

OPERATIONS TEAM MEETING
NET 4 TRAINING CENTER, ANAHEIM
JUNE 21 & 22, 1982

I. Attendance:

SBC, H. Mc Elwee	Task Force, D. Perry (VNC)
VNC, M. Sellers	Program Office, B. Irwin (USFS)
CDF, J. Letson	Program Office, J. Monesmith (USFS)
USFS, L. Biddison	Task Force, M. Barrows (USFS)
LAC, R. King	
LFD, F. Borden	
OES, D. Irwin - 1st day	
SSM, R. Land	

R. Land introduced Don Irwin. Don represented OES due to Chief Barrows being involved in budget meetings in Sacramento.

II. PREVIOUS MEETING NOTES:

It was moved and seconded to approve the notes as written. The vote was unanimous.

III. PREVIOUS MEETING ACTION ITEMS:

The current status of the action items are shown in the attachment.

IV. MANAGING ICS TRAINING:

Land recapped the sequence of events that produced the proposal and budget paper to be presented to the Board of Directors by the Fire Marshal. He had a question concerning the possibility of no funds being available to the SFM, what is the fall back position? Land then presented a proposal from the USFS Region 5 Training Officers committee. It was received well and it was moved by R. King that the proposal be sent to the Task Force for development. The motion was seconded by H. Mc Elwee. The vote was unanimous.

V. PRESENTATION ON THE "EUCLID" FIRE

The Anaheim Fire Department showed a video tape that they developed on the fire that took place in April 1982. The presentation was very informative and quite well produced.

VI. MANUAL RESTAT PROGRAM

A presentation was made by R. Land concerning the Restat program. He presented, for review, a "manual" procedure and form that was developed by the Task Force to replace the computerized Restat program that is now in use. L. Biddison moved that the procedures and the forms be sent out to the agencies for use and testing this year and that the computerized Restat program not be used. The motion was seconded by J. Letson. The vote was unanimous in the affirmative.

VII. FIMS LOGIN ID POLICY

The login identifier assignment policy was reviewed as well as the problems that have arisen as a result of the requests that don't have within that policy. It was decided that the Fims Administrator will make a representation to the ops team on any future requests and the Ops Team will decide on the assignment. Support-Service management will change the present policy to reflect the above change.

VIII. ICS ADVISOR QUALIFICATIONS

The Task force submitted a letter requesting action be taken on control and updating the ICS Advisor program. It was decided that the updating of the program will be the function of Support-Service Management. The names will be given to Support-Service Management by each agency and the program will be changed at that point. It was agreed that the Ops Team members would send a letter to the Support-Service Manager indicating their position on whether or not additional ICS Advisor seminars are to be given, along with an updated ICS Advisor list.

IX. MACS GOALS

The Macs Goals paper was reviewed and the Ops Team chose to return next meeting having read it thoroughly and prepared to go over each item for comment and direction to the Task Force.

X. PRESENTATION TO OUTGOING OPERATIONS TEAM MEMBERS

The Program office gave a Firescope plaque of appreciation to L. Biddison. He is retiring and will be leaving the Ops Team after this meeting. Lynn gave a short speech of acceptance in which he expressed his feelings on how the program has brought many agencies and individuals together

for a common good.

XI. DECISION PROCESS DURING OPERATIONS AND MAINTENANCE ERA

A number of questions were asked concerning the function of the program office after the turn-over of the decision making process to OES. Quite a lengthy discussion took place during the afternoon of the first day and most of the morning of the second day. It was generally agreed that the questions and concerns would be dealt with at the Board of Directors meeting.

Issues that were presented were:

-Would the BOD have access to the "Technical Team" budget for review and comment.

-Does Support-Service Management need to know everything that is being done on the computer in order to be able to perform the "Operation and Maintenance" management function.

-The exchange of letters between Alex Cunningham and the Board of Directors, and Bob Irwin and Alex Cunningham.

XII. BOARD OF DIRECTORS AGENDA

J. Monesmith presented the agenda for the Board of Directors meeting and the additions that were mailed out.

XIII. NEXT OPERATIONS TEAM MEETING

Date : July 19 & 20, 1982

Place : Ontario Airport Conference Room, Ontario

Agenda Topics:

- A) Resource Designation Ad Hoc Committee Report
- B) Review of Macs Goals
- C) Revised FIMS Login Policy
- D) Report on ICS Advisor revised list and seminar recommendation
- E) Review on "Top Hat" Evaluation
- F) Document Control Report
- G) ICS Training Report
- H) Review Meeting Facilitator Concept
- I) Review FIMS Administration Agreement
- J) Review BOD Meeting
- K) Review interfacing with other Emergency Service Practitioners

FOREST SERVICE BUDGET AND PROGRAM PLANNING

CONGRESS WILL NOT FUND ES
AGAIN!!