

# DRAFT

OPERATIONS TEAM MEETING  
SANTA BARBARA COUNTY FIRE DEPARTMENT

JUNE 3, 1986

In Attendance: M. Scherr, OES (Chairman)      G. Wayne, CDF  
R. Manzo, OES (Minutes)      K. Hammond, VNC  
J. Bryant, USFS      C. Creasey, LFD  
D. Striepeke, CDF      D. Perry, SBC  
P. Delaney, LAC      J. Linder, OES  
J. Radley, ORC      D. Barrows, OES  
J. Farrel, ORC (T/F Chairman)      R. Peterson, SBC

I. Previous Minutes

There were no changes or corrections to the minutes of April 8, 1986. G. Wayne (CDF) motioned the minutes be accepted and D. Perry (SBC) seconded the motion. A vote was taken and all approved.

II. Fire Activity Pointer System (FAPS)

D. Striepeke (CDF) explained to the group how the Department of Justice letter we have been waiting for was mistakingly written to the Fire Marshal's Office. After a discussion and clarification of specific points in the letter, it was agreed that approval to use the FAPS System was given.

G. Wayne (CDF) motioned the WAR program be put up for use immediately. J. Bryant (USFS) seconded the motion and all voted in favor of the motion.

It was also noted that periodic updates would be given to the Operations Team on the progress of the program's use and operation.

III. Task Force Report

J. Farrel (ORC) briefed the group on the status of specific projects.

- A. The MACS 410-1 was completed and held until the telephone prefix change for the OCC was determined and included. On April 22, 1986 distribution of MACS 410-1 was made to all the FIREScope contact points.
- B. MACS Training for the FIREScope agencies has been scheduled for June 26 and 27, 1986, at the OCC.
- C. Remote Weather Stations, models for 30 and 50, weather stations are being created and a presentation on this will be given at the next Task Force Meeting. The Task Force wants a model for 10 to 20 stations.

# DRAFT

D. FEMA Presentation - J. Farrel (ORC) was the Task Force representative who gave a presentation on the Task Force's role to S. Steinberg and J. Downs from University Research Corporation (URC), who are doing the study for the FEMA Exemplary Practices Award. J. Farrel did mention that he was very impressed with the two gentlemen.

E. The Finance Section Working Group will meet at the OCC on June 11 and 12, 1986. The development of the Finance Section Lesson Plans will begin.

## IV. Request for Proposal (RFP), FIREScope Needs Assessment Study

D. Barrows (OES) reported on the status of the RFP. He mentioned that the RFP was contested by Bob Irwin. The RFP was withdrawn and all contractors who bid were notified by mail and their proposals were returned unopened.

After the RFP was reworked by a Contract Specialist, it was again advertised and open for bids due by June 4, 1986.

P. Delaney (LAC), and the group, reaffirmed their support of the RFP, and feel that it is still needed to determine which direction FIREScope needs to take.

J. Linder (SSM) reported to the group that Pat Steinmitz (Contract Specialist) assisted in reformatting the RFP in order to stay in line with State guidelines.

The Ad Hoc Committee, created to review the proposal, had a couple of membership changes. J. Radley and D. Barrows will not be on the committee due to special circumstances that have arisen. C. Creasey (LAC) will serve as the third member of the committee. The proposals will be reviewed on June 5 and 6, 1986.

## V. Integration of the BOD and OES Fire and Rescue Advisory Committee

D. Barrows (OES) handed out copies of the proposal to the group. After the group was given time to read and absorb the proposal, questions concerning clarification of various points were asked.

After the discussion was completed the following suggestion resulted. VNC, ORC, and SBC be added to the OES Fire and Rescue Advisory Committee as voting members from FIREScope. A chart was developed to visually present how the organizational structure would look (see chart).

D. Barrows also stated the eight (8) FIREScope agencies would always remain as voting members in the OES Fire and Rescue Advisory Committee.

## VI. Discuss and Review BOD Information Packet

D. Barrows went over the Agenda that would be in the folders for the BOD.

## VII. FEMA Exemplary Practices Award Program

M. Scherr (OES) handed out copies of the Itinerary used for the site visit from the URC people. He then proceeded to give a complete report on what transpired during their visit. M. Scherr also handed out copies of the letter received from URC expressing their gratitude and compliments on the visit and the FIREScope Program as a whole. He mentioned Sheldon Steinberg said he would recommend that FEMA give FIREScope some type of recognition beyond that which the study was initially set up for.

A copy of the FIREScope documentation, given to the URC people, was displayed and passed around. D. Barrows mentioned that copies of the three (3) volume set would be created and given to each of the member agencies.

In closing this subject, M. Scherr and D. Barrows expressed their thanks and appreciation to all those who participated in the presentation.

## VIII. Next Meeting

The next meeting will be held on July 28 and 29, 1986. The location will be Catalina (pending). The starting time will be 1300 hours on July 28, 1986 through 1700 hours on July 29, 1986.

OPERATIONS TEAM MEETING  
SANTA BARBARA COUNTY FIRE DEPARTMENT

JUNE 3, 1986

In Attendance:	M. Scherr, OES (Chairman)	G. Wayne, CDF
	R. Manzo, OES (Minutes)	K. Hammond, VNC
	J. Bryant, USFS	C. Creasey, LFD
	D. Striepeke, CDF	D. Perry, SBC
	P. Delaney, LAC	J. Linder, OES
	J. Radley, ORC	D. Barrows, OES
	J. Farrel, ORC (T/F Chairman)	R. Peterson, SBC

I. Previous Minutes

There were no changes or corrections to the minutes of April 8, 1986. G. Wayne (CDF) motioned the minutes be accepted and D. Perry (SBC) seconded the motion. A vote was taken and all approved.

II. Fire Activity Pointer System (FAPS)

D. Striepeke (CDF) explained to the group how the Department of Justice letter we have been waiting for was mistakingly written to the Fire Marshal's Office. After a discussion and clarification of specific points in the letter, it was agreed that approval to use the FAPS System was given.

G. Wayne (CDF) motioned the WAR program be put up for use immediately. J. Bryant (USFS) seconded the motion and all voted in favor of the motion.

It was also noted that periodic updates would be given to the Operations Team on the progress of the program's use and operation.

III. Task Force Report

J. Farrel (ORC) briefed the group on the status of specific projects.

A. The MACS 410-1 was completed and held until the telephone prefix change for the OCC was determined and included. On April 22, 1986 distribution of MACS 410-1 was made to all the FIREScope contact points.

B. MACS Training for the FIREScope agencies has been scheduled for June 26 and 27, 1986, at the OCC.

C. Remote Weather Stations, models for 30 and 50, weather stations are being created and a presentation on this will be given at the next Task Force Meeting. The Task Force wants a model for 10 to 20 stations.

- D. FEMA Presentation - J. Farrel (ORC) was the Task Force representative who gave a presentation on the Task Force's role to S. Steinberg and J. Downs from University Research Corporation (URC), who are doing the study for the FEMA Exemplary Practices Award. J. Farrel did mention that he was very impressed with the two gentlemen.
- E. The Finance Section Working Group will meet at the OCC on June 11 and 12, 1986. The development of the Finance Section Lesson Plans will begin.

#### IV. Request for Proposal (RFP), FIREScope Needs Assessment Study

D. Barrows (OES) reported on the status of the RFP. He mentioned that the RFP was contested by Bob Irwin. The RFP was withdrawn and all contractors who bid were notified by mail and their proposals were returned unopened.

After the RFP was reworked by a Contract Specialist, it was again advertised and open for bids due by June 4, 1986.

P. Delaney (LAC), and the group, reaffirmed their support of the RFP, and feel that it is still needed to determine which direction FIREScope needs to take.

J. Linder (SSM) reported to the group that Pat Steinmiz (Contract Specialist) assisted in reformatting the RFP in order to stay in line with State guidelines.

The Ad Hoc Committee, created to review the proposal, had a couple of membership changes. J. Radley and D. Barrows will not be on the committee due to special circumstances that have arisen. C. Creasey (LAC) will serve as the third member of the committee. The proposals will be reviewed on June 5 and 6, 1986.

#### V. Integration of the BOD and OES Fire and Rescue Advisory Committee

D. Barrows (OES) handed out copies of the proposal to the group. After the group was given time to read and absorb the proposal, questions concerning clarification of various points were asked.

After the discussion was completed the following suggestion resulted. VNC, ORC, and SBC be added to the OES Fire and Rescue Advisory Committee as voting members from FIREScope. A chart was developed to visually present how the organizational structure would look (see chart).

D. Barrows also stated the eight (8) FIREScope agencies would always remain as voting members in the OES Fire and Rescue Advisory Committee.

VI. Discuss and Review BOD Information Packet

D. Barrows went over the Agenda that would be in the folders for the BOD.

VII. FEMA Exemplary Practices Award Program

M. Scherr (OES) handed out copies of the Itinerary used for the site visit from the URC people. He then proceeded to give a complete report on what transpired during their visit. M. Scherr also handed out copies of the letter received from URC expressing their gratitude and compliments on the visit and the FIREScope Program as a whole. He mentioned Sheldon Steinberg said he would recommend that FEMA give FIREScope some type of recognition beyond that which the study was initially set up for.

A copy of the FIREScope documentation, given to the URC people, was displayed and passed around. D. Barrows mentioned that copies of the three (3) volume set would be created and given to each of the member agencies.

In closing this subject, M. Scherr and D. Barrows expressed their thanks and appreciation to all those who participated in the presentation.

VIII. Next Meeting

The next meeting will be held on July 28 and 29, 1986. The location will be Catalina (pending). The starting time will be 1300 hours on July 28, 1986 through 1700 hours on July 29, 1986.