



TASK FORCE MEETING

Conference Call

March 9, 2021

Minutes

Call to order: 0900 March 9th by Chief Gerboth

Members Present: Task Force

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|--------------------------|------------------------|-----------------------|
| David Gerboth (SND) | Ira Peshkin (KRN) | David Baldwin (SCR) |
| Brook Spelman (Cal Fire) | Jon O'Brien (LAC) | Dave Brinsfield (BLM) |
| Dustin Hall (EDH) | Garrett Huff (SBC) | Jason Serrano (BDC) |
| Dean Zipperman (LFD) | James Tomaselli (USFS) | Patrick D'Arcy (SFR) |
| Cathy Johnson (OES) | Dan Horton (VNC) | |

Members Not Present: Task Force

Rob Capobianco (ORC)
Andrew Henning (SFM)

Guests:

Jim Johnstone (OES)
Shelley Dorsey (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 February Meeting Minutes – Gerboth

Motion: Zipperman

Second: Serrano

Approved

Task Force Update – Gerboth

- **Task Force Report - Gerboth**

- Matt Brown is replacing Shanna Kuempel on the Task Force and will be representing Counties North.
- Met with the Ops Team to go over the FOG revisions. Only a few items need to be reviewed and approved.
- In person MACS Exercises are not possible this year. Conference call with Chief Johnstone Chief Spelman, Chief Tomaselli and Chief Johnson last week to discuss the exercises. Using a video format this year.
- New BoD leadership wants to be hands on and have a say in the direction of FIRESCOPE. They wanted to have a meeting with the Ops Team and the Task Force Chairs to review the POWs, Charters and Rosters. The meeting will be next week.
- Next meeting is supposed to be in Redding. Doesn't look like there is meeting space available.
- Ira Peshkin leaving the Task Force creates an opening for Secretary.

Cal OES Update - Johnstone

- Reached out to the BoD members regarding their ability to travel to Santa Barbara. Approximately half are able to travel. The decision is back with the BoD whether they would like to meet in person or virtually. Should have the answer by the end of the day.
- Joint effort with FEMA and the State for distribution of the Covid vaccine in Oakland and Los Angeles. Discussing opening a site in Fresno as well. Short staffed.

OLD BUSINESS/PROJECTS

FOG ICS 420.1 2022 Revision/Review – Johnson

- Ops Team Meeting was held yesterday. Chapters 9,10,12,18, 24 and the appendices were approved with some minor edits.
- Next big timeline is to get the comments and revisions made and another draft ready for the April BoD meeting.
- Yesenia submitted the financial documents required for printing and updating the app.
- Once the BoD has approved the draft, FIRESCOPE has until June 1 to get it into a new software program for State Publishing. State Publishing will assist in cleaning up the wire charts and diagrams. 15,000 FOGs will be ready for distribution January 1, 2022.

Standard Wildland Preplan Working Group – Capobianco

- No report.

ICS 215C Contingency Form – Spelman

- Received some final documents this week from Dave Barnett and the 215C Working Group.
- The White Paper and 215C are still in draft form.
- The suggestions from the last meeting were reviewed.
- Asking to push this product forward. It is not going to continue to evolve.
- The draft document has received really good feedback. Would like to continue to use it over the years as a contingency option. If they are able to push the document up through FIRESCOPE, removing the draft from the document will bring credibility.
- Will send back to the Task Force for review and push out to departments. To the Ops Team in June. To the BoD in July.

DECON Unit Typing Project – Peshkin

- Spoke with the Chair this morning. He is working with the lead person on this.
- Will have an update this week.

UAS Training – Huff

- No change since the last meeting.
- They have a class scheduled for April. That will be between Cal Fire and the

Forest Service. They will bring back the information from the training to the UAS Group. Unable to get any local government to the class.

REMS Task Book, CICC, Qualifications, REMI, REMH – Gerboth

- Spoke to the Chair this week, Robert Sepulveda.
- Putting together a first meeting for the working group.

Specialist Groups POW, Charters and Rosters – All

- REMS and the new Maritime Specialist Group are working on completing their POWs, Charters and Rosters.
- All will be sent to Chief Fennessy and will be discussed on Thursday.

Specialist/Working Group Reorganization – All

- A draft was sent out by Gerboth of what reorganization might look like.
- Has been discussed and brought up to the Ops Group to look at.
- A draft of the reorganization was shared with the group during the meeting.
- Six specialist groups with sub-committees below them.
- Two Task Force member liaisons for each specialist group.
- The liaison for each sub-committee would be the Chair of that sub-committee.
- The specialist groups would be comprised of multiple disciplines.
- Ability to resolve conflicts/issues before going to the Task Force.
- Spots need to be filled in the groups. Will be working with Chief Spelman and the new secretary on getting the right people in the right spots.
- High Rise will be under the Structure Fire sub-committee now.
- Feedback has been received and more is welcomed.
- Next step is a White Paper to be presented at the next meeting.

Behavioral Health Mnemonics – Serrano

- White Paper has been completed. Just a few minor edits need to be made.
- CISL and CISM are currently in IROC.
- Seeking approval to submit to NWCG Position Naming Board for the CICL, the Chaplain and K-9.
- Making progress on the task books.
- Will be put on the agenda for the next meeting after the edits are completed.

Maritime Specialist Group – D'Arcy

- Six of the people who were recommended for the group have been contacted. All are interested.
- Spoke to the OES groups that are working in the north and south.
- The group is now in Smartsheet.
- Working on having the group together and a report for the next meeting.

NEW BUSINESS/PROJECTS

MACS-441-1 Appendix A – Brinsfield

- Update was done in December of 2020.
- Date and frequency change done.
- First five pages go into the FOG with a reference to go to the FIRESCOPE website to get the updated frequency list which is posted annually. The first five pages were approved by the Ops Team yesterday.
- Chief Johnstone will share the whole document with the Ops Team for approval. Then forward to the BoD at the April meeting.

Motion: Tomaselli

Second: Serrano

Approved

NIMS/EMI – Johnstone

- Document has not yet been shared with the Task Force.
- Planning on going to the NIMS Planning P on our FOG revision.
- A few weeks ago a letter was received by the All Hazard Incident Management Team Association in opposition.
- In the 2017, FOG we have the All Hazard Planning P. Based on the AHIMTA document. We are talking about moving away from that to the NIMS Planning P.
- Chief Fennessy has been in contact with Tanya Hoover from USFA, EMI and All Hazard AHIMTA.

Secretary Nominations - All

- Current Secretary, Chief Peshkin, received a promotion and will also be moving to the Ops Team.
- Next secretary will have more duties.
- Nominated: Chief Huff. Brinsfield seconded the nomination. Chief Huff accepted the nomination.
- Chief Gerboth will send out an email to get additional nominations and post a poll for voting.

SPECIALIST AND WORKING GROUP REPORTS

Aviation

- Hasn't met.
- Were able to provide ASM document.
- Plan to meet April 26-27 in Ventura. Will put a flyer out.

Behavioral Health

- Had a very productive meeting yesterday.

- Still evaluating some resource links to add to the website. Working on ADA compliance before posting.

Communications

- Met last month.
- Getting action items completed.
- Will get a flyer out for the next meeting.

EIT

- Update given earlier in the meeting.

EMS

- Next meeting is Thursday.
- Will have a report for the April meeting.

GIS

- Making progress on OSDs.
- Have transitioned fully over to Microsoft Teams for their virtual meetings and collaboration.
- Currently recruiting for a member from Cal OES to join the specialist group.
- Next meeting is scheduled for March 18th and will be virtual.

Hazmat

- Hasn't met.
- Working on the DECON Unit.
- Bringing all of the documentation over from their previous platform onto the Hazardous Materials Smartsheet.

High Rise

- No report.

Predictive Services

- Coordinating when they are going to have their next meeting in May.
- Trying to finalize the 410-3 this month. Last time it was updated was 2013.

Safety

- Virtual meeting held February 17th. Met the new members.
- Gave an update from the Task Force meeting.
- Discussed the potential change in Safety Group reorganization.
- Plan of Work has been updated. Everything has been updated in Smartsheet.
- Discussed solar roof information. LA City has not authorized the use of Tesla solar roofs.
- Discussed fire ground, infection and disease decontamination.

STEAC

- Next meeting is April 9th.

Technical Search & Rescue

- Working on FOG revisions.
- OSD has been submitted. Waiting to hear back.
- Looking at meeting in May.

UAS

- Update given earlier in the meeting.

Review of Upcoming Force Meetings – All

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|-----------------------|----------------------------|
| April 13-14, 2021 | Redding |
| May 11-12, 2021 | Riverside |
| June 8-9, 2021 | San Francisco |
| July 13-14, 2021 | Lake Arrowhead |
| August 10-11, 2021 | San Diego |
| September 14-15, 2021 | Monterey |
| October 13-14, 2021 | Solvang |
| November 9-10, 2021 | Sacramento/El Dorado Hills |
| December 14-15, 2021 | Ventura |

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

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|-------------|----------------------|------------------|
| Ops Team | San Francisco | June 10-11, 2021 |
| BoD Meeting | Virtual (FOG Review) | March 17, 2021 |
| | Santa Barbara | April 6-7, 2021 |

ROUNDTABLE

Meeting Adjourned at 1130