

**DRAFT**  
FIRESCOPE Joint Operations Teams Meeting  
January 28-29, 1999  
Morro Bay

**ELECTION FOR OPERATIONS SOUTH CHAIR - VITTUM**

Cary Eckerd, KRN, elected.

**BOARD UPDATE AND REVIEW OF MINUTES (REFER TO HANDOUTS FROM MEETING)**

**OPERATIONS TEAM ORGANIZATION**

- Joint Operations meetings are the most productive (2 meetings per year)
- Should Ops Teams form into 1 Operations Team?
- Meet quarterly?
- Alternatives
  1. Merge North and South Operations Teams into one organization
  2. Leave as is but have greater interaction as one organization

Discussion of pros/cons about/concerning two issues that differ between North and South.

**Recommended & Accepted:**

1. North and South will remain separate but will schedule two additional one day meetings immediately following BOD.
2. If agenda does not allow for a gathering, a telephone conference call will substitute.

**OES UPDATE**

- Engine update (handout)
- Fire Apparatus Program (handout)  
Draft form- needs review and input back to M. Dougherty for April BOD meeting.
- Staff - Still short Deputy Chief and Assistant Chief positions, should be testing in March with fills soon to follow.
- Bruce Ward leaves 1/29/99

**ELECTION PROCESS (REFER TO HANDOUTS FROM MEETING)**

- Joint Operations Teams task, but really doing this revision for OES
- Need to develop a model for how to break ties or develop a statewide standard
- If agencies participate on local mutual aid the agency would be a player
- Election/tie breaker issue needs to have a written procedure
- BOD has asked Operations Teams to develop some examples of "Tie Breaker" procedures.

**Action:** After much discussion by entire group it was decided that some simple text editing to state that it must be decided on voter eligibility and if there is a tie to refer to "Roberts Rules of Order" as a reference for tie breaker procedures.

## DRAFT

### TASK FORCE - SPECIALISTS GROUPS

- US&R: link to OES US&R Task Force to FIRESCOPE Task Force

- High Rise:

**Action:** Proposed corrections from High Rise Specialist Group was presented and approved by Joint Operations Teams. Corrections to be made as recommended.

- CSTI:

**Action:** Develop paper on alleged problems of curriculum being developed by CSTI and not being consistent with current and approved curriculum. Possible new curriculum not being approved by FIRESCOPE or STEAC.

### Y2K: (REFER TO HANDOUTS FROM MEETING)

#### TERRORISM:

- DOJ is moving forward to get 1st Responder well informed, trained, etc., for incidents of weapons of mass destruction and biological/chemical nature.
- Nationwide standards are being developed for 1st Responder (fire)
- Expand notifications, training, funds, etc. To other agencies other than San Diego, LA, San Francisco, Oakland, San Jose, Sacramento

#### NWCG

- Engine Typing and Water Tender Typing

**Action:** Task Force to do staff work to determine if California apparatus has evolved to meet new NWCG standards. Also determine if current apparatus has evolved beyond current ICS typing standards. Due April Meeting.

- Training  
Position Task Books are beginning to address Urban Intermix
- Certs and Quals  
Dan Francis (Chair) of Wildland Training Group

### IMPORTANT DATES

3/10/99 - Joint Operations Team Conference Call

4/15/99 - Joint Operations Team Meeting

5/12-13/99 - MACS Exercise

7/15-16/99 - Joint Operations Team Meeting

10/14/99 - Joint Operations Team Meeting