



TASK FORCE MEETING

Conference Call

October 20, 2020

Minutes

Call to order: 1100 by Gerboth

Welcome, Introductions

Members Present: Task Force

David Gerboth (SND)

Ira Peshkin (KRN)

Jim Tomaselli (USFS)

Cathy Johnson (OES)

Garrett Huff (SBC)

Brook Spelman (Cal Fire)

Dave Brinsfield (BLM)

Andrew Henning (SFM)

Patrick D'Arcy (SFR)

Jason Serrano (BDC)

David Baldwin (SCR)

Dan Horton (VNC)

Members Not Present: Task Force

Shanna Kuempel (CNT)

Jon O'Brien (LAC)

Michael Lilienthal (EDH)

Dean Zipperman (LFD)

Rob Capobianco (ORC)

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 Special Meeting Minutes – Gerboth

- Postponed until November meeting.

Task Force Update – Gerboth

- **Task Force Report - Gerboth**
 - No Quarterly Briefing this quarter.
 - Will move forward with in person meetings.
 - Getting everything back on track.

Cal OES Update - Johnstone

- Appreciation for Chief Gerboth filling in for Chief Kuempel.
- Looking forward to re-engaging with FIRESCOPE.
- Looks encouraging that CalOES will pursue getting an Assistant Chief for FIRESCOPE based out of Sops. Reach out to recommend good candidates.
- Election of officials for all levels of FIRESCOPE. Liaisons with the Task Force responsible to ensure that each of the Specialist Groups elect a new Chair and Vice Chair. Can re-elect. All must have updated Rosters for the website.
- Lot is full at Headquarters with Type III and Type VIs. New Deputy Chief in charge of vehicle services.

OLD BUSINESS/PROJECTS

FOG ICS 420.1 2022 Revision – Johnson

- Chapters need to be updated and uploaded to Smartsheet in order to review as soon as possible.
- Next step is to get the product ready in a draft to present to the Ops Group in January for their review/comments and ready for the BoD in April.
- Chapters 1-4 are ready as a draft.
- Deadline for the Specialist Groups is November 17, 2020. To be reviewed at the TF meeting on November 18-19.
- As groups get chapters completed and uploaded to Smartsheet, send out a group email to TF members so that we know what needs to be reviewed at the meeting in November.
- 2017 Word version of the FOG has been shared with Specialist Groups and Task Force. Ops Team are requesting track changes for suggested revisions.

Night Flying Guidelines ICS 800 - Huff

- BoD voted unanimously to send this document to the Task Force with a quick turnaround.
- Will go through the Ops Group.
- Discussion regarding what is expected/needed.
- Taking PFD out of the guidelines.

Motion that we send this back to the Specialist Group and they bring a document with consensus back to our November meeting. That it includes a Risk Assessment for Night Hover Fill: Spelman

Second: Baldwin

Approved

Specialist Groups POW, Charters and Rosters – Gerboth

- Moving to a January POW, Charters and Rosters from spring.

Resource Typing Rehab Unit – O'Brien

- No report. O'Brien unable to attend the meeting.

SART Checklist – Zimmerman

- No report. Zimmerman unable to attend the meeting.

Standard Wildland Preplan Working Group – Capobianco

- No report. Capobianco unable to attend the meeting.

ICS 215C Contingency Form – Spelman

- Work with the teams during this fire season to utilize the document in its draft form.
- At the end of the season bring back all the positive and negative feedback in order to finalize the document in the beginning of next year.
- Utilizing with the Type I teams, Type III teams and some of the Covid response.

DECON Unit Typing Project (add to HMSG POW) – Peshkin

- Added to the Plan of Work. Top priority after the FOG.

Predictive Services White Paper – Tomaselli

- Requested an extension back in June.
- In the future, send out to the group. Will forward today.

WUI SD ICS 600 Input and Updates – Johnstone

- Made two attempts to have conference calls with the Working Group that was selected.
- Will move up as a priority.

- Would like to meet and submit suggested revisions before the November meeting.

TIER Incorporation into FIRESCOPE Documents – Johnstone

- (See WUI SD ICS 600 Input and Updates)

REMS Task Book, CICCIS Qualifications, REML, REMH – Gerboth

- CICCIS portion has been moving forward.
- REMS looking for a new Chair. Working to get back on track.

NEW BUSINESS/PROJECTS

FIRESCOPE Elections/All Levels – Gerboth

- FIRESCOPE elections will be at all levels.
- Get the word out to the Specialist Groups.
- New officers will be installed in January.
- Nominations in November and elections in December.

2021 FIRESCOPE POW – Gerboth

- Document was sent out.
- Necessary revisions by January 1, 2021.
- Website, Messaging and Marketing are ongoing.
- FOG project completion for the revisions to be submitted by January 1, 2021. Originally November 17, 2020.
- Smart device application ordering process is ongoing.
- Strategic Plan Goals utilize the MACS System ongoing.
- North and South Ops both have their SMEs on the MAC Group.
- Plan on having AAR between North and South Ops to agree to revisions.
- Chief Spelman will do a presentation in November.
- Revision deadline for MACS 409 is now March. It is not included in the FOG.
- Subgroup working on S.C.O.U.T. New S.C.O.U.T. is coming soon.
- A new Intel Deputy Chief will be responsible for more production out of the All Hazard Fusion Center.

Motion to move up after date changes to the Ops Group: Huff

Second: Spelman

Approved

2021 Task Force Meetings – Gerboth

- Flyer is out for next meeting in November.
- If flying in, use BFL for Bakersfield not BLF (incorrect on flyer).
- Many hotels in the area at the State rate or below.

- Chief Peshkin will arrange the food for a working lunch and give options for dinner.
- Crown Plaza Hotel is being reserved for the December Meeting. Unsure if City Hall will be available to hold the meeting. May be closed to visitors. Checking out other possibilities. Can always use their Headquarters in Ventura. Open to suggestions from the group. Flyer will be out soon.
- January meeting will be up to Matt Farris from Santa Barbara. Combo Ops Team meeting. Update at November meeting. Usually held in Pismo Beach. Specialist Groups were invited last year.
- November meeting schedule for the rest of the year.

Review of Upcoming Task Force Meetings – All

November 18-19, 2020	Bakersfield (Peshkin)
December 8-9, 2020	Ventura (Horton)

Future Ops Team and board of Director’s Meetings	
Ops Team Conference Call	November 19, 2020
Board of Director’s (in person)	January 13-14, 2021 Santa Barbara

SPECIALIST AND WORKING GROUP REPORTS

Aviation

- Asked Chief McFarland if he has his group’s consensus and if they had the required Risk Assessment for the Night Flying Guidelines ICS 800. The Chief feels as if that was settled with a phone call.

Communications

- Meeting was cancelled for this month.
- We meet December 8-9.

Behavioral Health

- Has not met since July.
- Virtual meeting scheduled for October 21.
- Will have an update of the CICCIS qualification issues.
- Validating the POW and adoption of the previous meeting minutes.

EIT

- Had to cancel the majority of meetings.
- Trying to meet before the first of the year.
- Phone call later today with the Chair.
- Schedule conference call with Chief Marshall.

GIS

- In the final stages of FOG revision.
- Next call scheduled for November 19.

HazMat

- Working on finalizing the FOG update.
- Next meeting is December 1-2.

High Rise

- No report.

Safety

- No report.

Predictive Services

- Next meeting is November 12-13. Virtual meeting.

EMS

- No update.

UAS Working Group

- Meeting regularly.
- November meeting readdress how to go forward with a standardized training plan.

Technical Search and Rescue

- A lot of REMS work getting done.
- Meeting in November. Flyer has gone out.
- Working on FOG revisions.

STEAC

- Emailed the STEAC Report.
- Some of the colleges were approved to be reaccredited.
- SFT Title 19 update. Fee structures have been approved. Effective in January. All fees are going up.
- Emergency Vehicle Technician I, II, III curriculum approved. Replacing the Fire Mechanic series. Re-vamped and made it in line with NFPA. Approved by the committee and now goes to the State Board of Fire Service for review and approval. No FIRESCOPE impact.
- Next meeting is January 8.

ROUNDTABLE

Meeting Adjourned at 1322