



**FIRESCOPE OPERATIONS TEAM
MEETING MINUTES**

San Francisco, CA
0900 June 15, 2017

Members Present:

David Richardson (LAC)
Steve Oaks (SBC)
Mark Kendall (Cal Fire)
Bob Neamy (NIMS)
Dustin Gardner (VNC)
Dale Skiles (Region IV)
Jim Johnstone (OES)
Brian Young (ORC)
Ray Barber (Region III)
Dan Horton (VC)
Dave Franklin (SFR)
Al Poirier (LFD)
Don Trapp (SBC)

Task Force Members Present:

Ken Cruz (OCR)
Orbrad Darbro (SCCF)
Sean Fraley (KRN)
Jen Rice (Cal Fire)
Jon O'Brien (LAC)
Elizabeth Barrera (USFS)
Cathy Johnson (OES)
David Barnett (SJF)
David Gerboth (SDFR)
Dan Horton (VCF)
Shanna Kuempel (SCFD)
Grant Hubbell
Eric Holly

1. Plaque presentation to Orbrad "Brad" Darbro for all of his years of service to FIRESCOPE
2. Welcome, Introductions, and Logistics.....Richardson
3. Agenda Review, Additions, Roster Review.....Richardson
4. January Ops Team Minutes Review.....Richardson
- Neamy Motion to Approve. Skiles seconds. All in Favor. No Opposition. Motion Approved with agreement that Sean Fraley would make some minor corrections.



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5. Ops Team Roster Update.....Johnstone
 - Chief Johnstone

6. January Board of Directors Update.....Richardson

7. Cal OES Update..... Jim Johnstone
 - Overview of FIRESCOPE BOD, Task Force, and Ops Team
 - Hard Copy of 2017 FOG made available
 - Extensive PPT presentation on Cal OES and FIRESCOPE
 - OES role and Mutual Aid System overview
 - Intelligence / Terrorism discussion
 - Richardson offered that we should consider exploring pyro-terrorism
 - OES staff updates
 - 2017 Fire Season – Central CA and north of LA County
 - OES Apparatus Replacement discussion
 - CFAA Agreement discussion
 - Much discussion on the CFAA Letter and Rates
 - UTF (unable to fill) resource summary
 - Discussion on state-wide fire service staffing shortage and changing generations
 - EMS Representative for FIRESCOPE Task Force (LFD BC Anderson / FFP Jason Shelton)
 - Discussed adding people as “Associate Advisors”
 - Dave Barnett discussed what is function of EMS working group? What is our role with TEMS?
 - ICS 209 process discussion

8. MACS Exercise AAR.....Sean Fraley

9. Task Force Report.....Fraley
 - Standardized Template for OES Letter
 - Task Force is working on multiple documents
 - Discussion on concern of too many documents to BOD at one time.
 - Process being explored to place documents on consent
 - ICS 900 Response and Jurisdictional Responsibilities – not a FIRESCOPE document
 - Ops Team requested a strike through document (?) from Task Force (Fraley) so we can see what changes have been made, what was then, what it now is.

LUNCH BREAK – 1200 HOURS

10. High Rise ICS Documents.....Task Force (Fraley)
 - Discussion on multiple documents.....Richardson
 - Oaks Motion Move to BOD. Franklin seconds. All in Favor. No Opposition. Motion Approved



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11. Review of tasks under Strategic Plan Goal A.....Fraley
 - FIRESCOPE Product currency
 - Update specialized working group activities
 - FIRESCOPE website
 - Alignment with NIMS on best practices

12. Review of tasks under Strategic Plan Goals C & D.....Fraley
 - MACS
 - FIRESCOPE Specialists

13. 2017 Plan of Work - discussion about forwarding to BOD.
 - Trapp Motion Move to BOD. Franklin seconds. All in Favor. No Opposition. Motion Approved

14. ICS 800 Fire Suppression Night Flying Guidelines.....Fraley
 - Much discussion and debate. Changes made to document. Risk assessment conversation.
 - Conference Call from Woody , recommendation from FIRESCOPE Aviation Specialist
 - Oaks Motion Move to BOD. Franklin seconded. All in Favor. No Opposition. Motion Approved

15. SART Template Discussion.....Ops Team
 - Seeking singular format – will explore Cal Fire product
 - Back to Task Force for SIRT / SART, Blue Sheet, Green Sheet
 - Franklin Made a Motion to Send Back to Task Force. Johnstone seconded. All in Favor. No Opposition. Motion Approved with Amendments by Richardson.

16. Hillside Home Fire Document.....Ops Team
 - Much discussion and debate. Multiple changes to document.
 - Motion by Franklin to Move Document to BOD. Neamy seconded. All in Favor. No Opposition. Motion Approved

ADJOURNED