

FIRESCOPE Joint Operations Teams Meeting
September 21, 1990
Goleta, CA

Members Present:

Mike Scherr - OES
Dick Wilson - VNC
Don Perry - SBC
Mike Harris - CDF
Frank Borden - LFD
Jim Radley - ORC

Stan Lake - CDF
Bob Crim - VNC
Will Brock - OES
John Bryant - USFS
Merril McMurray - SAC

Others Present:

Rich Aronson - OES - Executive Coordinator
Jim Jeffery - OES - Task Force Chairman
Chief Rich Peterson - SBC
Frank Curry - Chief Consultant, Assembly Committee on
Earthquake Preparedness and Natural Disaster

1. Introductions - Mike Harris is the new CDF representative on the South Team. Bob Crim will be replacing Dick Wilson as the VNC representative.
2. Chief Rich Peterson, SBC, welcomed the group to Santa Barbara.
3. The Chairs passed around Thank You cards from Greg Wayne.
4. Mike Scherr reviewed the agenda and asked for additional items.
5. Mike Harris made two announcements - Rex Griggs is returning from retirement to fill the Assistant Chief position in CDF Region III; a retirement picnic for Greg Wayne will be November 4 in Highgrove; fliers were distributed.
6. The mailing list for the South Team was updated to reflect the new members and new Fax numbers.
7. The minutes of the Joint Meeting of July 19-20 were reviewed.
 - A. There was one correction to the Task Force Report.
 - B. Lake and Aronson will draft a letter RE: concerns about changes in the National Weather Service for the Advisory Committee meeting 10/10/90.
 - C. Five Year Plan - Rich Aronson reported that due to a 3% budget cut, all Budget Change Proposals for this year were cut. A position paper RE: a program manager is needed before a new OES Director is on board.

12. USAR - Mike Scherr lead the discussion
 - A. Budget (handout) \$30,000 for a contractor; The FIRESCOPE Decision Process will be part of the selection process. \$40,000 for travel/per diem. Item on facilities is to look at alternatives for a new State Coordinating Center.
 - B. Draft Charter (handout) Scherr discussed part VI about the Coordinator. Jim Hone of Santa Monica FD was selected.
 - C. Draft Minutes of 9/9-10/90 were distributed.
 - D. Dick Andrews, OES Chief Deputy Director wants four USAR teams in California by 6/30/91.
 - E. Frank Borden reported on FEMA activity. They have \$2 million - mostly for travel and for 50/50 matching funds for equipment and training. Their goal is 20 teams within one year. DOD is responsible for transportation and logistics. There was much discussion on the notification/activation process. The group agreed that in California the process should stay within the Fire and Rescue Mutual Aid System.
- ✓ 13. Scherr discussed the 3% state budget cut; this amounts to \$2300 in the FIRESCOPE budget. This may be made up in the communications budget.
14. Scherr discussed the state of ICS adoption in state agencies and distributed a handout.
15. Task Force Report - distributed and discussed by Jim Jeffery
 - A. Personnel - new CDF representative: Ralph Alworth; comments by Mike Harris. New ORC representative: Mike Colgan; comments by Jim Radley. Radley also mentioned retirement picnic for Jim Farrel on October 13.
 - B. Hazardous Materials Operational System Description was distributed. Motion Radley/second Lake/passed to approve and send to the Advisory Committee with the addition of Fire Service to State Matrix on page 16.
 - C. Jeffery requested names for Northern Hazmat Specialist Group. Lesson plans and position manuals will be their next big project.
 - D. A proposal to eliminate the FIRESCOPE Intercom was distributed. Motion Harris/second Perry/passed to approve and send to Advisory Committee. Work will not be completed until all agencies are ready.
 - E. The Statewide Radio Frequency Use Agreement Proposal was discussed. Motion Perry/second Borden/passed to send to Advisory Committee so that Communications Specialist Group can begin work on agreements.
 - F. Multi-Casualty - George Hatt, VNC, is going to write the last self-paced course. May be ready for Advisory Committee in January.
 - G. Operations Teams appreciate the hard work of the Task Force and the Specialist Groups.

16. An updated draft (8/27/90) of the Decision Process, MACS 410-4, was distributed.

Motion Bryant/second Lake/passed too forward to Advisory Committee.

Copies of old and new with changes highlighted to be provided to Advisory Committee. Thanks to Bill Zason for his hard work on this project.

17. Next Meeting 10/9/90, 0930, OES Headquarters, Sacramento. Bryant will distribute draft minutes by 10/1/90.