

MEETING NOTES
FIREScope BOARD OF DIRECTORS
July 31, 1981
Riverside Fire Lab.

I. Attendance

J. Chaffin	B. Irwin
R. Barrows	J. Monesmith
C. Creasey	J. Uribarri
R. Peterson	S. Masson
B. Patterson	R. Land
B. Tyrrel	B. Callahan
C. Bragdon	B. Paulus
R. Griggs	

II. FY 82 Program and Budget

Chaffin stated the House, Senate and Administration have agreed to \$1 million and close out language for the FIREScope FY 82 budget.

III. OCC Manpower Expansion Plan

Land provided a status report on the manpower expansion plan for the OCC. A Support Service Manager, Document Control Clerk and System Administrator are now on board. An Administrative Assistant and a Systems Programmer will be put on in CY 1981. The plan indicates the need for an Operations Supervisor and an Applications Programmer for CY 1982.

Land outlined the following proposed budget for 82/83:

Salaries and wages including employee benefits	\$224,000
Support Services Manager	44K
Computer System Admin.	39K
Computer Programmer	34K
Computer Operator	30K
Applications Programmer	32K
Administrative Assistant	29K
Office Assistant II	16K
Travel expenses	15,000
Telephone	10,000
Space rentals including utilities	18,000
Miscellaneous office supplies and expenses	4,000
Hardware and Software Maintenance	
A. Prime Computer @ 3100/month	37,200
B. Telephones @ 600/month	7,800
C. Telenet @ 2500/month	30,000
D. Terminals @ 592/month	7,104
E. Other equipment @ 200/month	2,400
F. Topaz U.P.S. @ 50/month	600

Supplies	
A. Printer supplies	2,347
paper, etc.	
B. Tapes and Disks	2,300
Training	1,800
	<u>362,551</u>

State Share = \$271,913 (75%)
 Federal Share = 90,638 (25%)

FY 81/82 current budget is approximately \$200,000.

State	150,000 (75%)
Federal	50,000 (25%)

The Board agreed to support the budget and manpower expansion plan as described above.

IV. Proposals for a Final OCC Facility

Two organizations are interested in providing an OCC Facility for FIREScope. They are: Security Corporation of America (SCA) and San Bernardino County Emergency Services. Representatives from the two organizations presented their proposals to the Operations Team at the June Meeting. Irwin provided a recap of those presentations and proposals.

There is a need to finalize the initial phases of the final facility planning in order to be able to adequately analyze and compare various proposals such as these. The Board supports the urgency to progress as rapidly as possible with the planning efforts (analysis of requirements).

The Board considered future investment phases and the various proposals and agreed expansion of the interim OCC should continue as planned. The Chairman is to notify Pesonen and Cunningham by letter to suggest they continue their efforts in acquiring funding to continue with planned expansion of the interim OCC.

IV. Coordination of Fire Service Involvement

R. Barrows provided a progress report on the development of a process for adequately coordinating the involvement of Fire Services other than the partner agencies.

The process will consist of passing bulletins and information through the present OES system. The OES plans to provide the necessary copies for distribution to the various Fire Department levels.

The Board supported this process and believes it will help support and strengthen the present OES system.

VI. MACS Goal #1 and 2 Review

Progress reports on MACS development for goals 1 and 2 have been written by the Task Force and approved by the Operations Team. The Board reviewed the reports and provided their support for the progress to date.

VII. SFM FIREScope Training Representatives

Irwin brought the Board up to date on the State Fire Marshals (SFM) commitments to support state-wide ICS training and progress made in fulfilling these agreements.

VIII. Local Agency Representation to NWCG Working Team

NWCG has requested a representative from a local agency to work closely with them in the development of NIIMS. Irwin agreed to contact the agencies to obtain a listing of candidates who would be willing to serve on this Team. A "primary" and an "alternate" candidate will be selected. Irwin will draft a reply to NWCG for the Board Chairman Smith to transmit.

IX. 1982 Training Plan

Land presented the proposed 1982 FIREScope region multiagency training plan. The Board supported the plan as written.

X. Planning the Boundaries of MACS

The Board reaffirmed their prior decision that, in the short term, MACS would include all of OES Regions 1 and 6. In the long term it will be necessary to coincide the MACS zone of influence with the coordination systems throughout the remainder of the State. The Board believes it is important to include Imperial County because of the all risk considerations.

The need for the USFS, CDF and OES to analyze the coordination needs and systems on a state-wide basis was addressed. The Board supports this type of analysis with the OES taking the lead. The Chairman is to contact the agencies by letter notifying them of the Board's recommendation to proceed with a state-wide analysis as soon as possible.

XI. Agency Support to Incidents

Griggs pointed out the need to develop criteria for interagency personnel support to incidents: i.e. what types of personnel or length of service should the agencies be providing with and/or without cost? Also there appears to be a need to clearly define the resources which would normally be provided through the master mutual aid system.

Irwin agreed to contact the agencies to determine the status of existing procedures, and perhaps make some recommendations.

XII. Login I.D.'s

The Board made an exception to the Login I.D. moratorium and authorized the issuance of a Login ID to FEMA (Patterson).

XII. Next Meeting

Date: November 4
November 18 (alternate)

Place: Angeles National Forest 2nd Floor Conference Room

Agenda:

- FY 82 Budget
- MACS Boundary planning and state-wide influences.
- Universal order form
- Final OCC planning
- FIRETIP
- CDF report on ERF planning.

ROBERT L. IRWIN
Program Manager