

OPERATIONS TEAM MEETING
L.A.C. CAMP #2

APRIL 8, 1986

In Attendance:	M. Scherr, OES (Chairman)	G. Wayne, CDF
	R. Manzo, OES (Minutes)	M. Sellers, VNC
	J. Bryant, USFS	F. Borden, LFD
	J. Radley, ORC	D. Perry, SBC
	D. Barrows, OES	P. Delaney, LAC
	J. Linder, OES (SSM)	D. Nelson, USFS (Guest)
	J. Farrel, ORC (T/F Chairman)	D. Hanson, LAC (Guest)

I. Previous Minutes

The following are changes that need to be made to the Minutes of the February 20, 1986 Meeting.

- A. Change the word "Chairman" after the name J. Linder to "Acting Chairman".
- B. Change 3 letter ID on name "J. Radley" from "LFD" to "ORC".
- C. Add name "G. Wayne, CDF" to "In Attendance" list.
- D. Add "(T/F Chairman)" after name "J. Farrel".
- E. On page 4, before Item "V", insert the following disclaimer:

The recommended changes were made to the February 20, 1986 draft copy of the RFP. The final RFP is dated March 9, 1986, and has incorporated all the changes, including new ones not listed, therefore making the "Draft RFP" obsolete. Please destroy original "Draft RFP". G. Wayne (CDF) motioned the minutes be accepted as corrected. D. Perry (SBC) seconded the motion and all approved.

II. RFP: FIREScope Needs Assessment and Study

J. Linder (OES) and D. Barrows (OES) briefed the group on the steps that will be taking place in making a choice for contractor's qualification and opening of the bids.

J. Linder (OES) then recommended the selection of the Ad Hoc Committee members be made, as noted on page 15 of the RFP.

J. Bryant (USFS), J. Radley (ORC), D. Barrows (OES), and a CDF representative (to be named later) were selected as the members. They will meet on May 13, 1986, at the Operations Coordination Center (Riverside) at 0900.

D. Barrows (OES) will open the bids on Wednesday, May 14, 1986.

III. Board of Directors Letters and University Research Interviews

- A. D. Barrows (OES) informed the group about the current FEMA Project, which is a study of Emergency Management Systems, being used throughout the nation. The study is being done by the University Research Corporation (URC) out of Maryland. The group was also informed about the telephone interview conducted by URC on FIREScope. The URC people were impressed and overwhelmed. The URC people have scheduled a meeting to observe what FIREScope is all about.

M. Scherr (OES) explained the tentative itinerary for the URC people, which is scheduled to be at the OCC from April 28 through April 30. The group was asked to be present, if possible, to provide input.

- B. D. Barrows (OES) presented the group with information that identified the current position FIREScope is in according to the original goals. He expressed concern that very little movement has been made to accomplish all the original FIREScope goals.

D. Barrows (OES) feels by recommending the entire FIREScope Project be placed in the State's hands, movement towards accomplishing the goals can be made. The system will become a truly statewide system.

D. Barrows (OES) also recommended the Board of Directors be abolished, since members from this group are on the OES Fire Advisory Board, Operations Team, and the CALFIRMS Group. His feelings are these three groups can be the Decision Process for a statewide FIREScope.

D. Perry (SBC) motioned that the Operations Team recommend the Board of Directors convene as soon as possible with an emphasis on a date prior to Fire Season. M. Sellers (VNC) seconded the motion and all approved.

Santa Barbara has also offered to host the Board of Directors Meeting if possible. The group feels a two (2) day meeting may be necessary.

D. Barrows (OES) handed out copies of AB 3865, which is going to greatly impact the Fire Service and may affect some of the progress FIREScope has made in the fire community.

IV. Task Force Report

- A. NWCG-310 - there was nothing added to what was discussed at the last meeting.

- B. NWCG Working Team - D. Hanson (LAC) and D. Nelson (USFS) are members of the NWCG ICS Working Team and were invited by J. Bryant (USFS) to speak on and answer any questions concerning the Certification and Qualifications of NWCG-310.

After the NWCG presentation, it was agreed that any proposed changes to the ICS will be submitted to the Operations Team for review and approval.

- C. D. Barrows (OES) motioned that a letter of support be sent to the CALFIRMS Group on their effort to attempt consolidation of the ICS Training Program and promote it statewide. Copies were to be sent to the Board of Directors, the CALFIRMS Chairman, and Ken Clark. D. Perry seconded the motion and all present approved.
- D. J. Farrel (ORC) informed the group that D. Nelson and D. Hanson also spoke at the last Task Force Meeting.
- E. Final Lesson Plan Status - J. Farrel (ORC) informed the group that 8 Lesson Plans need changes, and are going through the Final Review phase.
- F. Finance Section Lesson Plan - J. Farrel (ORC) handed out copies of the Finance Section Lesson Plan Proposal. This will be the Work Plan for development of the Lesson Plan.
- G. South Zone Training Meeting - Invitations to this meeting were extended to FIREScope and the Training Specialist Group has been informed that the date is June 17-18, 1986, in Bakersfield.
- H. Annual Review of MACS 410-1 - Recommendations to reflect CDF Region Administrative changes be made. The agency contact persons and phone numbers were updated. Finally, the impending prefix change for the OCC phone numbers has been identified and will hold off revision until the prefix is known and equipment changes are made.

V. MACS/GHQ Recommendations

- A. Telephone Equipment - In the interest of dollar savings, it will be necessary to wait until PACTEL upgrades the phone system in Riverside, which is scheduled around May. Also, CDF is upgrading the facilities phone system. When this is accomplished the equipment needed for MACS/GHQ upgrade will be acquired.
- B. Signs and Name Tags - The items were located and arrangements and procedures for their distribution during emergencies have been made.
- C. VCR and Television have been purchased and preparations for their installation are being made.

- D. Network Weather Observations and Reporting Operations have been turned over to the Weather Specialist Group for evaluation and recommendations.
- E. Hazardous Condition Watch/Warning Program - J. Radley (ORC) handed out copies of a document outlining the current procedures used by ORC to handle such conditions. J. Bryant (USFS), J. Radley (ORC), D. Perry (SBC), and F. Borden (LFD) will meet and discuss the document. The group will give their recommendations at the next Operations Team Meeting.
- F. Procedure for Removing Resources from an Active Incident - D. Barrows (OES) said no action was taken at this time.

VI. ADP Report

- A. UPS - The group was handed copies of the Damage Reports. D. Barrows (OES) stated that OES was currently attempting to get funds to purchase a complete new system.
- B. NOAA Weather Wire - Samples of data provided from the wire were given to the Weather Specialist Group for evaluation and recommendation.
- C. RETRACK - Contact with the agency evaluating and testing the program has been made and the agency recommendations are pending. The agency does wish to test RETRACK again this Fire Season, but wishes to have the entire OES Region 6 involved.
- D. WAR - The program is ready and the only obstacle is the correspondence from DOJ.
- E. Prime Revision - The revisions for updating the FIREScope Computer System have been scheduled for Monday, April 21, 1986.
- F. FIIMS Training - Training is available to all agencies. To schedule a Training Session, send a letter with dates desired and the number of personnel to be trained to: FIREScope Systems Administrator, P.O. Box 55157, Riverside, California, 92517.

VII. New Business and Next Meeting

- A. CDF announced some personnel changes at Region III Headquarters. Dave Driscoll has been transferred to Perris Ranger Unit. Mike Harris will fill Dave's position. Mike's position will be filled from the State List.
- B. LFD announced that April 14-18, 1986, is Earthquake Week in Los Angeles, various activities will take place.
- C. USFS announced that their agency is facing cutbacks and this is making them take a serious look at their resource strength.

- D. ORC announced that several positions in their Department were filled by civilian personnel.
- E. May 19, 1986, has been proclaimed the starting date of Wildland Fire Prevention Week. There will be a kick-off in Van Nuys. The Governor will attend.
- F. The next Operations Team Meeting will be announced after the Board of Directors Meeting date has been announced.