

**STATE OF CALIFORNIA
GOVERNOR'S OFFICE OF EMERGENCY SERVICES
FIRE AND RESCUE SERVICE ADVISORY COMMITTEE
FIRESCOPE BOARD OF DIRECTORS**

**Minutes of the Meeting
July 10, 1996
Sacramento, California**

MEMBERS PRESENT

Gary Costamagna - Chief - Sacramento City Fire Department
Neil Honeycutt - Chief - Office of Emergency Services, Fire and Rescue Branch
Richard Andrews - Director - Office of Emergency Services
Bill Bamattre - Chief - Los Angeles City Fire Department
James Sewell - Chief - Ventura County Fire Department
Russ Richards - Chief - Stanislaus County Fire Department
Pat Kidder - State Fire & Aviation Officer - Bureau of Land Management
James Brannon - Chief - Linda Fire Department
Larry Holms - Chief - Orange County Fire Authority
Ronny Coleman - State Fire Marshal - State Fire Marshal's Office

MEMBERS ABSENT

Jim Owen - Deputy Director - California Department of Forestry
P. Michael Freeman - Chief - Los Angeles County Fire Department
Chris Cameron - Protection Specialist - National Park Service
Keith Simmons - Deputy Chief - Santa Barbara County Fire Department
Douglas Sporleder - Chief - Central Fire Protection District

OTHERS PRESENT

Bruce Ward - Deputy Director - Office of Emergency Services
Ralph Alworth - Division Chief - California Department of Forestry
Paul Beckstrom - Deputy Chief - Office of Emergency Services
Mark Ghilarducci - Deputy Chief - Office of Emergency Services
Will Brock - Assistant Chief - Office of Emergency Services
Mike Dougherty - Assistant Director, Southern Operations - U.S.F.S.
Eldon Nagel - General Manager - California State Firefighters Association
Gary Gilbert - Region Chief - CDF Sierra - South
Glenn Newman - Area Chief - CDF Sierra - South
Jack White - Chief - CDF - Coast Cascade Region
Andy Anderson - Chief - Quincy Fire Department
Rich Just - Staff Chief - CDF - Redding
Bob Oxford - Deputy Chief - Kern County Fire Department

Steve Vittum - Division Chief - Kern County Fire Department
 John Linder - Assistant Chief - Office of Emergency Services
 Jim Jeffery - Assistant Chief - Office of Emergency Services
 Mike Antonucci - Assistant Chief - Office of Emergency Services
 Jim Cox - Assistant Chief - Office of Emergency Services
 Jim Marquis - Assistant Chief - Office of Emergency Services
 Dan Tinnel - Assistant Chief - Office of Emergency Services
 Dave Driscoll - Area Chief - CDF - Santa Rosa - OES Region II
 George Ewan - Emergency Operations Coordinator - USFS, OCC - Southern Operations
 Jon Olney - Battalion Chief - Kern Co. Fire Department
 Rick Martinez - Chief - American River Fire Department

The meeting was called to order at 9:30 A.M. by Chairman Gary Costamagna and self introductions were made.

APPROVAL OF THE MINUTES

Larry Holms moved to approve the minutes of the April 10, 1996 meeting.

James Sewell seconded the motion and the motion was passed by a unanimous vote.

NEW OES FIRE AND RESCUE PERSONNEL

Neil Honeycutt introduced the new members of his staff;

Jim Cox, Assistant Chief, Region I
 Jim Marquis, Asst. Chief, Region II
 Dan Tinnel, Assistant Chief, Region V
 Mike Antonucci, Asst. Chief, Special Operations, US&R
 Mary G. Hamrick, AGPA, Fire and Rescue Branch
 Nicole Stanich, MST, Urban Search and Rescue

APPOINTMENT OF DANIEL CLARK

Dick Andrews announced the appointment of Fire Chief Daniel Clark, Kern County Fire Department, to represent Counties on the Board of Directors.

DIRECTOR'S REPORT

Director Andrews reported on the Domestic Terrorism Conferences held recently in northern and southern California. He recommended a meeting be held annually with all OES Regional Mutual

Aid Coordinators to discuss topics of interest, such as terrorism. He stated that the first in a series of these meetings will be in Sacramento on July 30, 1996 and will be attended by:

- Fire and Rescue Regional Mutual Aid Coordinators
- Law Enforcement Regional Mutual Aid Coordinators
- Federal Bureau of Investigation
- California Department of Justice Representatives
- Other State Level Representatives of Health and Medical Services

The main topic for this meeting will be the preparations for the Republican National Convention being held in San Diego in August.

Director Andrews discussed the successes in filling new positions within OES, particularly in the Fire and Rescue Branch. He also discussed the budget process next year relating to the OES Fire Engine Program. He discussed future program needs, the replacement schedule, and the cost increases associated with fire equipment. He informed the Board that \$5.5 million has been approved towards the new OES headquarters facility. He stated it appears the facility will be located at Mather AFB. This relocation should take place within the next 2 years.

APPLICATION TO FILL BOARD VACANCIES

The Director of OES received 25 applications to fill the two vacancies that exist on the Board. Chairman Costamanga appointed an executive committee to review the applications and make recommendations to Director Andrews. He asked Chiefs James Sewell and Russ Richards to assist him. They will make their recommendations prior to the next Board meeting.

COOPERATIVE AGREEMENT FOR FIRE SUPPRESSION ASSISTANCE

Neil Honeycutt gave a brief update on the current status of the 1996 Cooperative Agreement. Chief Honeycutt stated that he expected the last two signatures this week and the agreement would then be mailed to all the departments.

FIRESCOPE PROGRAM ORGANIZATION AND PROCEDURES (MACS 410-4)

Ralph Alworth discussed the MACS 410-4 document. He stated the two major changes were in the Mission Statement and the Decision Process portions of the document.

Gary Costamagna asked for a motion to accept the document with the changes.

Larry Holms moved to accept the document with the changes in the MACS 410-4.

Bill Bamattre seconded the motion and the motion was passed by a unanimous vote.

OES REPORT

Chief Honeycutt stated that the interviewing process is underway for the new Deputy Chief FIREScope/Administration. He commended Chiefs Beckstrom and Ghilarducci for their commitment to the training of the new Assistant Chiefs.

OPERATIONS

Paul Beckstrom stated that the new OES fire engine would be in the parking lot at noon for inspection by the Board. Three additional engines are scheduled to be delivered at the end of the month. He explained the new features of these engines, and the benefit of purchasing these engines on a joint order with CDF.

Chief Beckstrom thanked the Sacramento City Fire Department for preparing the engine for display.

SPECIAL OPERATIONS

Mark Ghilarducci reported on recent US&R activities.

1. The support for the Olympics in Georgia. There will be 3 Task Forces on site for a period of four weeks. The California teams committed are San Diego, Sacramento, and Los Angeles County.
2. They are preparing for the Republican National Convention in August, in San Diego. Their concern is potential demonstrations.
3. Mark also commented on Hurricane Bertha. He stated they were identifying an Incident Support Team from California. They would provide incident management support to local governments if needed.

Chief Ghilarducci also stated that they are finalizing reimbursements for the USAR claims.

In a general discussion, Chief Ghilarducci discussed the Incident Support Teams functions, purpose, the formulation of these teams in California, US&R models, and multi-disciplinary response. The members of the IST are fully qualified and certified for their positions.

OPERATIONS TEAM REPORT

Mike Dougherty discussed the Procedures Guide in regards to the Task Force Grants. He also reported on the IFS Consortium meeting. The High Rise and Multi-causality Incident packages were reviewed and forwarded to IFSTA for publication. The Joint Task Force Meeting will be held at Bucks Lake on July 11-12, 1996.

He indicated that 2 Type I helicopters will be stationed in southern California, one at Van Nuys Airport, and the other at Camp Pendleton, with a large fire support bus. He stated these helicopters are not intended to replace air tankers.

TASK FORCE REPORT

Ralph Alworth reported on the activities of the Task Force. (Report attached)

OLD BUSINESS

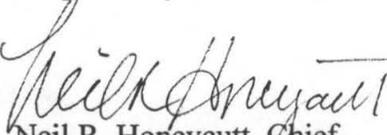
None.

NEW BUSINESS

The next meeting will be October 9, 1996 in Sacramento.

The meeting was adjourned at 1:00 p.m.

Respectively submitted,



Neil R. Honeycutt, Chief
State of California
Governor's Office of Emergency Services
Fire and Rescue Branch