



TASK FORCE MEETING

Northstar Fire
Department Station 32

March 14 & 15, 2023

Minutes

Call to order: 0900 March 14 by Chief Spelman

0900 March 15 by Chief Spelman

Members Present: Task Force

Brook Spelman (Cal Fire)	Patrick D’Arcy (SFR)	Pedro Arreguin (VNC)
Shane Sherwood (ORC)	Dave Brinsfield (BLM)	Justin Moore (LFD)
Matt Brown (CNT)	Robert Rezende (SND)	Dustin Hall (EDH)
Jason Serrano (BDC)	Brian Martin (LAC)	Mark Bisbee (SFM)
Cathy Johnson (OES)	Jason Serrano (BDC)	Garrett Huff (SBC)

Members Not Present: Task Force

Scott Lewis (SCR)	Dustin Hall (EDH)
Caryn Petty (SFM)	Cary Wright (KRN)
Mike Nobles (USFS)	

Guests:

Shelley Dorsey (OES)
Jim Johnstone (OES)

1. Welcome, Introductions, and Logistics.....Brown

2. Moment of Silence for Firefighters and Police Officers LODD

<u>Jason Arno</u>	Buffalo Fire Department	<u>Mar 1, 2023</u>
<u>Ricky A. Hill, Jr.</u>	Flint Fire Department	<u>Feb 25, 2023</u>
<u>Paul Cloutier</u>	Webster Fire Department	<u>Feb 21, 2023</u>
<u>Ethan M. Quillen</u>	Paw Paw Volunteer Fire Department	<u>Feb 22, 2023</u>
<u>Steven M. Smith</u>	Pebble Volunteer Fire Department	<u>Feb 19, 2023</u>
<u>Todd J. Yandre</u>	Lake Mills Fire Department	<u>Feb 15, 2023</u>
<u>Tre' Evans-Dumaran</u>	County of Maui Department of Fire and Public Safety	<u>Feb 4, 2023</u>
<u>Brandon Norbury</u>	Gresham Fire Department	<u>Feb 3, 2023</u>

****And all Police Officers LODD****

3. Agenda Review and Additions.....Spelman

- None

4. Review and Approval of February 2023 Meeting Minutes.....Serrano

- Sherwood: Question on question marks found on February minutes under Special Operations. Decision to leave in place and address at this meeting.
Motion to approve: Arreguin/Brown

Approved

5. Task Force Update.....Spelman

- Spelman: Update on BoD meeting. Johnstone and Spelman able to present all the documents. Majority success on all the documents submitted to BoD and approved. Only a few documents sent back for review. BoD wanted to add a best

practice on the White Paper from Behavioral Health, although greatly appreciated the work.

- Johnstone update: Dr. Irwin presented to the Ops Team and will be presenting to the April BoD meeting.
- Spelman: Highlighted presentation on “Hierarchy of Controls” by Dr. Irwin.
- Johnstone: **Action Item:** Moore to confirm presentation will occur the afternoon of April 5, 2023.

6. Ops Team Update.....Johnstone

- Coming up, March 15 @ 10:00 Ops is meeting to review:
 - i. Discussion on Structure Indexing
 - ii. Two documents. Hazmat Team staffing and MACS 441-1

7. Cal OES Update..... Johnson

- We are all standing up for the winter storm.
- 33 active prepositions throughout the state:
 - i. Overhead
 - ii. Swiftwater Rescue
 - iii. Hazmat
 - iv. Search and Rescue
- Preposition program started as wildland fire and now it is all-hazard.
- 110 prepositions this calendar year
- Open assistant region chief positions: I, II, III, IV
 - i. Application through Calcareers
- Spelman: Question. Is there a way for the TF to get all the numbers of mission taskings and prepositions from OES?

8. CSFM Report.....Bisbee/Petty

- State meeting April 13, 2023
- Updated FF survival
- Machine Rescue
- Tower Rescue
- Pace 5
- Fire Investigator
- River/Flood Rescue
- Updating Executive Fire Officer and Chief Fire Officer
- Company Officer is likely more in alignment to S-213
 - i. May need to go back to use 230 and 231 for Engine Boss
- Continue to work on CA-290
 - i. WUI Fire modeling in urban intermix
 - ii. Fire front and building impact
 - iii. Urban conflagration
- Exploring new contractor
- State board will meet in May

- CICCS
 - i. Updating qualification guide
 - ii. ICT3 qualifications: team leader and pathway from ICT4 to ICT3
- Staffing: Hired 2 deputy fire marshals, 2 admin folks. Pending 2 positions
- RMS system update for SFM online payment options
- 100 Anniversary, May 23, 2023
- IFSAC and ProBoard accreditation to Instructor I and II
- Blueprint 2030 ongoing
- CalFire has transition to a new website, but the SFM did not. Still working on it.
- If text coming up in Chinese. Clear cookies and it should be fine.
- AB? – Only fees if there are no funds to support
- CalFire has 2 training centers:
 - i. Shasta
 - ii. Lone
 - iii. Ben Clark
- Brown: Questions: WUI fire modeling. What is the problem that their trying to address with the WUI fire modeling? There must be a strategic question for the utilization of the model.
 - i. Problem may lie in the information from the model applying for the strategy and tactics
 - ii. Working group still to be put together
- Brown: A lot of effort being pushed in to WUI fire model, but the utility of it must be included in it. Start exploring with ICs and OSC the utility of the WUI model. It may just be a nice-to-know

9. Old Business/Projects Updates

- A. **FOG ICS 420.1 2022 – Sales – App Update**..... Johnstone
 - a. No updates on the FOG
 - b. Spelman: CalFire working to purchase 2300 of the FOG. Great help from Usena. Thank you!
- B. **Charters / POW/ Roster (Approved @ BoD)**.....All
 - a. Spelman: Approved by the BoD
 - b. Spelman: Moved the move up the approvals by December starting this year, 2023.
 - c. Spelman: There are still a few errors in the rosters. Liaisons check your rosters frequently.
 - d. Spelman: POW discussions should be emphasized throughout the year to minimize last minute additions. Place and update Smartsheet for the TF to be able to look at the documents.
- C. **REMS, ICS-223 Implementation / National Standard**..... Spelman

- a. Spelman: No update on REMS
 - b. Johnstone: Chief Gerboth is now official on the NIMSIC which directly works with NWCG.
 - c. Spelman: Will have a report on REMS for the next meeting.
- D. **TS&R OSD, ICS-162 Implementation Plan (Approved @ BoD)**.....Hall
- a. Nothing to report.
- E. **HAZMAT OSD (Approved @ BoD)**Hall/
- a. Track changes have been requested.
- F. **HAZMAT Staffing**.....Hall/Spelman
- a. Ready to be discussed at Ops.
 - b. **Action Item:** Rezende/Hall to make sure SME available at the BoD meeting.
- G. **FIRESCOPE / NCG**.....Spelman / Johnstone
- a. Spelman: No updates
- H. **Tech Connect**.....Brown
- a. Brown: Infrastructure is complete and has been submitted to OES web design and integration. There's been a stagnation from EIT to have connection at OES. Best course of action is to go direct with Chief Arroyo, OES Liaison to Tech Connect. Team will reach out this week to get back on track.
 - b. Johnstone: To call Chief Arroyo for a good POC for the group. Two primary leads for FIRESCOPE have left. **Action Item:** June, TF/Ops meeting plan a group presentation.
- I. **Structure Defense Guidelines, ICS 600**.....Sherwood
- a. No report
- J. **Structure Fire Operations, ICS-500**.....Sherwood
- a. Rough draft to TF in May and hoping to present at the TF/Ops meeting in June.
 - b. Johnstone: Include structure indexing to the ICS-500 as links.
- K. **Handcrew Standards**..... Sherwood
- L. **Form numbering**..... Spelman
- a. Ongoing project
- M. **ICS-701, Unified Response to Violence (Approved A BoD)**Huff

- a. Approved by BoD
- b. **Action Item:** Rezende to reach out to fusion centers in California.

N. **Wildland Entrapment (910-1?)**..... All

- a. Spelman: Get everyone’s input on this and direction.
- b. Moore: Brought up concerns from Safety Subcommittee.
- c. **Action Item:** Utilize/Develop a tracking document to capture the tasking, who’s tasking, leader’s intent, revisions, concerns, and approvals.
- d. Johnstone: The 910 should have some reference to how we will handle the emergency. If it’s the 8-line or other process, it should be captured.
- e. **Action Item:** Comms, GIS, Safety, and Wildland Subcommittees to ensure the 910 is up-to-date and deconflict it from other documents.

O. **Retiree Behavioral Health White Paper (Need best practices)** Serrano

- a. BoD requested that the subcommittee add a “Best Practices” document. Anticipating a 2 month turn-around.

P. **Behavioral Health PTBs**..... Serrano

- a. Task Book approved for beta testing with FIREScope logo on top of document.

Q. **Cancer Prevention White Paper**.....Moore/Serrano

- a. Identified educational source materials for main topics.
- b. Draft guide for members diagnosed with cancer almost complete.
- c. **Action Item:** Moore to request from Dr. Irwin to develop a two part process (1-2 page) on the hierarchy of control for the TF Quarterly Briefing document.

R. **ITSU/ITSL**.....Brinsfield

- a.

S. **Integration with National Organizations**..... Spelman

- a. Ongoing

T. **2023 FIREScope POW (Approved)**..... All

U. **Assembly Bill No. 2380 and private resource utilization**.....Spelman

- a. Spelman: Waiting to collect further direction.

V. **FIREScope Meeting Business plan & Subcommittee assignments -2023**.....All

- Michael Nobles placed on Incident Technology

- **Action Item:** Brown to reach out to Nobles to update on Incident Technology.
- Rezende placed on Special Operations Specialist Group.
- **Mentorship / Succession Planning / Meetings**.....All
 - Spelman: bring someone with you to FIRESCOPE if you can.

10. Current BOD Tasking

W. **Standard Wildland Preplan Working Group Tasking**.....Sherwood

a. Ongoing.

X. **BoD EIT Tasking, Tracking**Brown

- a. DART is focusing on AVL.
- b. EIT meeting with DART soon.
- c. Survey being finalized and should be ready by BoD meeting in April.
- d. **Action Item:** Brown assign presenter for afternoon of April 5, 2023

Y. **Civil Unrest BoD Tasking**..... Huff/Sherwood

a. Structure Fire group completed the Civil Unrest and will forward to EMS and Safety

Z. **Lithium-Ion Battery**Moore/Rezende

a. **Action Item:** communicate with specialty groups: Hazmat, Cancer Prevention, and Incident Safety to discuss Ad Hoc development to address responder safety.

11. New Business

- Structure Fire Subcommittee White Paper “Indexing Structures” (ICS-500) ALL
- December 12/13 Task Force /Ops Meeting.....ALL
- 2023 Quarterly Briefings.....ALL
 - i. Spelman: Looking for entirety of Task Force to assist with providing information for the Quarterly Briefing
 - ii. Rezende will assist in capturing the information and updating the format for the Quarterly Briefing product.
- Planned Mutual Aid Summit April 4th, 2023 – Ventura Co.....ALL
- MACS Drill.....ALL
 - i. April 19: 0900-1200 Alameda County
 - ii. May 17: 0900-1200 OCFA

- iii. Spelman: Highly recommended for all to attend and to bring in ECC personnel and other people that may benefit from the training.

- TASK FORCE service gift (Mug)..... All

- i. Motion by Serrano: Task Force member to voluntarily contribute \$40 per year, collected in January, for items to be given to departing members. Paid for by Venmo or Cash. Money to be held and managed by OES.

Second by Brown.

Approved.

12. Specialist Groups and Subcommittee Reports..... All

- **Health and Safety - Serrano**

- i. **Behavioral Health**

- 1. Mynda Ohs is stepping away as the SME.
- 2. Requesting a letter of recognition for participation.
- 3. **Action Item:** Serrano to capture: Name and length of service.
- 4. Motion by Brown to approve Tina Casola to be added to the Behavioral Health Subcommittee.

Second by Spelman

Approved

- 5. Voted down by IAFF to not approve the appendix being added to the NFPA 1550 based on the term “critical incident.”

- ii. **UAS**

- 1. Motion by Rezende to approve Captain Kristian Cavata to the UAS subcommittee.

Second by Arreguin

Approved

Motion by Spelman to adjourn meeting for today.

Second by Serrano

Approved

Meeting resumed, 0900, March 14, 2023

iii. Incident Safety

1. Fire control III Safety Officer position, working on task book for the position.
2. Next meeting April in San Diego.
3. Working on Lithium-Ion Safety.

iv. Cancer Prevention

1. Identified source materials.

v. Special Operations

1. Maritime
 - a. Chief Brown current chair
 - b. Working on curriculum
 - c. Identifying what assets are available.
2. Hazmat
 - a. Prepared for White Paper presentation for Ops team today.
 - b. Discussed alignment with Federal standards on Typing and staffing.
3. REMS
 - a. "Wildland Rapid Intervention Crew" name change discussion to align with Federal standards.

vi. Incident Technology

1. Meeting all together at South Ops on March 30.
2. GIS
 - a.
3. Predictive Services
 - a.
4. Communications
 - a. TBA
5. EIT
 - a. Meeting on March 26. Meeting with DART.

vii. Emergency Operations

1. EMS
 - a. Meeting at the end of March

viii. Air Operations

1. Next scheduled meeting is in April in LA

ix. Training and Education

1. No report

<u>Health and Safety</u> Roberts/Wright	<u>Special Operations</u> Hall/Rezende/D’Arcy	<u>Incident Technology</u> Brown/Pedro/ Brinsfield/Nobles
Incident Safety – Roberts/Wright	Technical Search and Rescue – Hall/Rezende	GIS – Arreguin/Brown
Behavioral Health – Wright/Roberts	Maritime Operations – D’Arcy/Hall	Predictive Services - Brown
Cancer Prevention – Roberts/Wright	Hazardous Materials – Rezende/Hall	Communications - Brinsfield
	REMS – Hall/Rezende	Emerging Information Technology – Brown/Nobles
		CAD to CAD* (Ad Hoc) – D’Arcy

<u>Emergency Operations</u> Huff/Sherwood	<u>Air Operations</u> Martin	<u>Training and Education</u> Bisbee/Petty/ Lewis/Baldwin
EMS – Huff/Sherwood	Aviation Operations - Martin	CSFM Training – Bisbee/Petty
Structure Fire – Sherwood/Huff	Unmanned Aerial System - Martin	STEAC - Lewis
Wildland Fire – Sherwood/Huff		CICCS - Baldwin
Wildland Preplan* (Ad Hoc) – Sherwood		

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

2023 Meeting Schedule

- a. March 14-15, Tahoe, Santa Clara County - Brown
- b. April 18-19, MACS, Alameda County - Johnson
- c. May 16-17 MACS – OCFA – Spelman / Sherwood
- d. June 6-8, San Francisco (with Ops) – D’Arcy
- e. July 11-12, Lake Arrowhead - Serrano
- f. August 15-16, San Diego - Rezende
- g. September 12-13, Ventura - Arreguin
- h. October 10-11, Los Angeles – Martin
- i. November 14-15, Paso Robles - Huff
- j. December 12-13, Los Angeles – Moore

14. Future Ops Team and Board of Directors Meetings

2023 Board Meeting Schedule and Venues

- o April 5 & 6 @ Ventura County
- o July 12 & 13 @ El Dorado Hills
- o October 4 & 5 @ Santa Barbara
- o January 10 & 11, 2024 Cal OES HQ

15.Roundtable.....All

San Diego – supporting prepositioning with teams and overhead.

OES – processing prepositioning. Currently at 36. Extending prepositioning to March 18.

Ventura – Identified a need to update water emergency plans.

L.A. City – Nothing to report.

Santa Clara – Santa Cruz Mountains had quite a bit of flooding in the area. Deployed a few resources to Monterey and Tulare.

El Dorado Hills – Supported prepositioning.

LA County – Extreme weather events. Dozers used to support repeater sites. A lot of rescues performed including several via Air Ops. Chief Moroney officially appointed by the board in February. USAID Team 2 deployed to Turkey for 2 weeks.

CalFire – Filling a lot of orders. Not much break between wildland to swiftwater needs.