

R. G. BARROWS, Chief
Fire & Rescue Division

January 11, 1982

BILL TONGUET, Dep. Chief
Fire & Rescue Division

OPS TEAM PACKET

I. Decision Process for Operation and Maintenance

- (1) Revises wording.
- (2) Section 3.0 designates "Southern California Multi-Agency Decision Action System" as title for process.
- (3) Changes item 3 of Operations Team Functions from "Decides middle management issues" to "DECIDES OPERATIONAL ISSUES."
- (4) Section 3.2 makes SSM the Executive Coordinator and defines functions.
- (5) Provides that Chairman of OPS Team will be rotated through permanent members. Section 4.2.4 changes OPS TEAM meetings to bimonthly.
- (6) Section 4.3.1. changes composition of Task Forces from "Key Staff Personnel" to "KEY PERSONNEL" from involved partner agencies.
- (7) Sections 4.3.2 and 4.3.3 changes terminology from "installing" to "implementing."
- (8) Section 4.3.4 (2) provides Task Force shall meet monthly. (7) provides Task Force chairman is responsible for written summary of Task Force actions.
- (9) Section 4.4.4 (2) provides for selection of Specialist Group Chairman from and by group members. Deletes staff role provision for specialist groups.

II. ACTION LIST - no comment.

- III. STATEWIDE DECISION PROCESS (DRAFT), a simple statement recognizing need.
- IV. INCLUSION OF OTHER EMERGENCY SERVICE PRACTITIONERS. Identifies FIRESCOPE components being used by other than fire service agencies.
- V. LOGIN ID FOR LAC SHERIFF.
 - (1) Request for access by LAC Sheriff.
 - (2) Uribarri's response to request - refers decision to OPS Team.
 - (3) Task Force affirmative recommendation - priority 3.
- VI. TURNOVER OF COMPUTER MANAGEMENT RESPONSIBILITIES.
 - (1) Copy of Irwin's letter (12-18-81) to Director Cunningham relative to our foot dragging.
 - 1. Position filling delayed until status of Program Office Programmer was known.
 - 2. Had position been filled 7-1-81 by OES, programmer previously employed by program office would have been lost - no slot available!
 - 3. Some vacillation on the part of programmer in question relative to filing application with OES.
 - 4. Administrative Assistant - conglomeration of considerations:
 - a. Mike Scherr's status.
 - b. Lack of eligibles.
 - c. Tentative nature of post Program Office needs.
 - d. Remodeling of OCC (space allocation.)
 - e. Currently asking for authority for filling on TAU status.

R. G. BARROWS, Chief
Fire and Rescue Division

February 8, 1982

BILL TONGUET, Deputy Chief

OPERATIONS TEAM - FEBRUARY 11 & 12, 1982, AGENDA - COMMENTS

Action Items

Board of Directors reaffirmation of direction for inclusion of other emergency services. SHOULD NOT THE MATTER BE REFERRED TO GOVERNOR'S EMERGENCY COUNCIL FOR CONCURRENCE BEFORE ACTIVE PURSUIT.

Decision Process #1

EXECUTIVE SECRETARY - Think it not feasible for Director, OES to chair Operations Team.

Think support functions should be performed by OCC staff at the OCC.

Issue Solving

Conflicts with Board of Directors' authority, Task Force is a task oriented function. They should not have final decision authority for any operational purpose.

Technical Groups

Think direction should come from Ops. Team coordination with Task Force.

Decision Process #2

Executive Secretary - Director, Office of Emergency Services. Don't feel it expedient for him to serve as both a board member and Executive Secretary.

Executive Coordinator - Support Services Manager. Violates internal chain-of-command and organizational structure of OES. Functions are compatible with role of SSM, but he should be responsible to Chief, Fire and Rescue Division not Director, OES.

General Opinion

Preempts our options to develop organizational structure best suited to interact with OES and statewide mutual aid system. Provides parallel channels for communicating Task Force recommendations, i.e., through Executive Secretary Coordinator to Board of Directors through

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Ops. Team - EXEC. - BOD. I feel very strongly that Task Force recommendations, findings, and decisions should flow through and have concurrence of the Ops. Team before being submitted to BOD.

Extension of FIRESCOPE Components

Think recommended course of action is premature. Need first to sell concept of ALL RISK MULTI-DISCIPLINARY system to Governor, Governor's Emergency Council, Legislature, Department of Finance and Legislative Analyst Office. We may incur such antagonism as to kill the concept if we start spreading the gospel before we have political and fiscal support with which to deliver the promised land!