OPERATIONS TEAM MEETING DRAFT MINUTES
OCC CONFERENCE ROOM
November 18, 1982

ATTENDANCE:

R. Barrows, OES
F. Borden, LFD
R. Griggs, CDF
R. King, LAC
R. Land, SSM
R. Montague, USFS
D. Perry, SBA
M. Sellers, VNC
C. Anderson, OES
D. Castleman, CDF
H. McElwee, SBC
A. Moncrief, LAC
J. Monesmith, FPO
M. Scherr, OES
B. Springer, Sen. Campbell's Office
J. Smith, OES

I. PREVIOUS MEETING NOTES

Discussion on Minutes indicated a need to rearrange emphasis on points outlined in item entitled "FIRE SITUATION and 209'S" as follows:

1. Conference calls should be emphasized in Mode 3 with procedures indicating conference calls to be spelled out along with schedule and checklist.

2. Conference calls will allow for a better assessment of the regional situation and Mode 4 will be called accordingly.

3. A failing involves the filtering down of commitment for staffing the sitstat and restat functions.

4. Agencies want a 209 completed for all incidents.

It was felt that the item entitled "ICS QUALIFICATIONS PACKAGE" should reflect the term "WILDLAND QUALIFICATIONS" so as to show the difference between the present system and any future qualifications systems.

Motion by R. Barrows and seconded by F. Borden to approve the Minutes as amended. Unanimous approval.

New business agenda was opened in order to get input from members on new or unfinished items to be discussed. The following items were to be covered during this meeting:

1. Letter from interim Chairman of the Training Specialist Group concerning disbanding of that Group.

2. General discussion about "IONE" and what their role is in development of ICS Lesson Plans.

3. Program office staffing report.

4. Board of Directors agenda.

II. LETTER ON DISBANDING THE TRAINING SPECIALIST GROUP

There was a discussion the need for the Training Specialist Group. There was a concensus that there is a need for the Training Specialist Group. A. Moncrief gave a briefing on the Task Force's response to the letter. The Operations Team voiced some concern about being better informed about what all of the Specialist Groups are doing. A report on the status of the Specialist Group will be given at the next OPS Team Meeting.

III. DISCUSSION ON IONE

The apparent atonomy of the contract for development of training items caused some problems for a number of the OPS Team members. There was feeling that communications about the contract had been a bit lax. In some cases, Ione was being falsely accused. The program office will develop and present a flow chart on Lesson Development at the next OPS Team meeting.

IV. PROGRAM OFFICE STAFFING

J. Monesmith gave a report on staffing of the program office and indicated that J. Cook will be leaving within two weeks.

V. REIMBURSEMENT/RECIPROCITY

R. Barrows began the discussion concerning mutual aid reimbursement. He introduced B. Springer, from Senator Campbell's office. Mr. Springer gave a short overview on the study being done on State assistance to the fire service for "EXTRAORDINARY" costs incurred during major, extended emergency incidents -- the fire service needs to define, in detail, such needs and develop a consensus of opinion on that need. R. Barrows indicated that the reimbursement/reciprocity need described in the MACS goal 3 fits very well into the study being done by Senator Campbell's office. Whatever recommendations develops by the MACS Decision Process could very well provide a portion of the base for any program presented to the State.

Continued discussion resulted in the recommendation that all data that have been developed on the problem be gathered and a presentation be made to the OPS Team. This should include anything that has been done by the Advisory Board that is working with Senator Campbell's office.

Two new Operations Team members were welcomed, Chief Rex Griggs, CDF Region VI and Deputy Chief Don Perry, Santa Barbara County Fire Department.

VI. BOARD OF DIRECTORS AGENDA

The following items were presented for inclusion to the Agenda for December 1:

- ICS Training Proposal
- Statewide Coordination Plan
- OCC Staffing Plan Report
- Program Office Report
- OCC Budget Report

NEXT OPERATIONS TEAM MEETING

Date: January 14, 1983
Time: 0830
Place: Ontario Airport Conference Room
Agenda: BOD Report
Document Control Report
Prioritize the Task Force Plan of Work
Report on Specialist Group
Report on Lesson Plan Development
Presentation on Reimbursement Work

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