

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

**Meeting Minutes  
July 12, 2006**

**Members Present:**

Kim Zagaris, Chief, Fire and Rescue Branch – Office of Emergency Services  
Henry Renteria, Director – Office of Emergency Services  
Frank McCarton, Chief Deputy Director – Office of Emergency Services  
P. Michael Freeman, Chair – Chief, Los Angeles County Fire Department  
William Bamattre, Chief – Los Angeles Fire Department  
Bob Roper, Vice Chair – Chief, Ventura County Fire Department  
Julius Cherry – Sacramento City Fire Department  
Ken McClean –Deputy Director, CDF  
Brian Woodbeck – California State Firefighter's Association  
Nick Dunn – Kern County Fire Department  
Bill McCammon, Chief – Alameda County Fire Department  
Ben Lopes – Santa Clara County Fire District  
Ed Hollenshead – Regional Director US Forest Service  
Candace Gregory – Region Chief, CDF, Region V  
Jim Marquis – Grass Valley Fire Department  
Mark D'Ambrogi – Chief, Auburn City, Region IV  
Sue Husari, Fire Management Officer – National Park Service  
Ruben Grijalva, Director CDF/State Fire Marshal

**Members Absent:**

Charles "Chip" Prather, Chief – Orange County Fire Authority  
John Sherri, Chief – Santa Barbara County Fire Department  
Pat Dennen OES Region VI

**Others Present:**

Dan Drake - Division Chief – Orange County Fire Authority  
Mike La Plant – Division Chief – Ventura County Fire Department  
Ed Applegate - Battalion Chief, ROSS Program Mgr. – CDF  
Darrell Ralston- Assistant Chief, Ventura County Fire Department  
Tom Drayer, Deputy Chief – OES  
Pat O'Bannon, Assistant Chief – OES  
Dave Stone- Battalion Chief – Los Angeles County Fire Department  
Mark Schmidt – Division Chief, Santa Barbara County Fire Department

### **Introduction and Logistics**

Chief Freeman opened the meeting and welcomed all in attendance. Self-introductions were made.

### **Approval of previous meeting Minutes**

**Bob Roper (Ventura County FD)**

#### **Motion**

A motion was made to approve the minutes from the previous meeting.

**1<sup>st</sup>**

**2<sup>nd</sup>**

**Motion Passed**

### **OES Director's Report**

**Henry Renteria, OES**

- Governor signed a new Executive Order that is broader and not so Southern California specific.
- There is currently work being done to redefine the role and responsibilities between OES and OHS.
- The Governor re-formed the Emergency Management Council with members from the various state departments.
- Will begin tours of Regions

### **IAFC, National Service Mutual Aid System Task Force & Western Division Mutual Aid Work Group Report**

**William Bammattre, Los Angeles FD**

- No new information except that there is a handbook being put together explaining what is currently in place.

### **NIMS Update**

**Kim Zagaris, OES**

- Reiterated that all the NIMS information is on the OES Web site.

### **Ops Team Report**

**Darrell Ralston, Ventura County FD**

- Approved the FIRESCOPE MACS 410-1

## **Task Force Report**

### **Mike Laplant**

- Significant progress has been made on the FOG and discussion is on-going as it relates to NIMS and FIRESCOPE typing of resources.
- WMD component to be added
- MACS orientations and exercises took place at both North Ops and South Ops. North Ops turn-out was light. South Ops class was well attended. Positive comments were received from both sites as to the quality of the content and presentation.

## **BREAK**

## **Engine Procurement**

### **Kim Zagaris, OES**

- Ordered 15 4x4 Type three engines.
- Small work group met on Tuesday to put together a questionnaire to be sent out to California Fire Service outlining what criteria needs to be met to become an assignee for one to the Type Three's.

## **ROSS Progress Briefing Update**

### ***Pat O'Bannon, Ed Applegate, John Skeels, Matt Coldwel***

- An overview presentation was given by the ROSS folks.
- They are working on increasing the speed of ROSS with a Citrix System in the next few months.

## **Radio Interoperability Update –CALSEIC)-EMS & PSRSPC**

- Chief John Penido (Cal Chief's representative on the California State Interoperability Executive Committee (CALSIEC) gave an overview of the National Radio Renaming issue. Currently there are a number of issues that need to be looked into:
  1. Find out who the authority is driving this.
  2. Gain consensus with Cal Chiefs, CALSIEC, and the FIRESCOPE Communication Specialists

At the October meeting the FIRESCOPE BOD will give direction and decide whether or not to support.

## **CFAA/Local Agreements Update**

- The work group continues to work on developing an all-hazards agreement.
- May have to extend the existing agreement to allow all the parties to review and run through their respective legal council.
- Chief Roper would like feed back or thoughts on the impact or use of the CFAA rate for all agreements.
- Hope to have a DRAFT for the BOD by October.

## **LUNCH**

### **CICCS Update**

#### **Bill McCammon, Alameda County FD**

- OES is going to take the lead and regroup the CICCS work group to look at all the issues regarding the program.

### **Retirement Honor**

- Chief Ben Lopes was honored for his FIRESCOPE service. His vacancy as the Fire District North representative will be advertised

### **New Business**

#### **❖ TRIBAL REQUEST FOR BOD REPRESENTATION**

- Not sure that Tribal representation meets the intent of the MACS 410-1. The recommendation is that all the tribes in California should have one voice of which the general opinion is that isn't currently happening

### **CALIFORNIA FIRE SERVICE PRIORITIES**

- Chief Roper will be sending out a request for all the BOD members **ONLY** to meet August 15<sup>th</sup> in Burbank. The purpose of the meeting is to re-define FIRESCOPE and determine its future and direction.
- He would like each member to e-mail a list of five (5) California Fire Service Priorities.

### **MACS 410-1 - MACS Procedures Guide**

- Approved as submitted by the FIRESCOPE OPS Team and Task Force

### **SEMS – NIMS Update**

#### **OES Fire & Rescue Branch Report**

**Kim Zagaris, OES**

#### **Region I Report**

- None to report

#### **Region II Report**

- None to report

#### **Region III Report**

- None to report

#### **Region IV Report**

- None to report

#### **Region V Report**

- None to report

**Region VI Report**

- None to report

**National Park Service Report**

- None to report

**Forest Service Report**

**CDF Report**

**Ruben Grijalva, CDF**

- CDF, along with San Bernardino County Sheriff's Department participated in the successful surveillance/seizure of illegal fireworks coming into the State from Nevada over the week leading up to 4<sup>th</sup> of July.
- Assistant State Fire Marshal Kate Dargan will assume the day-to-day operations for the Fire Marshal's office.

**Bureau of Land Management Report**

- None to report

**Old Business**

- None to Report

**Meeting Adjourned**

***Next Meeting –October 11, 2006  
OES Headquarters, Mather***