

MEETING NOTES
FIRESCOPE BOARD OF DIRECTORS
May 13, 1981
Little Tujunga

I. Attendance

J. Chaffin	R. Hebrard
B. Tyrrel	D. Barrows
J. Uribarri	J. Monesmith
R. King	B. Irwin
A. Cunningham	P. Guikey
F. Borden	H. Mc Elwee
M. Sellers	

II. Meeting Notes

The notes from the February 11, 1981 Meeting were approved as written.

III. National Interagency Incident Management System (NIIMS):

A proposed response to NWCG was reviewed and minor revisions made.

Cunningham moved for approval of the response as revised. Second by Borden, unanimous vote.

A copy of the final response is attached.

IV. Multi-agency Coordination System (MACS Goals and Statements)

The Goal Statements, definitions and interpretations were reviewed. The package was approved with minor revisions. A final copy is attached.

V. 1980 Operations Analysis

Irwin described the background generating the development of the 1980 operations analysis. Bob explained the progress to date and future plans. An "Executive Summary" of the analysis was provided to all.

VI. FY 1981 Budget:

Irwin introduced the final FY 81 budget. He pointed out that a change had been made in the Communications section. The Operations Team recommended taking it \$50,000 from radio purchase and adding to Communication vehicle development.

Cunningham moved to approve the budget as presented. Second by Borden, unanimous vote.

A copy of the approved budget is attached.

VII. 1981 MACS Procedures

Following review Ray Hebrard moved for approval of the procedures as written. Second by King, unanimous vote.

The 1980 Operations Analysis clearly pointed out that several of the problems MACS experienced in November of 1980 resulted from failures to understand or follow the 1980 Guide. The Board is encouraged to establish and distribute these procedures as "Agency Policy".

A final copy of the procedures are attached.

VIII. Coordination of Fire Service Involvement:

R. Barrows brought the Board up-to-date on the progress the O.E.S. is making in developing the procedures for coordinating fire service involvement. The future coordination responsibilities are expected to result in additional workload for the various levels within the O.E.S. coordination system. Meetings have been held and additional meetings are planned with local, area and regional coordinators to discuss potential impacts.

All agreed another progress report should be given at the next Board meeting.

IX. Improving the Decision Process Effectiveness:

A proposed policy for improving the Decision Process was reviewed. Many indicated the changes made thus far have improved the effectiveness a great deal. Cunningham moved for approval of the policy. Second by King, unanimous vote.

A copy of the policy is attached.

X. Mapping Products Booklet

Irwin passed out the newly developed FIRESCOPE mapping products booklet. The booklet provides an information source which clearly explains mapping terminologies and products. The Board could see a great deal of value in the booklet in many different situations.

XI. Agency Administrators Seminar

Irwin announced that the Agency Administrators Seminar is ready for presentation. The schedules are:

June 10 Sun City
June 17 L.A. area
June 24 Ventura area

The Board reaffirmed their commitment to attend the seminars. It was reported that Roger Land (SSM) is putting out a detailed letter of invitation.

XII. Final OCC Facility

Irwin announced that 2 private organizations are interested in providing an OCC facility for FIRESCOPE. They are: Security Corporation of America (SCA) and the San Bernardino County Emergency Services. SCA has developed facility drawings with indicated space for the FIRESCOPE Manager, Computer, etc.

Very little contact has been made with these organizations (essentially none with SCA). Irwin recommended that future contacts be accomplished through presentations by these organizations to the Operations Team. The group agreed this would be a good idea.

A follow up report at the next Board meeting was suggested.

XIII. Next Meeting

Date: July 31, in Riverside
August 19 was selected as an alternative.

Agenda items:

- Final OCC proposal by outside organizations.
- Progress on State Fire Marshal's FIRESCOPE Training Representative.
- O.E.S. Coordination of other fire service involvement.

Arnold Mason

For

ROBERT L. IRWIN
Program Manager