



**TASK FORCE
Redding, CA
April 14-15, 2015**

Minutes

Ken Cruz (ORC)	Chuck Butler (LFD)	Brad Darbro (CNT)
Woody Enos (SBC)	Sean Fraley (KRN)	Mike Garcia (SFM Trng)
Elizabeth Barrera (USFS)	Marc Hafner (CDF)	Mike Lococo (CalOES)
Steve Winter (VNC)	Jeff Birchfield (BDC)	Anthony Whittle (LAC)
Matt Johnson (DOI)	Mike Lozano (FDN)	

Not Present: Matt Johnson, Ken Cruz, Woody Enos, Marc Hafner, Jeff Birchfield, Brad Darbro

Guest: Mike Laplant, Ralph Domanski

April 14, 2015

■ **Call to order: 0900 by Steve Winter**



Reviewed the March minutes

Task Force Roster Review (All)

Changes Chief Matt Johnson has accepted a new position, will be leaving group. Need replacement for DOI

FIRESCOPE Task Force needing members for City South, City Fire North and Volunteer

Chief Lococo will edit roster, remove Chief Matt Johnson

Task Force Membership Opening (MACS 410-4) (Winter)

MACS 410-4 Task Force -page14 propose a change under Membership

Chief Winter will write a letter to Chief Rueda and Chief Osby. Regarding open vacancies, being able to fill.

Cal OES Update (Lococo)

Vacancy in Special Ops will not be filled until after fiscal year July

10 new type 3 engines for Region 3 and 5

Vacancy for Region 1 should be announced in month

Deputy Special Ops still vacant

CFAA meetings are still occurring throughout state

State Fire Training Update (Garcia SFM Trng)

Did a bill analysis AB22 sent to Cal Fire–Bakken Oil how it is going to be spent and funded

Job opening in State Fire Training Division and Field training will take 4-6 months for background checks before jobs are filled.

Friday STEAC meeting Chief Garcia will be presenting some items (community college reaccreditations)

New instructor update courses are coming out, dates are on website

Fire control 4, driver's training re-certification, Incident management re-certifications.

OPS Team conference call/BOD meeting updates (Winter)

Had a meeting prior to Ops conference call – Chief Osby wanted FIREScope task force and Ops to meet to discuss the needs for FIREScope. We need to outreach more nationally and CWGC. Chief Winter would like more support from state for an IT and secretary position.

Question to Chief Lococo and Chief Domanski what are your needs to help with some FIREScope duties? Chief Zagaris has received a proposal from Chief Domanski to have a writer for FOG. Chief Domanski is rewriting Teresa's position description.

Chief Domanski and Chief Lococo will provide Chief Winter a letter or document with their needs to support FIREScope. FOG APP, NFPA FOG want to rename document

BOD meeting at OES HQ

CAL Fire- Chief Pimlott updated a 2nd VLAT is out for BID

Water sources is an impact with drought

Budget for helicopter replacement

State Fire Marshall- sprinkler program, Firework disposal program is not funded

FS- Smokejumpers will be moving around region 5

BLM- staffing normal

EMS- tactical meeting in Alameda

CFAA- update well attended fewer questions are now being asked.

CWCG- working thru IMT selection, 51 % is local government, Feds will be stepping up on trying to fill more positions.

Jimmy Little- Bakken Oil, BSNF railroad

Region team concept is in process, not to be on roads, changes broadening Bakken Oil looking at the top 25 Hazmat

WUI- private document might need minor changes, Chief Kehmna to represent NWCG WUI

OES- talked about snow pack, which is none, drought will continue into next year. Keep fire small.

Fire services may not have water this year in many areas.

Letter to FEMA regarding Emergency Operation Center. NIMS are restructuring ICS. 15% is not NIMS compliance. All agencies need to bond together and send a letter to FEMA. This will be a lot of pressure from contractors on having to retrain all centers.

911 funds are drying up, will be gone by 2018

FIRESCOPE TF- Chief Winter gave taskforce report

FIRESCOPE Ops- Chief Rueda gave updates on Ops report, REMS and LE document

Over the counter document needs to be revisited- EMS specialist group will revisit

FOG APP-requested to Chief Zagaris to send a letter out on FOG App now available to purchase

NFAA requested to release their own student FOG guide. BOD has denied NFAA to use.

CICCS- Vail gave update, upcoming meeting May 6-7 in Sacramento.

Chief Zagaris looking for RA people. Region 3 is looking for housing for the type 3 engines. Preparing state wide for the upcoming Super bowl.

Core Document Update (Charter, Roster, Plan of Work) (Winter)

No changes

2016 FOG Update (Lococo)

Talked with vender about placing a timer on the FOG App. Vendor is able to place timer on the FOG App, we will do a change order to the contract to get work done.

REMS Session at Fed IMT Conference Response (Winter)

Clayton Thomas from PNV is on the EMS group-task force will give Clayton Thomas power point to present at the IMT meeting.

Chief Whittle will discuss to the EMS group about representing FIRESCOPE.

State Tactical (LE) Advisory committee (Whittle)

We agree to have a liaison from a specialist member represent us with the understanding of them presenting our mission. 1 member w/ an alternate

Chief Zagaris and LA County member attend the meeting today

Nothing to report on meeting as it is occurring today.

Leave on agenda for next month. To see what level of representation we need to have attended meeting.

Emergency Response to Tactical Law Enforcement Incidents (Winter/Enos)

No report

ICS for FD Structure Fire Operations (Fraley)

Gave to subcommittee to look at document and they have not completely reviewed.

Chief Fraley gave an overview of the update edits. Decision on do we want to have REVAS, RECEO-V stay or remove in document? Send recommendations back to Chief Fraley

Working with Elizabeth on graphics.

Like to have document completed by June

US&R SEL/SG/RTF (Winter)

RTF group under OES does have a purpose. Setting up a meeting with RTF, Chief Zagaris and Chief Winter to discuss clarification on the RTF roles and responsibility.

MACS Presentation and Exercise Plan (Lococo)

Plan to have Chief Lococo do Introductions, we should have 30 members are to be present.

Chief Butler and LaPlant will present Presentation Past, Present and Future PowerPoint

Will breakout into 4 groups. Will have 3 exercises on 209's

Goal is to have a successful exercise

Past, Present and Future PowerPoint Review- (Butler)

Reviewed PowerPoint

Old Business/Projects:

CAL MACS 410-1 Procedures Guide/Cal Mac Revisions (Barrera)

Have not been able to get in contact with Marva.

ICS for Special Event (Butler/Winter)

Document In drop box. Reviewing minutes Jan 2014 Ops approved Ops request changes to matrix. Project was on hold due to CALJAC project. Matrix is not attached.

Will take back to Ops in June

AR STEN Curriculum (Birchfield/Darbro)

No update

Chief Jeff Birchfield and Chief Brad Darbro are presenting the REMS document in San Diego

ICS 900 (Hafner/Barrera)

Document is with Chief Lorenzo OES

Medical Specialist Scope of Practice/USAR Medic (Hafner/Winter)

Still working on curriculum / no progress

ICS/NIMS Forms Review (Cruz)

No update

Document Review Status (Cruz/Wells)

No update

FEMT/FEMP Curriculum (Whittle)

Nothing to report out on. Working on curriculum FEMP

Strategic Plan Framework (Winter)

Need to review. This may come back to task force group to rewrite

USAR SG/RTF Direction from Ops Team (Winter)

Letter should be sent to Chief Zagaris from Chief Rueda

Liaison Reports

Aviation: (Enos/Barrera)

In their plan of work they are revisiting a few documents that are outdated. The evasive species decontaminate document it was last updated in 2010. Night flying document, add glow stick.

Updating the ICS 220 Air operations Summary all changes due by the end of April.

This year Kern Co will not host Night Vision drill. LA City is sometime in Sept. or Oct. Angeles Forest might host one in July.

Aviation group spoke about taking on Unmanned Aircraft System- one suggestion was to have in remarks in the TFR's no UAS. With the drought discussion about sending emails out within their group regarding the locations of portable dip sites.

Next meeting Nov. 12 2015 location is not definite. Either Camp 2 or LA City

Communications: (Garcia)

Have not met chair of group, had to change their 217 document and posted on website

Letter request to add Larkin, wanting to be on specialist group

Made changes to Charter, minor change to language OES and working the EIT group

Group's roster made minor updates

All documents are in drop box

Next meeting will be sent to Chief Garcia

Safety: (Fraley/Enos)

Met April 13th they discussed on the white paper smoke

FOG review- the Safety group has recommendations. Place with track changes and errata sheet

EMS: (Whittle/Cruz)

Put OTC on hold until further word from BOD

Plan of Work, Roster and Charter will send to Chief Lococo

Next meeting in June 14-15

GIS: (Fraley)

A letter sent out, regarding a symbology survey.

Chief Fraley will send email to new liaison rep.

Predictive Services: (Barrera/Cruz)

Next meeting May 20-21 in Sacramento

Haz Mat: (Darbro/Garcia)

No report

US&R: (Hafner/Butler)

No report

New member resume in drop box

High Rise: (Butler/Whittle)

Nothing to report, all documents in drop box

New member resume in drop box

No meeting scheduled

EIT: (Birchfield/Darbro)

No report

STEAC: (Lozano)

Chief Michael Lozano will not be able to attend on April 17th

Closing comments: MACS dates are confirmed. San Francisco reserve your room

Meeting adjourned at 1630

April 15, 2015

Meeting called to order 0830

MACS Orientation and Drill

FIRESCOPE Task Force

Adjourned for the day-1100 hrs.

April 15, 2015

Upcoming Meetings

May	12-13	Riverside (Lococo/Domanski)
June	23-24	San Francisco (Lococo/Domanski)
July	21-22	LA County (Whittle)
August	11-12	Orange Co (Cruz)
September	14-16	Monterey (Lococo)
October	6-7	San Simeon (DOI)
November	3-4	Bulletin (Enos)
December	8-9	Camarillo (Winter)