



Five Cities Fire Authority, Fire Station 1
140 Traffic Way
Arroyo Grande, CA. 93420
February 6, 2018, 0900-1700
February 7, 2018, 0800-1200

Minutes

Mike Klusyk (SBC)	Glen "Kipp" Morrill (BLM)	Wayne Seda (AFV)
Larry La Vogue (BDC)	Sean Fraley (KRN) TF Liaison	Alvin Brewer (LAC)
Barry Parker (VNC)	Donald Reyes (LFD)	John Walsh (ACF)
David Witt (KRN)	Woody Enos (SBC) TF Liaison Alt	Daron Pisciotta (CNT)

Members Not Present:

Clint Hamilton (CalFire) Mark Sanchez (ORC)

Guest:

Jon Garber (BDC)

Feb 6, 2018

■ Call to order: 0910 by Chair Klusyk

Welcome, Introductions, and Logistics: (Klusyk)

December 2017 meeting minutes reviewed and approved by SSG

- Morrill made the motion to accept the Dec 2017 meeting minutes, Pisciotta seconded the motion. Minutes approved unanimously.

Agenda Review: All – changes requested

Task Force Summary Report: (Fraley)

- OES getting AVL in Command Vehicles
- Flooding incident response, ordering is completely different than a Wildland Fire
- DINS task books will be submitted to BOD for their review in March 2018
- Standard Wildland Pre-plan is coming
- Implementation checklist for
- ICS 900 got pulled back, it is being reworked
- Task Force moving to a Smart Sheet-tracking progress of Task/Work
- Aviation will be finishing up Night Flying Guidelines (NFG)
- EMS updating Medical Unit Leader course
- Predicted Services stated that 2 more satellites have been deployed to upgrade the service
- US&R: Mud and Debris Flood document was ask to review again

- Task Force revise 910-1 and incorporate Area Command
- CAD to CAD compatibility study

Old Business:

- Add “Healthy In and Out” and Fire House “Station Design” links to the “Health, Haz-

New Business:

- **Flagging tape:** (Morrill)
 - Add “Wildland” to title of document
 - Add 3 additional Flagging Colors
 - Add a “Safety statement” to the “Background”
 - Make BOLD the following statement: *“If the above recommendations...”*
- **Update on template for SART guideline:**
 - Needs to be expanded and reduced based on needs
 - Tabled until Klusyk can gather various SART policies/information from various sources/agencies
- **Rapid Extraction Module Support (REMS) ad-hoc committee Update** (Walsh)
 - ICS -223-12
 - RT-130
 - “O” number for REMS
 - Live this Fire Season
 - Made up of 4 personnel Module, one person has to be ENGB
 - Everyone has to have LARRO
 - 2 personnel have to have Rope Rescue Technician
 - General use hardware
 - No longer attached to a Type 3 engine/Handcrew
- **Update on “Best Practices for Safety in the Fire Services” White Paper** (Walsh/Parker)
 - Remove from Plan of Work
- **ICS-215A forms and Risk Management Assessment Process:** (Witt)
 - Completed, sent to Fraley for Revision Date addition
- **CWCG cooperation with FIREScope SSG** (Morrill)
 - Annual joint meeting scheduled for April 9, 2018
- **Marijuana Cultivation Document** (Seda)
 - Added FIREScope logo to document
 - Added revision date and page numbers
 - Sent to Fraley as “Word Doc” for ICS numbering
- **Behavioral Health resources for firefighters** (All)
 - How can we make these resources available to all firefighter
 - FireStrong.org: Resources and tools for all firefighters
- **Social Media Policy** (Pisciotta/Morrill)
 - Create Facebook page for SSG

Group Business:

- REVIEW and UPDATE Plan of Work, Charter and Rosters (Confidential and non-Confidential)

- Reviewed Presentation for California Wildland Fire Risk Management Conference

Upcoming Meetings:

- April 9, 2018, San Diego
- April 10-12, 2018, California Wildland Fire Risk Management Conference

Roundtable Discussion

- **Meeting adjourned Feb 7, 2017 @ 1300**

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