



TASK FORCE MEETING

El Dorado Hills

November 9-10, 2021

Minutes

Call to order: 0900 November 9th by Chief Gerboth

0830 November 10th by Chief Gerboth

Members Present: Task Force

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

Members Not Present: Task Force

Patrick D'Arcy (SFR)
Dean Zipperman (LFD)
Andrew Henning (SFM)

Guests:

Shelley Dorsey (OES)
David Baldwin (SCR)
Scott Vail (OES)

Welcome, Introductions and Logistics – Hall

Moment of Silence for Firefighters and Police Officers LODD – Gerboth

Agenda Review and Additions – Gerboth

Review and Approval of October Meeting Minutes – Gerboth

Deferred until the next meeting.

Task Force Update – Gerboth

- The BoD meeting was held in Anaheim last month.
- Mutual Aid System was discussed, and the number of resources moved around this summer. It was less than in previous years.
- Discussed FMAGs. Changes in the criteria. Lot of success this summer.
- The FEMA Urban Search & Rescue Task Force sponsoring chiefs have been meeting with OES over some of the proposed changes in their agreement.
- Mud and debris flow resources have been prepositioned across the state. There have been suggestions on going back and revising the pick list for the resources that are available. Specifically, the Federal Urban Search & Rescue Task Forces.
- Discussed the pipeline incident and the significant commitment of OES resources. Used FIRIS.
- Discussed the 2023 budget. Put in a significant ask for fleet replacement.
- SB 209 was also discussed at the meeting. Threat Intelligence Center. Will be in addition to the SOC.
- OES has selected Van Arroyo as the Region V AC.
- The California Fire and Rescue Training Authority is working on moving the training over to CSTI.
- Chief Marshall discussed S.C.O.U.T. 2.0. A vendor has been selected.
- Chief Porter discussed fire stats.
- Continued discussions about hand crew support and how critical that is. One time funding is in the works.
- Discussed funding for SB 109 which is the Wildfire R & D Program.
- Discussed the future use of private resource crews.
- The C130 is delayed for another year.
- State Fire Marshal talked about several state programs. Adding many new positions. Including the new deputy director.
- The Forest Service spoke about the number of Federal acres burned this year. Retired the Cobra program. Continued push for wage increases. Lack of anticipated funding going forward for next year.

- DOI and BLM discussed their fuels budget.
- Discussed vaccination mandates.
- All Task Force documents were approved at the October BoD meeting.

Cal OES Update - Johnson

- S.C.O.U.T Next Generation. Chief Marshall sent a message out to the regions last week stating that if departments want to participate in a beta test to contact him.
- Cathy Johnson will send the email out to the group.

CSFM Report - Gerboth

- Chief Gerboth will contact Chief Henning for a report.

CICCS Update – Chief Scott Vail

- Gave a history of CICCS.
- Prerequisites need to be current. Working on workarounds.
- Virtual classes.
- Train the trainer.
- Trying to get the 2022 Qualifications Guide done. Added all of the US&R and 14 hazmat positions. All five of the Behavioral Health positions will be included in the guide.
- Will do a short chief's orientation when the guide comes out.

OLD BUSINESS/PROJECTS

FOG ICS 420.1 2022 – Johnson

- Received the final draft print last Thursday.
- Reviewing for grammatical and clerical errors.
- Should be sending back to State Publishing by the end of the week.
- Currently working on the FOG app. Still in need of photos to be submitted to update those that are currently in the app by next week.
- Moving to make the app available the first quarter of next year.

Specialist/Working Group Reorganization, MACS Documents - All

- MACS documents were completed, submitted and approved. They just need to be ADA formatted. Will add to them that the specialist and sub-committees should meet quarterly.
- Discussed the sub-committees that already exist. All need to have their 2022 elections for chair and vice-chair. Elections should include who their two representatives are to the respective specialist group. Charter will change from either specialist/working group to committee language. The intent is to have this completed and submitted so that it can be reviewed at the December Task Force Meeting in Ventura.
- Group meetings should not conflict with Task Force meetings. There should be a

45-day advance notice of meetings posted online (flyer). Calendars should be out 6 months ahead of time.

- The six specialist groups need to have at least two liaisons each.
- Discussed who should be the liaisons for the specialist groups.
- Chief Gerboth will send out the information that needs to be completed for the sub-committees. Charter, roster, bios, letters of support, pow and elections.

Bios, Letters of Support – All

- Will review at the December meeting in Ventura. Will bring to the BoD at the January meeting.
- There are templates in Smartsheet under each specialist group for the bios and what the rosters should look like.

Behavioral Health Suggested Links – Serrano

- Discussed earlier in the meeting.

Standard Wildland Preplan Working Group – Sherwood

- The group is ready to move forward.
- Some concerns with funding.
- Waiting for direction from the BoD.

ICS 215C Contingency Form Numbering – Spelman

- Went through the complete process.
- Had some discussions on the national level about the numbering system.
- Chief Gerboth will work with Chief Spelman and come back with a recommendation to the Task Force in December. Will make a decision and bring it to the BoD in January.

DECON Unit Typing Project – Stinnett

- Haven't met since the last meeting.
- Going to edit the presentation.
- Will present at the December meeting.

UAS Working Group/UAS Update – Huff/Spelman

- Have not met since the last meeting.
- Have not communicated with Cal Fire or the Forest Service.
- Next meeting is scheduled for the first week of December.

REMS Working Group – Gerboth

- Just about done with the revision of the 223.
- Should have a product for the December meeting.

Behavioral Health Position Mnemonics - Serrano

- Met yesterday.
- Chief Serrano will work on drafting a letter in the next couple of weeks.
- Chief Gerboth will work with Chief Johnstone to review the letter at the December meeting with the intent of having it signed at the January BoD.

Air Operations BoD Tasking Update – Huff

- Will have a meeting on December 8-9 at LA City's hanger.

- The mission is to work through the tasking.

Marijuana Cultivation Safety Guidelines – Zipperman

- Working on the guidelines.
- Intent is to get approval at the April BoD that way it is topical for fire season 2022.

ICS Foundations Course Reference Guide – Gerboth

- The US Fire Administration Technical Assistance Program Lead for the All-Hazard Incident Management Team Program put together with other subject matter experts, a document, defining Standardized Performance Capability Metrics for Incident Management Teams Based on Resource Typing Levels.
- In the process of trying to move it over to the FEMA side, and issue it through FEMA. When that happens, they will do a 21-day comment period. When the comment period is open, Chief Gerboth will let the group know. Will address all hazard not just wildland fire.
- The intent is all hazard teams. Especially the Type IIIs.

FIRESCOPE/NCG – Gerboth/Spelman

- Jeff Soule, the United States Fire Administration Type III Team Coordinator is pushing to get FIRESCOPE on the parent group of the National Coordinating Group.

NEW BUSINESS/PROJECTS

BoD Tasking, Tracking – Gerboth

- Discussed earlier in the meeting.
- Going to EIT.
- Currently being worked on.

2022 Task Force POW – All

- Discussed and updated the POW for 2022.

Task Force Leadership for 2022 – All

Motion to continue Task Force leadership for 2022:

Spelman

Second: Hall

2021 Meeting Schedule

- December 14-15 Ventura Horton

2022 Meeting Schedule

| | | |
|-------------------------------|---------------|-------------------|
| January 25-27 (With Ops Team) | Pismo | Huff |
| February 8-9 | Dana Point | Sherwood |
| 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

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|------------------|-----------------|--------------------------------------|
| Ops Team Meeting | Virtual | December 15, 2021 (After TF Meeting) |
| BoD Meeting | El Dorado Hills | January 12-13, 2022 |
| Ops Team Meeting | Virtual | January 26-27, 2022 |

SPECIALIST AND WORKING GROUP REPORTS

Aviation

- Will get the report from Chief Huff and Chuck McFarland.

Behavioral Health

- Has not met since the last Task Force meeting.
- Working on task books for three positions.

Cad to Cad

- Received names of some potential group members.
- Task Force was directed to re-send their selections for group members.

EIT

- Meeting on the 30th of November.
- Looking at force tracking.
- Working on connectivity.
- For 2022 would like to become standards and not so much a research forum. Would like to find things that are already out there so that they can create standards for California.

EMS

- Working on the S223 updates. Estimated completion is March 2022.
- Still working on the ICS 701 revisions.

GIS

- Main focus of the group is the GISS OSD document. Had some formatting issues.
- Doing a survey to choose a date for their fall in person meeting.

Hazmat

- Been working on revising and modifying the SEL.

High Rise

- No report

Maritime

- Working on Charter and POW.
- Will be choosing a chair and vice-chair.
- Working on setting up a calendar of meetings.

Predictive Services

- Has not met since the last Task Force meeting.
- Need to replace the chair of the group.
- Trying to set up a meeting for December.

Safety

- Added solar panels to the Plan of Work. Will have major improvements after their December meeting. Currently is in a draft training bulletin format.
- Discussed the definition of an IWI.

STEAC

- SFT office is moving downtown to the new resource building next month. Phone numbers will change. Will be sending out an updated list. Will be receiving mail through a P.O. Box. Parking is an issue at the new location, and it is expensive. There will be a walk-up window.
- Structural Collapse update. The cadre continues to meet. They have a meeting scheduled for next week.

Technical Search & Rescue

- Still waiting on the OSD.

UAS

- No report.

Wildland Pre-fire

- Each person on the Task Force to put forward somebody that you recommend for this group. Give recommendations to Chief Sherwood.

ROUNDTABLE

Meetings Adjourned at 1549 on Day 1 and 1020 on Day 2.