

Mike S.

MEETING NOTES

FIRESCOPE Board of Directors

June 18, 1980

I. ATTENDANCE

Borden (For Gerard)	Land
Patterson	Barrows
Pesonen	Dresser
Smith	Griggs
Bragdon	Irwin
Mason	Callaham
Cunningham	Monesmith
Renslow	Everett

II. AGENDA ITEMS

1. Mapping

Mike Renslow reviewed and illustrated the status of the mapping program. It was brought out that the benefits of cost-savings generated by the FIRESCOPE mapping process needs to be highlighted before all city, county, and federal governments and coordinated with all mapping organizations. A question was asked as to how FIRESCOPE should approach this problem. The question was basically unresolved.

It was suggested the Program Office develop a package that would highlight the dollar leverage generated by FIRESCOPE's \$500,000 investment. Smith suggested we wait for the technology transfer process. He also indicated the F. S. and FIRESCOPE would handle the interim problems of managing the various anticipated requests for mapping products.

2. Operations Coordination Center (OCC)

Bob Everett presented alternative plans to modify the existing OCC.

- A. Remodel the existing facility both upstairs and downstairs for approximately \$35-40,000 to provide an additional 1700 square feet.
- B. Expand the existing building with 2800 square feet of new construction for approximately \$140,000.
- C. Combined Remodeling and New Construction

The Board directed the Program Office to progress with alternative "A." The Board also endorsed the CDF to proceed with planning for Alternative "B." In addition, the CDF and OES agreed to explore state funding options to acquire a \$140,000 for state FY 81-82.

Irwin explained the scheduling program and problems associated with the development of a permanent OCC. The key issue is it will be a long process. Forest Service employees, Kevitch and Nelson, will explain the process in detail at the next B.O.D. meeting.

3. FIRESCOPE Information Management System (FIMS)

Irwin presented a progress report on the computer programs available for fire season 1980. Additional data base is needed for the Initial Attack Model (IAA). The IAA should be operational for fire season 1981.

4. Inclusion of Other Agencies

The Board reexamined their previous decision of the inclusion of other agencies should be encouraged to participate in the FIRESCOPE development and implementation. However, would not be necessary as a portion of the decisionmaking process. Therefore, the decision was not to expand the Board. Chief Bragdon pointed out that the other agencies are and should be represented in the decisionmaking process through the OES.

5. Matching Funds

Irwin presented a suggested format for state and local agencies to account for funds and efforts expended in support of FIRESCOPE. This process will be passed through the Task Force and OPS Team and then back to the Board for a final decision at the September meeting. Board members are encouraged to provide any suggestions to the Program Office, Task Force, or OPS Team members.

6. Tech. Transfer

Chairman Smith asked the Board for their view on where the Tech. Transfer position should be located and suggested that it be located at Riverside near the FIRESCOPE Program Office. The Board supported the suggestion.

III. Next Meeting

1. Agenda

- A. Indepth briefing in the scheduling program for the permanent OCC. This will also include a discussion of the funding processes and further staff work on alternatives for interim facility development.
- B. "Matching Funds" Cost-Accounting
- C. Natl Tech. Transfer Plan
- D. Inclusion of Fire Prevention in FIRESCOPE
- E. Personen's Charter (If Available in Time)

2. Date

~~September 24, 1980~~

October 22, 1980 (Alternate)

This date had to be cancelled because of F.S. travel restrictions.

3. Place

To be selected by the Program Office

Bob

ROBERT L. IRWIN
FIRESCOPE Program Manager

This is the date for the next meeting - B3