BoD.

ICS 215C Contingency Form – Spelman

- Update. Task Force Report (SS Line 56)
- Being utilized when appropriate.
- No further update.

NEW BUSINESS/PROJECTS

DECON Unit Typing Project add to HMSG POW – Peshkin

- To be added to the HazMat Specialist Group Plan of Work.
- No further update.

MACS 400-2 – Kuempel

- Keeping a running list of documents.
- FOG Glossary of Terms will need updating.

Predictive Services White Paper – Tomaselli

- Meeting held last week.
- POW updated to include MACS 410-3 Fire Warning Program Guide. Deadline of July 1 to review and recommend any changes.
- Charter updated in December.

- Confidential Rosters in SS.
- Decision Support document due date change to July 1.
- Work toward presenting at October BoD.
- Going through Weather Service AOP. Sending for review.
- Public survey on red flag warnings. Proposed emergency, extreme and dangerous situation for red flag renaming.

WUI SD (ICS 600) Input and Updates – Johnstone

- Suggested adding a COVID 19 update to the index.
- Last revision was 2013.
- Updates modify curriculum.
- Deadline for submittal is June 15.
- Plan to incorporate into the FOG revision.

TIER Incorporation into FIRESCOPE Documents – Johnstone

- Present working group is Zipperman, O'Brien, Johnstone and Gardner.
- Requested Leaders Intent document.
- Incorporate TIER into Chapters 12 and 22 in the FOG revision.
- Plan to have revised language in revision documents for the BoD.

REMS Task Book, CICCIS Qualifications REML, REMH – All

- Update (SS line 41)
- Meeting on June 19.

IRPG IWI Language Update – Tomaselli

- Incident Commander Language not included.
- Dutch Creek Incident. After action reports.
- Reached out to National Risk Management Committee.
- Request for review of documents. Specifically NFPA 1561.

SPECIALIST AND WORKING GROUP REPORTS

- To be discussed at next meeting.

REVIEW OF UPCOMING MEETINGS

Task Force

July 21-22, 2020	Lake Arrowhead – Serrano (flyer sent out)
August 18-19, 2020	Dana Point – Capobianco (currently working on this)
September 22-23, 2020	San Diego – Gerboth
October 20-21, 2020	Sacramento – Baldwin
November 17-18, 2020	Monterey – Peshkin
December 8-9, 2020	Ventura - Horton

Board of Directors and Operations Team

June 11, 2020	Operations Team, Microsoft Teams Meeting
July 8-9, 2020	Board of Directors, Orange County Fire Authority
October 7-8, 2020	Board of Directors, Anaheim Fire Department

Roundtable – All

Meeting Adjourned at 1223