



FIRESCOPE

CAL EMA FIRE AND RESCUE ADVISORY COMMITTEE

FIRESCOPE BOARD OF DIRECTORS



Conference Call

MAY 31, 2013 1:00 P.M.

Members Present

Michael Dyer – Chairperson FIRESCOPE BoD, Santa Barbara County Fire Department
Daryl Osby – Vice-Chairperson FIRESCOPE BoD, Los Angeles County Fire Department
Kim Zagaris – Fire and Rescue, Cal EMA
Ken Pimlott – CAL FIRE
Brian Cummings – Los Angeles City Fire Department
Keith Richter – Orange County Fire Authority
Bill Metcalf – Fire Districts South
Mark D’Ambrogi – City Fire Departments North
Richard Webb – Linda Fire Protection District
Tonya Hoover – Office of State Fire Marshal
Sid Beckman – National Parks Service
Joe Millar, U.S. Forest Service
Mike Esparza – California State Fire Association
Jim Wilson – Mariposa County Fire Department, Volunteer Fire Departments
Mark Lorenzen – Ventura County Fire Department
Brian Marshall – Kern County Fire Department
Ken Kehmna – Santa Clara Fire, Counties North
Lou Paulson – California Professional Firefighters

Members Absent

Paul Bannister – U.S. Department of Interior, BLM

Others Present

Mario Rueda – Los Angeles City Fire Department, FIRESCOPE Operations Team Chair
Charles Butler – Los Angeles City Fire Department, FIRESCOPE Task Force Chair
Ralph Domanski – FIRESCOPE, Cal EMA

Roll call

FIRESCOPE Executive Coordinator, Chief Zagaris conducts a roll call of BOD members and other parties on the conference call. Membership on the call is listed above.

Intent of the Call:

Chief Zagaris states the intent of the conference call is to discuss and approve the FIRESCOPE Night Flying Guidelines, developed and updated by the Aviation Specialist Group and the ICS 910 Document, Firefighter Incident Safety and Accountability Guidelines, updated by the Safety Specialist Group. Chief Zagaris turned the meeting over to the Board of Director’s (BOD) Chair, Chief Michael Dyer.

Document Review

FIRESCOPE Night Flying Guidelines- Chief Dyer asked the Chair of the Operations Team, Chief Mario Rueda to give the BOD a brief on the document review conducted by the Task Force and the Operations Team. Chief Rueda briefed the BOD on the changes to the document. He explained the document was developed for multi-agency night flying operations. If there is only one Agency conducting night flying operations they are guided by their Agency's policies and procedures. Chief Rueda completed the review of the document for the BOD. Several BOD members commented that the document was well done. Chief Dyer asked if there was any additional discussion on the document. There was none. Chief Ritcher made a motion to approve the document with the changes identified. Chief Millar seconds. The document was unanimously approved by a vote of the BOD members on the call. There were no dissenting votes.

ICS 910-Firefighter Incident Safety and Accountability Guidelines- Chief Dyer asks Chief Rueda to brief the BOD on the changes to the ICS-910 document that was revised by the Safety Specialist Group. Chief Rueda briefs the Board of Directors. He explains the main change is putting Mayday in the document to come in line with NFPA 1561 and NIMS. There is a short discussion. Chief Osby says this document review was well done and makes a motion to approve the document. Chief Ritcher seconds the motion. There is unanimous consent by the remaining BOD members. There are no dissenting votes.

Chief Dyer Thanks the BOD for getting together and approving the two documents. Chief Millar also thanks the group because the US Forest Service is planning to use the approved guidelines in their Night Flying Helicopter Program. Chief Dyer asks the members if they have other issues. Chief Zagaris reminds the BOD there is a conference call to set the agenda for the July 10th, 2013 BOD meeting in Mather on June 26, 2013 at 1600. Chief Dyer tells Chief Osby he will need to facilitate the call since he will be out of the country. Chief Dyer thanks the group again and adjourns the conference call at approximately 1315.