

FIRESCOPE

DRAFT

JOINT OPERATIONS TEAM MEETING

JANUARY 20, 1988 - 1025 HOURS

FRESNO

PRESENT:

R.G. Barrows	OES Fire and Rescue Division
Claude Creasey	Los Angeles City Fire Department
Jim Radley	Orange County Fire Department
John Bryant	United States Forest Service
Jim Pennington	Rocklin Fire Department
Merrill McMurray	Rancho Cordova Fire Department
Andy Anderson	Quincy Fire Department
Will Brock	OES Fire and Rescue Division
Mike Scherr	OES Fire and Rescue Division
Stan Lake	California Department of Forestry
Greg Wayne	California Department of Forestry
Don Perry	Santa Barbara County Fire Department
Dick Wilson	Ventura County Fire Department
Pat Durland	U.S. Bureau of Land Management
Bill Zeason	Los Angeles County Fire Department
Ken Blonski	United States Forest Service
Sid Noble	United States Forest Service

Guests:

John Englund	Los Angeles County Fire Department
Jim Jeffery	OES Fire and Rescue Division
Rachel Parks	OES Fire and Rescue Division
Dick Pacheco	United States Forest Service

- I. Mike Scherr introduced Chief John Englund of the Los Angeles County Fire Department, who, as Chairman, was representing the Fire and Rescue Service Advisory Committee/FIRESCOPE Board of Directors. Scherr then introduced Dick Pacheco of the United States Forest Service who was the meeting facilitator to keep the meeting on the agenda and on time.
- II. Dick Pacheco confirmed the Agenda.
- III. Mike Scherr and Stan Lake led a discussion of MACS 410-4, FIRESCOPE Decision Process. First was a discussion of 2.2, Executive Coordinator Position. The following changes were suggested:

2. Delete

3. Change to read: Attend as a non-voting member the meetings of both Operations Teams.
4. Add after the word "packages": for the Fire and Rescue Service Advisory Committee/FIRESCOPE Board of Directors meetings.
6. Delete; add to Operations Teams Chairmen's responsibilities.
7. & 8. Combine and add to Operations Teams Chairmen's responsibilities and add "and distributed." to end. Also combine and leave in 2.2 with change of Operations Team to "Fire and Rescue Advisory Committee/ Board of Directors" and add "and distributed " to end.

It was decided to form a group to rewrite the entire document. Bill Zeason will lead; other members: Mike Scherr, Dan Castleman (CDF), Merrill McMurray, and John Englund will arrange for a member of the Board of Directors. The rewrite group will work with the following direction:

1. Add a preface with a definition of "North" and "South".
2. Rewrite 1.0 to encompass statewide application.
3. Maintain consistency throughout document.
4. Consistent with representation at Board of Directors level.
5. Set time frame/moratorium.
6. Delineate responsibilities for Operations Teams.
7. Delineate responsibilities for Operations Teams Chairmen.
8. Objective: Clarify coordination between Operations Team North and Operations Team South.
9. Clarify relationships between Operations Teams and Task Force.
10. Clarify 2.2 per suggestions (above).

Stan Lake provided copies of the 1985-86 CALFIRMS Annual Report which covers some of that group's organization to assist in the rewrite.

- IV. Don Perry lead a discussion regarding relationships with various fire service organizations, e.g., California Fire Chiefs Association (CFCA), Fire Districts Association of California. The consensus was that presentations to organizations about FIRESCOPE and and it present and future directions would help to sell the program and its products as well as elicit support for the "Five Year Plan". It was further agreed that "tools" are needed, such as brochures and audio visual program.

Don Perry distributed copies of his draft FIRESCOPE "Progress Report". OES will finalize this for a brochure. Mike Scherr will develop a one page attachment about the Five Year Plan.

The Task Force was directed to develop a proposal for a video, including costs and method of development, based on Perry's "Progress Report". This is to be to the Team Chairmen for their review prior to the March 3 Meeting of the Board of Directors.

It was agreed that the Board should approve all materials, including the content of presentations, so as to provide consistency.

- V. Claude Creasey discussed the "Multi-Casualty Branch" ICS developed by the Task Force and the review process. Copies will be sent to the Operations Team North.

This was based on an earlier document approved by CFCA. Bill Zeason will draft a letter for Englund as Board Chairman to Rich Peterson, President of CFCA, to inform that organization of FIRESCOPE's action.

- VI. Most of the afternoon was devoted to work on the Five Year Plan. Draft No. 3 was reviewed and revised. Mike Scherr thanked everyone for their work and input. The group thanked Scherr for taking all of their input and making "cookies out of dog droppings".

- VII. There was a brief discussion about the lack of involvement of the State Fire Marshal (SFM).

It was moved, seconded, as passed for the Chairmen to send a letter to the Board of Directors asking the Board to request involvement of the SFM at all levels of the Decision Process and in ICS training.

At 1645 hours the meeting was recessed until 0800 the next day.

FIRESCOPE

JOINT OPERATIONS TEAM MEETING - DAY 2

JANUARY 2, 1988 - 0800 HOURS

ATTENDEES: SAME EXCEPT DON PERRY ABSENT.

VIII. Dick Barrows discussed the State's budgetary process and the alternative, the legislative process. This led to some discussion as to who might author, carry, and support legislation, including legislators and organizations.

IX. Draft 4 of the Five Year Plan was distributed and reviewed for correct changes. Some additional changes were requested.

X. The following were committed to:

February 4 - Lake (Chair), Scherr, Jeffery to rework the "Communications" portion of the Five Year Plan.

February 8 - Executive Summary (2 pages) developed by Bill Zeason and Jim Radley to both Operations Teams for review.

February 16 - Final Review of plan and development of visuals for briefing (including FIRESCOPE accomplishments): Lake, Scherr, Anderson, Creasey -- USFS Air Unit, Sacramento.

March 3 - Presentation of plan to Board of Directors: Scherr, Anderson, Creasey.

May 1 - Completion.

XI. Next Meetings

March 22-23 - Operations Team South hosting, location to be announced.

July 14-15 in Quincy.

Meeting adjourned at 1145 hours.