

Scherr

Operations Team Meeting Notes
November 13-15, 1978
at San Diego, California

CDF:
M. Schori
M. Harris

OES:
R. Barrows
M. Scherr
R. Land

LA Co:
E. Vickery

LA City:
F. Borden
G. Dinger

Ventura Co:
S. Masson
G. Lund

USFS:
R. Irwin
R. Millar
C. Mills
A. Masoner

Research:
E. Anderson
C. Philpot

Contractors:

Aerospace:
H. Carmichael

SDC:
T. Haney

Budget - Current guidelines for \$1.2 million FY 79 budget were discussed. The \$1.2 million is basically the same type funding as in past years. If the Program requests more than \$1.2 million in FY 79, Partner Agencies would have to "match" the original \$1.2 million allocation before the Federal Government will allocate additional funds. Briefly discussed ways and means to change this requirement for FY 80 and future years.

Dick Barrows discussed the cutbacks in State financing and the effect on the OES budget. Recommended a strong effort be made to explain our Program to "fiscal types" and obtain future year's State funding.

Arnie Masoner presented the current plan to budget the \$1.2 million for FY 79. Discussion on the budget ended up with the following:

<u>Total Allocation</u>		\$1,200,000
RO (USFS) overhead	\$ 42,000	
WO (USFS) overhead	48,000	
Program office	150,000	
Agency support (FS inc.)	90,000	
Computer items	500,000	
Training contract	30,000	
Telephone - Comstat 6	30,000	
Radios	25,000	
Contract - Communications	20,000	
Mapping	100,000	
Program Planning	<u>30,000</u>	<u>1,065,000</u>
Balance		\$ 135,000

1. High priority for balance of \$135,000

Remodeling costs at OCC
 Computer terminals
 I.R. maintenance
 I.R. equipment for truck on order
 Telephone system for Comstat #3
 Maintenance for Comstat #3

2. Medium priority items

Sync. radios
 Upgrade FIREMARS cache

3. Low priority

Purchase weather stations

OCC Space Needs - Earl Anderson discussed the need for additional space at the OCC for computer-type equipment. Decision made to present CDF a long-term space need for their consideration. Recommendation to BOD to plan on using existing OCC for a minimum of 5 more years.

Aerospace Corp. Economic Evaluation Presentation - Hugh Carmichael and associates presented data from their economic evaluation. The economic and social values of FIREScope are clearly documented. A complete copy of this report will be available within the next few months. This document will be of great value for Partner Agencies and the Program. Aerospace will present a condensed version of this report at the BOD meeting.

P.S.A. Crash Disaster - Chief D. Rogers of San Diego County presented an excellent review of the P.S.A. crash and some of the problems associated with this incident. Discussion centered around how FIRESCOPE technology and procedures could aid or be improved for such incidents.

Task Force Report - Chairman Harris

- 1.00 Report on Cozy Dell fire review and recommendations (see attachment #1).oo
- 2.00 Report on Mountain Trail fire (see attachment #2).oo
- 3.00 Mike Scherr discussed the lack of agencies reporting necessary information to OCC for SITSTAT and RESTAT to function during the fires. The Task Force developed a procedure to follow for reporting and it wasn't followed. Recommendation made to have the BOD sign a policy letter to insure agreed upon procedures will be followed. This will be presented to the BOD on 11/27/78. It was suggested that Operation Team members talk to their BOD representative about this problem prior to the meeting.oo
- 4.00 Recommendations from the Communication Committee were discussed and approved for BOD decisions (see attachment #3).oo
5. MACS - the update on MACS was reviewed and recommended for BOD approval. The information in this document (see attachment #4) was virtually unchanged, and the T.F. was complimented for doing a good job.oo

Bob Irwin presented the following items for the BOD meeting agenda:

- 1.00 Budget Review and Approval.oo
- 2.00 Communication Team Recommendation.oo
- 3.00 OCC Reporting Procedures.oo
- 4.00 OCC Space Requirements and Commitment to Use Existing Location for 5 Year.oo
- 5.00 Decision Process Approval.oo
- 6.00 I.C.S. Acceptance Letter.oo
- 7.00 Aerospace Economic Evaluation.oo

Roger Land presented his view of the OCC Support and Services Manager role. The following duties were listed by Roger: training, document control, SITSTAT - RESTAT supervision, and facilities coordination and administration. The items listed in the MACS report from the Task Force could provide additional information on the duties of this position.

Bob Irwin presented the "final draft" of the Decision Making Process. Recommendations from Operation Team to forward to BOD for signature.

There was general group discussion about lack of Task Force participation by Santa Barbara County. The concerns centered around the fact that we are at a time in the Program where binding decisions are being made without their representation. Also, when the Program is implemented, they need to have personnel who are "up to speed" with all elements of the Program.

Irwin presented the Incident Command System approval document for review. Approved by Operation Team to send to BOD for signatures.

Next meeting to be on January 10, 11, 1979 in Santa Barbara.



ROBERT L. IRWIN
Operation Team Chairman

Enclosures