



Task Force Meeting November 2024

Tuesday, November 12, 0800-1700
Wednesday, November 13, 0800-1200



TASK FORCE MEETING
Location: Huntington Beach, CA
Host: Huntington Beach Fire Department
November 12 & 13, 2024

MINUTES

Call to order: 0900 November 12th by Chief Serrano
0900 November 13th by Chief Serrano

Members

Robert Rezende (SND)	Jason Serrano (BDC)	Matt Brown (CNT)
Dave Brinsfield (BLM)	Steve Davis (SBC)	Cathy Johnson (OES)
Patrick D'Arcy (SFR)	Cary Wright (KRN)	
Caryn Petty (OSFM)	Eric Roberts (LFD)	Chris St. Pierre (USFS)
Tim Adams (ANA)	Scott Lewis (SCR)	
Dan Coyle (MNL)	Brian Duffy (TLC)	Dave Semple (CAL FIRE)
Chris Landry (EDH)	Jim Henery (ORC)	Brett Russel (BSH)

Guests

Jim Johnstone (OES)
Guests: Arrellano

Welcome, Introductions, and Logistics.....Tim Adams (ANA)

1. Moment of Silence for Firefighters and Police Officers LODD

Marcelo Garcia *Houston Fire Department, November 6, 2024.*



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Kyle Heard Rancho Adobe Fire Protection District, August 16, 2024

Robert “Sharky” Sharkevich Sr., Wethersfield Vol. Fire Dept, Wethersfield CT. October 22, 2024

Garret Miller, Barstow Fire Dept, Barstow CA. October 21, 2024

Scott Glass, Perryton Fire and EMS, Perryton TX. October 20, 2024

Cale Bodie, Saluda County Fire Service, Saluda SC. September 27, 2024

****And all Law Enforcement Officers LODD****

- 2. **Agenda Review and Additions**.....Serrano
- 3. **Review and Approval of September Meeting Minutes**..... Rezende
- 4. **Task Force Update**.....Serrano
 - A. Attended NUSTL DHS Lithium-Ion Battery Workshop. Excellent collaboration with industry leaders and first responders on identifying research topics to assist with battery emergencies.
- 5. **Ops Team Update**.....Johnstone
 - A. Preparing for the Ops meeting in Los Angeles
- 6. **Cal OES Update**..... Johnson
 - A. 42 preposition funding for fire weather this month.
 - B. As of 2 weeks, \$17 million out of the \$25 million funds for prepositioning have been sent.
- 7. **OSFM SFT Report**.....Petty

OSFM Staffing Update – Assistant State Fire Marshal Vickie Sakamoto appointed

ESS Systems webpage: [Energy Storage Systems | OSFM](#)

- All curriculum being reviewed for ESS training implementation

State Board of Fire Services (attachment)

- Met 11/5
- Approved all curriculum and accreditation for 2024 without issue



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8. Old Business/Projects Updates

- A. FOG ICS 420.1 2022 – Sales – App Update..... Johnson
 - a. New App Revision Analytics.....Johnson
 - i. Updates being done.
 - ii. Notifications – we will be using push notifications for updates.
 - iii. ICS forms is the priority and editable online capability.
 - iv. CalOES is in process of moving content to new website which may lead to a few outages. They should be momentary outages.
 - b. Frequency for updates
 - i. Month following the BoD, quarterly, would allow for flexibility.
 - ii. Further discussion to be done at the Ops Team.

- B. Additional members to subcommittees.....All
 - a. Euan Bulmer to the Cancer Prevention Subcommittee – Fire Engineer at the Rancho Cucamonga.
 - i. Will be a non-voting associate advisor member due to Ontario FD having representation.
 - ii. Discussion on ensuring representation is specific to the BoD seat and not filled by other organizations.
 - iii. Motion to accept Eng. Bulmer as an associate advisor in the Cancer Prevention Subcommittee
 - a. Roberts
 - b. Adams
 - b. Justin LeMay to the EIT – Kern County FD.
 - i. Motion to accept Justin LeMay to the EIT Subcommittee.
 - a. Roberts
 - b. Serrano
 - c. BC Brett Willis to the Aviation Subcommittee
 - i. Motion to accept Brett Willis to the Aviation Subcommittee.
 - a. Semple
 - b. Henery
 - d. Need to discuss with all subcommittees the proper process of changing rosters.
 - e. Southern and Northern California Solicitation Letter (Update).....Serrano
 - i. Letters have been approved for dissemination.

- C. FIRESCOPE / NCG / FEMA Coordination.....D’Arcy/Brown
 - a. P. Darcy ICAC Update Arlington VA (Possible POW Update for CSC)



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- b. FEMA is looking for guidance in a COML crosswalk between FEMA qualification California. This endorsement will be developed between FIRESCOPE and NWCG to inform FEMA on the required steps.
- c. They'll start an "endorsement" process for ITSL in January.

- D. Structure Defense Guidelines, ICS 600.....Adams
 - a. Started working on this recently.

- E. ICS-910 update (Safety, BHO PPT., NFPA 1851)Landry
 - a. Reviewed NFPA 1851 White Paper
 - b. Motion to approve pending minor formatting edits (header, footer, font)
 - i. Petty
 - ii. D'Arcy
 - iii. Approved to go to Ops
 - c. Discussed 910 update and needs to include IRPG parts for wildland safety.

- F. FIRESCOPE Task Request Form.....Roberts
 - a. Application to current tasks, updates

- G. 2025 Quarterly Briefings.....Rezende
 - a. January QB
 - b. Identify Topics

- H. MACS 410-1 MAC Group Procedures & SOPS MAC Group Procedures.....Semple
 - a. Nothing to report

- I. Standard Wildland Preplan Working Group Tasking.....Duffy/Arreguin
 - a. Not completed

- J. TS&R Document Review.....Coyle
 - a. CICCIS/IROC Update
 - i. No action need, it should be at Chief Vail to get it agendized.
 - ii. Chief Johnstone to reach out to Chief Vail to ensure there are no questions.
 - iii. Motion to approve TS&R Subcommittee to submit their changes to the 2025 CICCIS guide to Chief Vail
 - a. Adams
 - b. Brown
 - b. OSD Update



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- i. Presentation to Task Force in January 2025 and hoping to present to IMTs in April of 2025
- c. ICS 1220 REMS Crewmember
- d. SFT curriculum review (new business)
 - i. Motion to send the edited version of the white paper to STEAC for consideration and discussion:
 - a. Serrano
 - b. Roberts
 - ii. Further discussion on providing a good, better, best option for STEAC to consider.
- e. Water rescue resource typing (new business)
 - i. Discussion on white paper for changing type 3 requirement and adding a type 4 to meet stakeholder needs in the State.
 - ii. Meets federal standards for type 3, type 4 does not exist in federal standards.
 - iii. Recommended adding fiscal impact and include the implementation plan to discuss a Typing Audit Standard for all TS&R typing.
 - iv. Motion to approve white paper with recommended edits:
 - a. Henery
 - b. Brown

- K. HazMat SOFR White Paper (Presentation).....Roberts
 - a. Reviewed a handful of changes to the document to include clarifying the difference between HMASO and proposed HZSO.
 - b. Not a required position, but a recommendation.
 - c. Motion to approve the White Paper with minor edits:
 - i. Adams
 - ii. Wright

9. Current BOD Tasking

- A. Civil Unrest (ICS-912) BoD Tasking.....Landry
 - a. Edits completed.
 - b. Motion to approve the Civil Unrest document:
 - i. Duffy
 - ii. Roberts
- B. Hand Crew Guidelines OSD (Update).....Adams
 - a. Presentation by Nate Arellano



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- i. Added accreditation for flight crew, mirroring federal accreditation.
- ii. The Flight Crew standards is recommended to be placed with Aviation Subcommittee
- iii. Vote to move it forward through the decision process pending edits:
 1. Adams: Yes
 2. Brown: Yes
 3. Russel: Abstain
 4. Roberts: No
 5. Brinsfield: No
 6. Chapman: No
 7. Wright: No
 8. Petty: No
 9. Johnson: No
 10. St. Pierre: No
 11. Semple: No
 12. Serrano: No
 13. Henery: No
 14. Coyle: No
 15. Duffy: No
 16. Landry: No
 17. Document was not voted to move forward prior to review of edits.
- iv. Motion to send the Guidebook for Hand Crew Composition and Operations back to subcommittee and turn it into OSD 156-1. Meet the standards and



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languages of an OSD. Change language to say “shall” and turn it into a Local Government STANDARD:

1. Roberts
 2. Serrano
 3. Consensus approved
 4. Arrellano advising he can make edits today and requesting continuation of discussion by TF at tomorrow’s session
- v. 11/13/24 – further review of updated edits of 156-1.
1. Fiscal impact should go in as an appendices to the original white paper to go along with this document.
 2. Motion to approve the document to move forward pending minor edits:
 - a. Roberts
 - b. Brown

BREAK FOR LUNCH

RETURNED AT 1335

10. New Business

- A. Community Risk Reduction/ Fire Prevention SC (Discussion White Paper).....All
 - a. Displayed draft white paper.
- B. 410-4 Updates/ Bagley Keene.....Henery
 - a. Discussion on 410-4 will go out to review by Task Force
 - b. Reflected in MACS 410-8 and 410-9 (BoD Outcome = approved Oct 2024)
 - c. Chief Johnstone providing additional edits since October meeting to include BK & RROO along with other minor corrections (approved: going to Ops)
- C. Aviation Congestion (Discussion).....Semple/McFarland



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- a. Problem is acknowledged and not a Statewide problem that needs FIRESCOPE to act. Local area coordinator will be working on addressing the issue.

- D. Comms 205 Best Practices.....Brinsfield
 - a. Discussed some updates to the document to address tone interference, special tactical channels, and merged divisions.
 - b. Document needs to be accompanied by a White Paper that is fixed and edited to be submitted with the Best Practices. Match the white paper to the standard formatting to include changing the “From” to communications subcommittee.
 - c. Tabled for next week.
 - d. Should be a Job Aid and titled ICS 1301.
 - e. Motion to approve the Comms Best Practices white paper and ICS 1301 pending edits:
 - 1. Roberts
 - 2. Brown

- E. Frequency Management.....Brinsfield

- F. Mobile Communications Typing Standards (Discussion, 2007 FOG).....Semple
 - a. A White Paper is needed to identify the reason/need for incorporating the Mobile Communications Typing Standards back into the FOG.

- G. FOG Language Proposal from Chief Hawkins to OES.....All
 - a. BoD will discuss and provide tasking as needed.

- H. 2025 Charters, Rosters, Plans of Work.....All
 - a. Structures approved
 - b. REMS approved
 - c. Wildfire Preplan approved
 - d. Comms – roster pending
 - e. Aviation – roster pending
 - f. TS&R – roster pending, formatting required
 - g. Hazmat subcommittee – roster pending edits
 - h. Lithium-Ion Ad Hoc Subcommittee – pending roster edits
 - i. EMS – pending updated roster and revisions to Plan of Work
 - j. EIT – TBD
 - k. Maritime - TBD
 - l. Predictive Services - TBD



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- m. Behavioral Health – plan of work needs a footer, charter needs footer, review formatting, pending edits for roster.
- n. Wildland Subcommittee – pending formatting to charter, pending formatting to plan of work.
- o. UAS - TBD
- p. CAD to CAD - TBD
- q. GIS - TBD



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11. Specialist Groups and Subcommittee Reports..... All

<u><i>Health and Safety</i></u>	<u><i>Special Operations</i></u>	<u><i>Incident Technology</i></u>
Incident Safety	Technical Search and Rescue	GIS
<i>Behavioral Health</i>	<i>Maritime Operations</i>	Predictive Services
Cancer Prevention	Hazardous Materials	Communications
	REMS (Ad-Hoc)	Emerging Information Technology
	Lithium-Ion (Ad-Hoc) Rezende/Roberts	CAD to CAD

<u><i>Emergency Operations</i></u>	<u><i>Air Operations</i></u>	<u><i>Training and Education</i></u>
EMS	Aviation Operations	CSFM Training
Structure Fire	Unmanned Aerial System	STEAC
Wildland Fire		CICCS
Wildland Preplan		

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

2024 Meeting Schedule

- a. November 12/13, Huntington Beach – Adams/Semple
- b. December 9/10/11 TF 11/12 Ops, Los Angeles City – Roberts
- c. January 21/22 Pechanga TF, Temecula Cal Fire – Semple
- d. February 18/19 Sacramento TF, Sacramento FD – Lewis
- e. March 11/12 Napa TF 12/13 Ops, Menlo Park - Coyle
- f. April 8/9 Pismo Beach TF, Tulare County Fire Dept. – Duffy
- g. May 13/14 Campbell TF, MACS Exercise 5-14, Santa Clara County Fire Dept. – Brown
- h. June 17/18 San Francisco TF – D’Arcy



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13. Future Ops Team and Board of Directors Meetings

2024 Ops Team Schedule and Venues

- December 11 1300, December 12 0900 Los Angeles
- March 12 1300, March 13 0900 Napa
- June 18 1300, June 19 0900 San Francisco, CA

2024 Board Meeting Schedule and Venues

- October 2 1330, 3 0830 Campbell, CA
- January 22 1330, 23 0830 Riverside CA
- April 9 1330, 10 0830 Tulare Co.
- July 9 and 10 USFS TBD
- October 8 and 9 BIA TBD

14. Roundtable.....All

- Henery - Should all subcommittees review CICCS documents as it relates to their specialty?
- Should new items for plan of work have a white paper accompanying the approval?
 - Serrano: White paper is a judgement call. When in doubt, produce a white paper.

MEETING CONCLUDED @ 12:52 11/13/2024