



**TASK FORCE
Redding, CA
April 18-19, 2017**

Minutes

Jeff Birchfield (BDC)	Sean Fraley (KRN)	Brad Darbro (CNT)
Ken Cruz (ORC)	Elizabeth Barrera (USFS)	Jon O'Brien (LAC)
David Barnett (SJS)	Tim Kelly (LFD)	Nate Gogna (DOI)
Eric Holly (SFW)	Mike Lozano (SAC)	Dan Horton (VNC)
Andrew Henning (STF)	Shanna Kuempel (SNT)	

Not Present: Woody Enos (SBC), Shawn Newman (CALFIRE) and Chris Webber (San Diego)

Guest: Scott Vail (CalOES) Chief Gary (Redding), Cathy Johnson (USFS), Grant Hubbell (BDC)

April 18, 2017

■ **Call to order: 0900 by Sean Fraley**

■

Reviewed March Minutes

Welcome and Logistics (Gogna)

Moment of Silence:

Charles Gentilcore, Burtonsville Volunteer Fire Department, Gaithersburg MD
James Yiengst, Keystone Hook and Ladder Co #1, Myerstown PA
Anthony Spano, Chicopee Fire Department, Chicopee MA
Christopher Foster, Demopolis Fire Department, Demopolis AL
Joseph Toscano, Watertown Fire Department, Watertown MA
Steven Buser, Ames Fire Department, Ames IA
Loretta Sykes, Sumrall Volunteer Fire Department, Sumrall MI
Clinton Beasley, Sumrall Volunteer Fire Department, Sumrall MI
Yarida Arroyo, FDNY, New York NY
James Benken, City of Wyoming Fire and EMS, Wyoming, OH

As well as all law enforcement officers killed in the line of duty throughout the United States

Agenda review and Additions (Fraley)

Add Succession planning to agenda

Task Force Update (Fraley)

Chief Vail will confirm if the FOG app will be free.

April 12th BOD meeting was cancelled. Chief Fraley requested Chief Richardson to forward the REMS and Strike Team documents to BOD for approval.

Ops approved the REMS document.

FOG PDF. payment was taken care of. You can print from EReader.

2017 NIMS refresh replies need to be in by April 19th. Fraley reviewed NIMS refresh document all of our previous recommendations and they are in the 2017 documents. Fraley will forward recommendations to Chief Richardson.

Chief Chris Webber still wants to participate.

Bondshu asked what was going on with the 213RR document. Bondshu has comments for the 213RR. Wants the 213RR place on website. Fraley explained 213RR is not a FIRESCOPE approved document.

Cal OES Update (Vail)

Chief Zagaris on vacation for 30 days.

CICCS did a review on position descriptions.

Type 3 teams have the final mobilization guide and will have team leads review for final approval. They are to come up with a rotation.

Chief Lorenzo ordering close to 20 replacement engines. Type 6 engines have not been ordered.

2 open positions Deputy Ops and a Haz Mat Deputy Chief

The FIRESCOPE Deputy Chief position has been offered to Jim Johnstone.

State Fire Training Update (Henning)

The Fire Marshal Cadre is looking to finalize the revised certification track and courses. It will include 5 new Fire Marshal classes, 4 other classes, Task Book, and ICC Fire Inspector I Certification. SFT is predicting to bring the new curriculum to STEAC in July 2017. The old Fire Marshal Certification retires 12/31/2018.

The new Fire Investigator certification track and courses were recently approved by the State Board of Fire Services. The new certification track is only one level, which aligns with NFPA. The new certification track has three courses. The old Fire Investigator I and II courses and certification will retire December 31, 2018. For Fire Investigator II, students can substitute the Expert Witness requirement with one of the following courses: CCAI Expert Witness Testimony, IAAI Expert Witness Courtroom Testimony, or NFA Interview Interrogation Techniques and Courtroom Testimony.

The following SFT courses are being updated to the new edition of NFPA 1051: Firefighter I, Company Officer, and Chief Fire Officer. In addition Fire Inspector I and II are being updated due to the new edition of NFPA 1031. After the initial staff review the changes to NFPA 1051 and 1031 are editorial only.

SFT is currently working on a Wildland Firefighter II course and certification. This was originally developed in 2013, but was never implemented. SFT is currently updating the curriculum package to ensure the new edition of NFPA 1051 is reflected.

SFT is planning to review and update the Community Risk series (Educator, Specialist, and Officer) certification and courses. The new edition of NFPA 1035 was released and after staff review there were changes to JPRs and new JPRs added. In addition, SFT has received feedback that the prerequisites for the classes are too restrictive. SFT will be evaluating the changes to the NFPA standard as well as the prerequisites with a cadre.

The required instructional hours for Instructor I and II certification is being proposed to be reduced from 80 hours to 40 hours for each certification track. In addition, SFT will be transitioning from requiring Instructor Registration to teach SFT courses to requiring Instructor II Certification. This will go into effect on January 1, 2019. Instructors that are Registered Instructors by December 31, 2018 will not be required to be certified.

HAZ Mat (Operational Systems Descriptions (OSD) and Lesson Plans (Darbro)

S223 Update (Barnett)

No updates

Specialist Group Roster, Plan of Work and Charter Review (All)

Haz Mat, EMS, High Rise, Aviation are completed.

Chief Kelly reviewing all documents.

Old Business/Projects:

AR STEN Curriculum (Birchfield)

It was reviewed at STEAC and will go to Ca. Fire State Board Services (I think that's their name) and we need to have the Board approve in July. If all is approved, we should have an effective date January 2018 for the AH-330 curriculum.

ICS Forms Review (Cruz)

No new information

Standard Wildland Preplan (Newman)

No updates

Hillside Structure Fire Guide (Kelly)

Task Force group reviewed and recommended edits to the wire charts and drawings in the ICS 500. Page 3 font needs to be the same. Appendix A make pictures all the same.

DINS Task book Revision (Holly/Henning)

Group met at the end of March completed 60-70 % of the curriculum. Will work on Task Book and working on Damage Inspections Specialist Leader. Group wishing to complete in December.

ICS 010-1 Glossary of Terms (Holly)

Chief Holy has prepared a spread sheet

Liaison Reports

Aviation: (Enos/Barrera)

Aviation SG next meeting will be April 26-27 at the Orange County Fire Authority Headquarters. Group is to work on the Hoist (day and night) guidelines document, hope to have a draft by May Task Force meeting.

Communications: (Gogna/Cruz)

Letter sent to Chief Fraley, group is to follow the template, smokejumper representative gave a presentation about their SMJ guide.

Safety: (Holly/Enos)

Have some white papers they have submitted, will review in June. They met last week. Unknown on next meeting

EMS: (Barnett/O'Brien)

Next meeting set for June 22-23 in South Lake Tahoe

GIS: (Horton/Gogna)

Next meeting set for May 9th-10th in San Luis Obispo. BLM needs to provide a letter and resume for specialist group member.

Predictive Services: (O'Brien/Newman)

Spring meeting date set for May 3-4 McClellan

Haz Mat: (Darbro/Horton)

Next meeting set for May 18-19th in Orange County. Group plans are to work on the Position Manuals and Interoperability. Matt James (Santa Clara) asked to replace Shanna Kuempel (Santa Clara County). Task Force approved of Matt James replacing Shanna Kuempel to Haz Mat Specialist group.

US&R: (Cruz/Kelly)

In a holding pattern.

Meeting with OES Chief and Steve McKinster

To look at our mission statements, charters and POW and to define our roles. Agenda has been created, who is working on projects, and making sure groups are not doing the same.

High Rise: (Kelly/Webber)

Met on March 30th. Reviewed the OSD ICS120, 1008 and 1006. Sent minutes to OES Don Weiss.

Next meeting set for May 18-19th at the Orange County HQ.

EIT: (Newman/Birchfield)

Next meeting May 9-10th in San Luis Obispo

STEAC: (Lozano/Barnett)

Meeting adjourned at 1700

April 19, 2017

Meeting called to order 08:30

All Task Force members participated with the MACS Orientation and Exercise

Adjourned 1200 hrs.

Upcoming Meetings:

Task Force

April 18-19	Redding (Gogna)
May 16-17	Riverside (Newman)
June 13-16	San Francisco (Franklin)
July 18-19	Lake Arrowhead (Birchfield)
August 15-16	Dana Point (Cruz)
September 19-20	Monterey (Barnett)
October 17-18	Lompoc (Enos)

Future Board of Directors and Operations Team Meetings

April 12	Board of Directors, Sacramento
July 12	Board of Directors, Burbank
October 11	Board of Directors, Sacramento