

Operations Team Meeting Notes
April 6, 1982
Riverside Fire Lab
Number 23

I. Attendance

Irwin	Monesmith
M. Barrows	King
Biddison	Borden
Letson	R. Barrows
Sellers	Land
Brown	Haney
Perry	Uribarri
McElwee	

II. Previous Meeting Notes:

McElwee moved to approve the notes as written. Second by Biddison, unanimous vote.

III. Action Items:

The current status of the previous meetings action items are shown in the attachments.

IV. March Board of Directors Meeting:

Irwin shared information on the decisions made at the March Board of Directors meeting.

Previously the Board, through the Chairman, requested that the OES, CDF and Forest Service appoint an ad hoc group to undertake a collective study to determine the optimum number and locations for future coordination sites throughout the state. Dick Barrows was to meet with the CDF and Forest Service representatives to begin study on this subject and report their progress at the next Board meeting, Dick said this issue and others were beginning to change in priority. Budgets are being cut and a large amount of time is needed to deal with current and future problems. Because of this conflict, no progress is planned on the statewide study in the near future.

V. Operations and Maintenance Decision Process Turn Over

The latest revision of the O&M Decision Process was reviewed. Irwin pointed out the changes made by the Board.

Biddison moved to make minor changes to the 3rd paragraph on page 5 to clarify the authorities of the Task Force. Second by King, unanimous vote.

Letson recommended "7th Revision" be added to the front page. A copy of the revised Decision Process is attached. The Decision Process responsibilities at the Board level are to be transferred from the Program Office to OES on July 1, 1982. The team agreed to have the OES take over the Decision Process responsibilities at the Operations Team level after the June 2, BOD meeting.

VI. MACS Procedure Revision

Borden moved to approve the MACS procedures as revised. Second by King, unanimous vote. R. Barrows agreed to notify the agencies of the minor revisions from the previously distributed procedures. Irwin reminded each member that they are now to prepare a policy letter for their Directors to sign. The policy letters are to be circulated throughout each agency endorsing the procedures.

VII. Resource Designation System

R. Barrows outlined his concerns about the Decision Process and the attempted rate of progress. He suggested that the goals for the 80's be re-examined and that the pace be slowed down.

Dick also recommended that the Operations Team bring in representatives from the "outside" to answer the question --- What do we want from a Resource Designation system?

The team agreed to assign an ad hoc group chartered to develop a set of "criteria" for a Resource Designation System. Only the criteria is to be developed and not the entire system. The group is to be made up of:

- Masson - Chairman
- Gary Ross - Task Force Representative
- Planning Section course development representative
- OES R-1 and R-6 user representatives
- OES R-4 representative
- R. Barrows
- M. Barrows

Irwin agreed to notify the chairman. Biddison moved that Ione continue development of all ICS courses relating to the approved Resource Designation System. Second by Borden. King and R. Barrows opposed, Letson and Land abstained, Biddison, Borden, McElwee and Sellers voted to approve.

Land asked if he should proceed based on the Resources Designation System agreed upon at the October meeting. This involves the printing of documents, training, etc. relating to the Resources Designation System. All agreed the work of the ad hoc group does not affect the previous decisions and Roger should proceed based on the October meeting decision.

VIII. Next Meeting

The next Operations Team Meeting is planned for May 17, 1982. The place will be ~~determined later~~. (ONTARIO AIRPORT CONF. ROOM)

Arnold Y. Mason

For ROBERT L. IRWIN
Program Manager