FIRESCOPE

**TASK FORCE SPECIAL
MEETING**
Conference Call
October 14, 2020
Minutes
Call to order: 1000 by Gerboth

Welcome, Introductions

Members Present: Task Force

David Gerboth (SND)	Ira Peshkin (KRN)	Jim Tomaselli (USFS)
Cathy Johnson (OES)	Rob Capobianco (ORC)	Brook Spelman (Cal Fire)
Dean Zipperman (LFD)	Michael Lilienthal (EDH)	Jon O'Brien (LAC)
Dave Brinsfield (BLM)	David Baldwin (SCR)	Patrick D'Arcy (SFR)
Jason Serrano (BDC)	Garrett Huff (SBC)	
Dan Horton (VNC)	Andrew Henning (SFM)	

Members Not Present: Task Force

Shanna Kuempel (CNT)

Guests:

Jim Johnstone (OES)

Shelley Dorsey (OES)

Chuck McFarland (Aviation)

Welcome, Introductions and Logistics – Gerboth

Agenda Review and Additions – Gerboth

NEW BUSINESS/PROJECTS

Fire Suppression Night Flying Guidelines, ICS-800 – Huff
- Guidelines need to be updated per the Board of Directors. Quick review.
- Document is reviewed twice a year. Has been revised several times.
- Nine items listed to be corrected.
- Recommendations given by Tomaselli.
- Risk Assessment Tool inclusion.
- Concerns with moving forward being rushed. Hold off on sending to the BoD.
- Revisit at October 20, 2020 Task Force Meeting.

Motion: Tomaselli
Second: Zipperman
Send back to the Specialist Group with a recommendation for a Risk Assessment for Night Flying Water Dropping Operations and PSD use.

Interoperability White Paper – Spelman
- Platform of ideas and understanding on what CAD to CAD is.
- Document is ready to be pushed up.
- Benefits and downfalls of CAD to CAD.
- Several departments have a CAD to CAD Use Agreement in place.

Motion: Spelman
Second: Capobianco
Approved

Networking White Paper – Spelman
- Draft document that is being worked on.
- Was not brought to the EIT or GIS. A few members of each group came up with the idea.
- Need for a process to order connectivity at an incident. Taking Covid into consideration.
- Working with the teams to track how much data is being used this year vs past years.
- Discusses a process for ordering a connectivity package to meet the needs of emergency workers.
- Need larger departments to monitor their data use better and report back to the

EIT or GIS Groups.

Motion: Gerboth
Second: Tomaselli
Approved with corrections of grammatical errors. Forward the document for awareness and to increase support from the FIRESCOPE members and departments.

Technical Search and Rescue Incident Operational System Description – Gerboth
- Updated ICS 162. Two year project.
- Products 120-1 and 120-2.
- Specialty Group name changed in order to reflect all of the disciplines.
- Brought all of the documents under one umbrella with ICS 162.
- Waiting for OES to complete the mobilization piece.
- Will be included in the FOG.

Motion: Gerboth
Second: Peshkin
Approved with corrections of grammatical errors.

REVIEW OF UPCOMING MEETINGS

Task Force
October 20, 2020   Conference Call
November 17-18, 2020   Bakersfield – Peshkin
December 8-9, 2020   Ventura - Horton

Board of Directors and Operations Team

TBD   Operations Team Conference Call

Roundtable – All

Meeting Adjourned at 1212