

MINUTES

NORTHERN CALIFORNIA "CALFIRMS" OPS TEAM COMMITTEE MEETING OF JANUARY 15, 1987

MEMBERS PRESENT:

Will Brock, Assistant Chief, OES Fire Division
Stan Lake, State Forest Ranger III, CDF, Sacramento
Dale Geldert, Chief, Merced County Fire Department, Chairman
Merrill McMurray, Deputy Chief, OES Reg. IV
Ken Blonski, U.S. Forest Service Alt/Rep. Kenton Clark
Pete O'Brien, Chief, Redwood City Fire Department

MEMBERS ABSENT:

Andy Anderson, Chief, Quincy Fire Department
Richard Franklin, Asst. State Fire and Aviation Management Officer
Jim Pennington, Chief, Rocklin Fire Department
Jack Haslem, Dist. Fire Manager, Aviation and Fire Management

OTHERS PRESENT:

Bob Gerber, OES Fire Mapping
Rich Aronson, Assistant Chief, OES Fire & Rescue
Greg Wayne, CDF Region FIREScope
Paul Beckstrom, Training Div., State Fire Marshal
Ken Chancellor, Staff Programmer Analyst, OES

Meeting was called to order at 0930 by Dale Geldert.

APPROVAL OF PREVIOUS MINUTES

Minutes of November 20, 1986 meeting was corrected and unanimously approved.

ACRONYMS OF CALFIRMS

Chief Brock questioned the correct acronym for CALFIRMS. He mentioned that he has seen it two ways. The committee agreed that CALFIRMS acronyms are: California Fire Information and Resource Management System.

ANNUAL REPORT

Chief Geldert showed the committee the Annual Report booklet 1985-1986. The reports will be mailed out with a cover letter. The next annual report drafts from the specialist groups should be submitted by September 1987. The committee will review them at the November 1987 meeting and the final report will be submitted to the Advisory Committee for finalization in December 1987.

MAPPING AND LOGO

Bob Gerber gave a presentation on the computerized mapping program and showed computerized slides. He also showed two ideas for the CALFIRMS logo. The committee agreed on the California map with the swooping triangle.

CALFIRMS FOLDER

Chief Geldert talked about Calfirms having a folder sent to the committee members before each meeting with the previous minutes and other information, like FIRESCOPE. The committee unanimously agreed on having the folder.

REPLACEMENT

Chief Geldert handed out a list of names representing 100,000 in population coverage. The names suggested for replacing Chief Neville are:

Chief Tony Pini, Santa Rosa
Chief Edward Phipps, San Francisco
Chief Robert Osby, San Jose

The committee chose to submit Edward Phipps, of San Francisco, as a replacement for Chief Neville. Chief Geldert will submit a letter to Chief John Englund of the Advisory Committee, telling of the committee's suggestion.

NEWSLETTER

There was a brief discussion on preparing a news letter a couple times a year. The expense of this was discussed and there was a suggestion of possibly getting some space in the State Fire Marshal's newsletter. Paul Beckstrom is going to check on it.

FIRE PROTECTION

Chief Geldert briefly talked on the new fire protection bills and the changes. He suggested that everyone should read it.

INTER COUNTY MUTUAL AID PLAN/BAY AREA

Chief O'Brien spoke on how the plan works and that it is in effect. Dispatching is done through Region II. The Bay area is trying some tests and if there are any changes, he will send a letter out. Chief Aronson felt it was an excellent plan and asked for copies to be given to the committee members.

FIRESCOPE EXEMPLARY PRACTICES AWARD

Chief Geldert reported that Chief Mike Scherr received the FIRESCOPE Exemplary Practices Award on December 9, 1986 in Emmitsburg, Maryland.

ICS

Chief Geldert read the minutes of the Advisory Committee on ICS. It was discussed that ICS should be changed to all risk and not just for fire. The committee agreed that they should have the booklets on ICS and FIRESCOPE with the forms. There was discussion on train the trainer on ICS. It was asked if the State Fire Marshal's Office could handle the training session. It was suggested that Kenton Clark talk about the ICS training at the next meeting. Ken Blonski asked the committee to give their input on the Complexity Proposal. The Committee could not give any input because of the lack of familiarity to the proposal.

OBJECTIVES

1. Mail Annual Report and possibly put out a news letter.
2. Set up a possible joint meeting with FIRESCOPE.
3. To continue the mapping project.
4. To attend all FIRESCOPE meetings.
5. To attend all Fire Advisory Committee meetings.

RADIO

Chief Geldert discussed the problems the Bay Area was having with the Motorola/800 radio's. Chief Geldert felt the committee needs to have a speaker from the company come and tell more about the radio and its advantages.

FORM 209

Ken Chancellor explained how to use the 209 form and the need for everyone to use the 209 form. Ken Chancellor was asked to make a list of hardware and software needed to access Prime so the departments can use the 209.

FUTURE MEETING DATES

May 21, 1987

July 16, 1987

September 17, 1987

November 19, 1987

January 21, 1988

Meetings will be held at the State Office of Emergency Services, at 0930.

NEXT MEETING

Next meeting is scheduled for March 20, 1987 at U.S. Forest Service in San Francisco, at 0930.

There being no further business the meeting adjourned at 15:00 hours.

ENCLOSURES