

January 10, 1977

TO: MR. ROBERT L. IRWIN
FIRESCOPE PROGRAM MANAGER

FROM: BATTALION CHIEF GEORGE DEMOS *GD*
TASK FORCE CHAIRMAN

SUBJECT: OPERATIONS TEAM MEETING
HELD JANUARY 5, 1977, AT
THE ONTARIO AIRPORT

PRESENT:

Operations Team: Barlow, Barrows, Borden, Irwin, Schori,
Millar, Patterson, and Halliburton

Task Force: Demos and Scherr

Others: Anderson and Mission Research

Task Force Chairman: Demos presented verbal report on Task Force Team's actions and progress covering O.C.C. budget assistance to Terry Haney for his forthcoming reports, recommendations for O.C.C. improvements (operation modes, manning, info. display), I.R. training.

Demos emphasized Task Force's opinion of much needed short term planning in communication along with the long term plans.

I. FEEDBACK ON IMPLEMENTATION PLAN

Irwin emphasized partner agency input in P.I. & E funding and scheduling after the first year of implementation.

Schori suggested inserting the "plan summary" to the beginning of the implementation plan.

Anderson mentioned changes to viewgraphs and cover.

II. REVIEW DRAFT OF OUTLINE FOR OPERATIONS TEAM SUPPORT TO O.E.S.

Terry Haney is now compiling a report of O.C.C. recommendations for 1977 which included O.C.C. Service Manager position description.

Irwin: Now that many research projects are coming to a close, we will have to take a uniform outlook at these research reports in order to make future decisions.

A short discussion questioning feasibility of expanding core area with emphasis to confine and refine the present core area. It was generally agreed upon the need to consolidate the present core areas into one contiguous area.

Long discussion in the need for "Research" to seek and accept operational assistance from the Task Force in developing various projects while they are in the research stage, not when we have a research report to accept.

Discussion of the need for overall Firescope coordination. It was recommended by Irwin that in August 1977, when the research contractors conclude their projects, the Task Force then be utilized to the full implementation plan. This will assist in coordination.

Schori expressed concern about future communication designs not interfacing with today's concepts. Demos corrected Irwin on the Task Force's outlook on agencies purchasing radios, since this would be involving each agency in communication research, only on the immediate communication problems. It was felt that research should have been addressing this area also.

Millar suggested a communication's meeting with Philpot, Hensley, Colombro, Warren, and other agency communication officers to iron out communication concerns so each agency can see the direction that Firescope communications is going. This will enable agencies to plan their systems and purchases with Firescope in mind. Irwin will arrange this meeting.

III. PROGRESS ON COOPERATIVE AGREEMENT

Held back by the end of the year business constraints. The State will contact agency fiscal officers. Irwin stated the need for a fiscal working group.

Barrows expressed the importance for the fiscal group to have a background of Firescope as this will greatly assist them in fiscal planning.

IV. O.C.C. BUDGET DRAFT

The only item approved in the O.E.S. budget was the Sitstat Unit Leader; all other items were deleted.

Barrows expressed the need to include all O.C.C. expenses in the budget and then ascertain items not budgeted or contributed to Firescope. This will bring out the needed items that would have to be picked up by "partners."

Barrows suggested that the Operations Team go with the present budget as so much work was put in it. He instructed O.E.S. with the Task Force's assistance to make up another budget under the new format he proposed with an additional column that would illustrate some of the O.C.C. needs for 1978-79.

V. PRINTING OF TRAINING DOCUMENTS

Barrows received O.K. for outlay of initial costs for documents which would be reimbursed to O.E.S. by purchasers.

A final confirmation document will be sent to purchasers for bottom line confirmation on purchase prices. Orders should be expected in three months.

VI. CONTINUATION OF OPERATIONS TEAM

Operations Team voted to send a letter to the Board of Directors through Doug Leach requesting continuation of Operations Team.

Meeting adjourned, next meeting will be held Tuesday, February 1, 1977, at the same time and place.

AGENDA ITEMS: REPORT ON CO-OP AGREEMENT
1977-78 BUDGET IN NEW FORMAT
DOCUMENTATION PROGRESS
COMMUNICATION MEETING PROGRESS
COMMENTS ON FINAL IMPLEMENTATION PLAN
CORE AREA OPERATION

GD:cdl
cc: TASK FORCE