

OPERATIONS TEAM MEETING
OCC CONFERENCE ROOM
OCTOBER 14-15, 1982

DRAFT MINUTES

ATTENDANCE:

E. Anderson, USFS	R. Griggs, CDF
R. Barrows, OES	R. Hebrard, CDF
F. Borden, LFD	R. Irwin, FPO
J. Dykes, CDF	J. Monesmith, FPO
R. King, LAC	M. Scherr, OES
R. Land, SSM	J. Uribarri, OES
H. McElwee, SBC	
R. Montague, USFS	
R. Perry, VNC	

I. PREVIOUS MEETING NOTES

Motion by Barrows, second by Perry, to approve as submitted.
Unanimous approval.

II. ACTION ITEMS
(See attached sheet)

FIRE SITUATION AND 209's

Land summarized the activities of the previous weekend, focusing primarily on the problems created by the lack of incoming information. Griggs commented that the 209 input was probably no better now than it was four years ago. He also said that some of the agreements which the agencies have made were not followed.

As a result of the discussion, the following points were clear:

1. Calling Mode 4 should be done sooner, even though there may be some reluctance regarding the level of activity.
2. A failing involves the filtering down of commitment for staffing the Sitstat and Restat functions.
3. Conference calls should be emphasized in Mode 3.
4. Agencies wanted a 209 compilation for all incidents.

X. AFOS

Monesmith related the current status of the AFOS equipment and the National Weather Service:

1. There will be no AFOS hookups without co-locations with National Weather Service.
2. A possibility is that our AFOS equipment would be sent to Redding and some NWS Fire Weather Forecasters from LAX would be relocated at the OCC, with AFOS connections through UC Riverside.

IV. RESOURCE DESIGNATION SYSTEM

Land read a letter from Chief Sellers, VNC and R. Barrows summarized the two meetings held with the Task Force. The Fire Division has rewritten 410-2, and it is acceptable to OES.

Dykes stated the CDF position, emphasizing that CDF's commitment to train next spring cannot be compromised.

Barrows said that OES can coordinate the revisions of documents as needed, and provide personnel to make changes.

G. Ross's letter was read and discussed. Concern was expressed over costs related to contract changes.

Motion by Montague, seconded by King, to accept the draft of 410-2 in concept and to have the Task Force clean it up ready for printing. Unanimous vote.

V. COMPUTER ACCESS POLICY

Uribarri presented the Computer Use Policy and the computer Access Policy. Wording changes and clarifications were made. Motion by McElwee, seconded by Perry to approve as amended. Unanimous vote.

VI. TASK FORCE PLAN OF WORK

Perry reviewed the Task Force Job List. Operations Team agreed to take the list and rank items as High, Medium, or Low priorities. At the next Ops Team meeting, the lists and priorities will be consolidated.

VII. TASK FORCE REPORT

Perry reported on current Task Force projects. The resource designation system and the Certification & Qualifications system have been occupying the Task Force full time.

VIII. FIRESCOPE DECISION PROCESS

Land reviewed proposed wording changes which would include Forest Service Research in the Decision Process. Motion by Montague, seconded by Barrows, to accept the wording changes as presented. Unanimous vote.

IX. BASIC ICS TRAINING

Copies of I-220 (without the cover) were provided to each Ops Team member. Additional copies are available from the State Fire Marshal.

Land distributed a copy of Irwin's letter to McFadden regarding the document covers and also McFadden's reply.

ICS ADVISORS MANUAL

Perry presented ICS 230-4, which was revised according to Operations Team direction, relative to "section" advisors. Motion by Barrows, seconded by Dykes, to approve 230-4. Unanimous vote.

ICS QUALIFICATIONS PACKAGE

Perry presented the ICS Qualification System documentation package. Agencies expressed their needs regarding specific areas like "Physical Requirements". King suggested that a standardized method of recording experience and a standardized grading system be developed for all.

Recognizing that all agencies need some kind of qualifications, King moved to accept the ICS Qualifications in concept and that the Forest Service and CDF would implement it for a two year trial period; that during the trial period the Task Force would work with the FS and CDF to evaluate the Wildland Qualifications System as it applies to the needs of the member agencies; and that the Task Force would develop a documentation and grading system for all agencies that currently don't have one.

* Seconded by R. Barrows, Unanimous vote.

XI. MACS GOALS

The Operations Team is to comment on the goals package and provide further guidance to the Task Force.

Goal 1:

Rec a: Tabled until much later;

Rec b: Task Force to analyze ways of improving coordination between Mutual Aid Regions 1 & 6 during high activity periods;

Rec c: Tabled;

Rec d: Deleted because it is already in progress.

Goal 2:

Significant problems were discussed concerning overlapping of regional boundaries (CDF & OES) and cost accounting.

Task force to pursue further.

Goal 3:

Continue developing order processing under Goal 2 and ascertain the impact on this goal.

NEXT OPERATIONS TEAM MEETING

Date: November 18, 1982

Time: 0830

Place: Ontario Airport Conference Room

Agenda: Reciprocity/Reimbursement