

OPERATIONS TEAM MEETING NOTES
February 23, 1982
Riverside Fire Lab
Number 22

I. Attendance

Irwin	Perry
Masoner	Land
McElwee	Jim Whitsen (FIRETIP)
Letson	Biddison
Ross	Beal (USFS R.O.)
Borden	Tonguet
King	Anderson

II. Previous Meeting Notes:

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

III. Action Items:

Field Operations Guide printing, Roger Land will draft a letter for the Board of Directors to sign to try to get State printing to meet the May 1, 1982 deadline.

IV. State Fire Marshal and Statewide ICS Training

There is a misunderstanding between State fire training and FIRESCOPE members as to who does what.

Agreed that - Irwin and Land collect background material and provide information at the next Operations Team meeting. The Operations Team will send the Board of Directors a proposed resolution for the BOD to approve and send to Cal Fire Chiefs.

V. Decision Process for Operation and Maintenance

Biddison moved we recommend alternative #2, as amended, to the Board of Directors. Second by Borden, unanimous vote.

Amendments are:

1. Change use of "decision team" to "decision making groups".
2. Page 5, item 2.2 Executive Secretary Position. The Director of the State Office of Emergency Services will serve as Executive Secretary to the Board of Directors representing the State entity that is providing operation and maintenance funding. The Executive Secretary will be responsible for performance of the operation and maintenance function.

VI. Communicating with other Fire and Emergency Services

Irwin provided a paper for review and comments.

Recommend the paper be reworked with emphasis on bringing fire services "up to speed" first. Other emergency services will be given all requested information, but not necessarily training, involvement, etc.

Irwin will discuss this paper with the Board of Directors for information and comments.

VII. FY 82 Budget

Masoner reviewed the FY 82 budget.

McElwee moved to approve the budget as is. Second by King, unanimous vote.

VIII. MACS Procedures

Gary Ross explained the procedures and the "cleaned up" items. These procedures are basically the same as last years.

McElwee motioned to approve and send to the Board of Directors. Second by Letson, unanimous vote.

IX. I.C.S. Lesson Plan Development

Masoner provided a paper on the needs to complete ICS Lesson Plans.

Each member agreed to follow the plan as outlined.

X. Task Force Report - Gary Ross

1. Strike Team Designation System - when do agencies plan to implement the system agreed to? There are several agencies using different systems.

A meeting between Chiefs Bragdon, Barrows, Griggs, the Program Office and Task Force representative(s) to discuss the problems with having two systems and what we can do.

XI. Board of Directors Agenda:

Change made to item IV to show the Operations Team's concerns. The Board of Directors will review and comment.

XII. Next Operations Team Meeting

DATE: Tuesday April 6th

LOCATION: Ontario Airport Conference Room

CONVENE: 10:00 AM

Proposed Agenda Items:

1. Recap Board of Directors Meeting
2. Progress report on MACS Goals
3. Report on OCC exercise
4. Strike Team Designation System
5. OES Budget - Contingency Plan
6. Decision Process Turn Over