

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

FEBRUARY 20, 1986

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

I. Introductions and Previous Minutes.

- A. The group was informed that J. Linder (SSM) would chair the meeting due to the absence of the Chairman. M. Scherr, OES, is absent due to chest pains and stress.
- B. On page 2 of the minutes from December 19, 1985, under item B., the fourth paragraph, the last sentence has been changed. The words "all approved" have been removed and changed to read "seven members" voted in favor and LFD opposed".

On page 3, item D., first paragraph, the words "(designed by the Task Force)" are to be omitted.

On page 3, item E., first paragraph, the letters "ICS" are to read "MACS".

D. Driscoll (CDF) motioned the minutes be accepted as corrected. P. Delaney seconded the motion and all approved.

C. Law Enforcement ICS

J. Farrel (ORC) presented the group with some information about law enforcement agencies in Orange County adopting the concepts of ICS. He mentioned only a few position name changes were made, otherwise, the system was adopted intact and will be part of their training program.

- D. D. Montague (USFS) notified the group that J. Bryant will now be the permanent Operations Team member representing the United States Forest Service. D. Montague will now be the USFS representative on the Board of Directors.

G. Wayne (CDF) also informed the group that he will return as the California Department of Forestry's permanent Operations Team member.

II. Task Force Report

A. Lesson Plan Status

All Planning and Logistics Lesson Plans are completed and are in various stages of final review.

All Command Staff Lesson Plans are completed with the exception of the Information Officers Lesson Plan and it is currently under development by the USFS.

The Finance Section Lesson Plans will be developed by a specially selected group. No information on these lesson plans is currently available.

B. MACS 410-2

There was a recommendation that MACS 410-2 be updated to cover the Administrative changes made within CDF.

C. Semi-Annual Report

A copy of the Task Force's Semi-Annual Report was reviewed by the group. A change to item c., 6. on page 2 of the report was to be made. The word "Bureau" would be replaced by the phrase "directly from the Fire Weather Forecaster".

D. Hazmat Group Report

J. Farrel (ORC) recommended the group recognize the exceptional work the Hazmat Group has done. The two members on the group, who have put a great deal of time and work into the group, are Dave Stone (LAC) and Pat Kerrigan (CDF).

E. NWCG 310-1

The letter of February 13, 1986, to M. Scherr from J. Farrel recommending acceptance of NWCG 310-1 was discussed.

P. Delaney (LAC) motioned that the Task Force's Report be accepted and the Operations Team recommend adoption of NWCG 310-1. D. Montague (USFS) seconded the motion and all approved.

III. ADP Report

A. NOAA Weather Wire

The necessary hardware needed to complete the connection finally arrived and the connection has been established. Printed samples were displayed for the group.

The Operations Team recommended the Task Force direct the Weather Specialist Group to look at the samples and decide what information should be provided for the FIREScope agencies.

B. RETRACK

A meeting with Dave Dowling and Roger Purdie is to be arranged in order to provide information as to the usefulness of the RETRACK Program, suggested changes, or any other comments regarding it.

C. Wildland Arson Response (WAR)

The WAR Program was put on hold pending a decision to be made by the WAR Group. The WAR Group still needs to provide the DOJ letter stating the WAR Program information does not violate any Privacy Act regulations.

IV. Request for Proposal (RFP), FIREScope Needs Assessment Study

Copies of the RFP were distributed to each member and D. Barrows (OES) informed the group of the reason and contents of the proposal.

J. Linder (SSM) then covered the development of the RFP in detail.

J. Radley (ORC) suggested a committee be developed to review the RFP.

After a review and discussion of the RFP, the following changes to the proposal were recommended.

Page 1, Goal 1, changed to read as follows:

Evaluate current status of the FIRSCOPE Program as related to the System Design and Implementation Plan in the original two (2) volumes of the Research and Development Report.

Goal 2, add comma after "viability", omit word "and" that follows, then add "and utilization" after the word "validity".

Goal 3, after the word "ALL RISK requirements" add, "standpoint as defined in MACS goals document".

Page 4, first paragraph, change to read as follows: "The proposer, in order to qualify for this contract, must have a working knowledge of the FIREScope Program as related to Systems Design, Implementation Plan, and Decision Process, and must demonstrate this in the proposal. Consideration will be given to proposers who have intimate knowledge of the FIREScope Program."

Page 4, second paragraph, the word "qualify" is to be changed to "be eligible".

Also, it was mentioned by the group that the \$50,000 maximum and the six (6) month completion period be included here.

Page 6, second item listed, should have same changes made as Goal 2.

Page 6, third item listed should read as follows: "Current and future program needs to meet Fire and "ALL RISK" requirements." The following item is to be inserted immediately following the previously mentioned item: "Suggested priority list with cost estimates".

Current fourth item should have word "alternatives" changed to "sources".

Page 10, first item should have "Task Force" replaced by "SSM with a committee selected by the Operations Team".

The recommended changes were made to the February 10, 1986, draft copy of the RFP. The final RFP is dated March 9, 1986 and has incorporated all the changes, including the new one not listed, therefore making the "Draft RFP" obsolete. Please destroy original "Draft RFP".

V. Certification and Qualification Standards

P. Delaney motioned that the Operations Team recommend to the Board of Directors the acceptance of NWCG 310-1 as the standards for FIRESCOPE. D. Montague seconded the motion and all approved.

VI. Regional Mobilization Center Form

D. Perry motioned that the changed Regional Mobilization Form be accepted and added to the MACS forms system. D. Barrows seconded the motion and all approved.

VII. Uninterruptible Power System (UPS)

J. Bryant discussed the problem of the UPS system not functioning and the possibility of assuming the responsibility of taking over the maintenance of the system. It was mentioned that a maintenance contract does exist and TOPAZ has been called. TOPAZ refuses to come out if an electrician is not available, since they feel that is where the problem exists.

It was agreed that USFS or CDF would provide an electrician when the TOPAZ person comes out.

VIII. Task Force Operational Critique

Page 1, item 1, has been referred to the SSM.

Pages 4 and 5, item 11, have been referred to the SSM.

Page 6, item 13A, has been referred to J. Radley (ORC).

Page 8, item C, 5 and 6, has been referred to the SSM. The TV and VCR will be installed.

Item D, has been referred to D. Barrows (OES) to staff out.

IX. New Business

A. Master Mutual Aid Plan

D. Perry informed the group of a move to update the Region 1 Master Mutual Aid Plan and a possibility of updating the Statewide Fire and Rescue Plan.

B. Mapping Program

D. Barrows (OES) informed the group that the USGS, due to budget cutbacks, is unable to provide monetary support for the State Mapping Coordinator position, but reaffirmed their support in any other manner they could provide. D. Barrows also mentioned that full support from all the FIREScope agencies would be needed in order to try to get the State to fully fund the position.

X. Next Meeting

The next meeting will be held on April 8, 1986. The location will be LAC Camp #2. The starting time of the meeting will be 0900 hours.

Scherr
DRAFT

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