



**FIREScope OPERATIONS TEAM
CONFERENCE CALL MEETING MINUTES**

1400 September 19, 2017

Members Present:

David Richardson (LAC)	Steve Oaks (SBC)	Dustin Gardner (VNC)
Dale Skiles (Region IV)	Jim Johnstone (OES)	Brian Young (ORC)
Randy Skelton (USF)	Mike Miller (KRN)	Al Poirier (LFD)
Donn Trapp (OES)	Kevin Lynn (USCG)	

Members Absent:

David Richardson (LAC)	Aitor Bidaburu (USFA)	Andy Ortega (VNC)
Mark Kendall (Cal Fire)	Bob Neamy (NIMS)	Ray Barber (Region III)
Dan Horton (VC)	Dave Franklin (SFR)	John O'Brien (LAC)
David Rocha (ACF)	Andrew Henning (SFT)	Augustus Bannan (USCG)
Jim Little (Volunteer FD)	Robin Wills (NPS)	

Task Force Members Present:

Sean Fraley (KRN)	Tim Kelly (LFD)
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1. Welcome, Introductions, and Logistics.....Richardson
2. REMS ICS 223-12Cruz
 - Update provided by Cruz. Recommendations were made for change to identifications from overhead to equipment. Incorporated input and recommended final draft to move to BOD.
 - Took all recommendations from BOD and the Position Manual was rewritten which will be updated local. Recommended to move forward to BOD.
 - i. Moved by Trapp
 - ii. Second by Oaks
3. Letter of Appreciation White Paper and TemplateKelly
 - Update provided by Kelly on Formal Recognitions/Presentations for those that retire or depart from FireScope. Recommended final draft of White Paper/Template packet to move to BOD.
 - i. Moved by Miller
 - ii. Second by Gardner



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4. ICS 900Richardson
 - Update provided for a final review and draft at OPS level before it is presented to Chief Zagaris and the BOD for January 2018 meeting. Final draft will be shared with members before it is moved onto the BOD.

5. Next OPS Meeting January 25-26, 2018Richardson
 - Meeting logistics: Pismo Beach – Kon Tiki Hotel