



**TASK FORCE
Redding, CA
April 19-20, 2016**

Minutes

Jeff Birchfield (BDC)
Brad Darbro (CNT)
Steve Winter (VNC)
Chuck Butler (LFD)
Eric Holly (SFW)

Sean Fraley (KRN)
Ken Cruz (ORC)
Anthony Whittle (LAC)
Nate Gogna (DOI)
Anthony Stornetta (SBC)

David Barnett (SJS)
Elizabeth Barrera (USFS)
Mike Lozano (SAC)
Ralph Domanski (CalOES)

Not Present: Woody Enos (SBC)

April 19, 2016

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

■

Reviewed February and March Minutes

Welcome and Logistics (Gogna)

Agenda review and Additions (Fraley)

Added to agenda recognition for past task force members-get information to Chief Domanski with enough time to prepare

Dropbox process who is allowed access to dropbox? Remove those that are no longer members.

Cal OES Update (Domanski)

CFAA coming to resolution

Teresa old job filled by Elaine Smith. Com Ops position interviews held this week. The assistant Chief position moving forward with interviews, selection should be made by next month.

Chief Domanski will order a projector and upgrade computer for Task Force group.

Task Force group recommended to Chief Zagaris to provide FOGs to all members of FIRESCOPE.

OPS Team/BOD Meeting Update (Fraley)

Priority assignment for Task Force group review NIMS refresher document.

Chief Hartwig (BDC) was placed on the BOD

Chief Bowman made recommendations regarding Blue Ribbon Commission 7 items were identified as action items for calendar year 2016.

Chief Kehmna discussed overview regarding fueling.

Discussion on tree mortality possible 60 million trees. Slow moving natural disaster

State Fire Training Update (SFM Trng)

No report

Task Force Leader Update (Barnett/Gogna)

Document-minor edits

CICCS meeting May 24th Chief Barnett attending.

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

Updated Roster, POW, Charter

REMS Presentation for Spring Pre Season Conference (Fraley)

Provide an understanding process, need to continue to educate field.

Time Sensitive 1100 NIMS System Refresher Webinar (Fraley)

Friday 27th to collect info from everyone to pass on to the Ops Team.

Our scope is to protect California's interest

Respond only to what pertain to FIRESCOPE ICS

Resource Management section 2-Elizabeth

Management and Coordination section 3-Steve and Chuck

Communication section 4-Nate

Appendix A Tab 1 and 2- Brad

Appendix A Tab 4 and 5- Jeff

Appendix A Tab 7 and 8- Woody and Anthony

Appendix A Tab 9 ICS Forms- Ken

Appendix B-Dave

Sean- Glossary and list of abbreviations

Finance Admin appendix A and B-Eric

2016 FOG Update

Need to complete by May 26th submission causes delays, pushes the printing date back.

Meeting adjourned at 1700

April 20, 2016

Meeting called to order 08:00

MACS exercise took place at Northern Geographic Area Coordination Center with 10 participants.

Old Business/Projects:

AR STEN Curriculum (Birchfield/Darbro)
Moving forward on track to roll out May 23rd

ICS/NIMS Forms Review (Cruz)

Document Review Status (Cruz)

FEMT/FEMP Curriculum (Whittle)
Chief David Barnett- has this been approved? Chief David Barnett will bring the clean document to the May meeting.

FEMP/EMPF designator (Whittle)

Liaison Reports

Aviation: (Enos/Barrera)

Communications: (Gogna/Winter)

Safety: (Fraley/Enos)

EMS: (Whittle/Barnett)

GIS: (Winter/Birchfield)

Predictive Services: (Barrera/Cruz)

Haz Mat: (Darbro/Barnett)

US&R: (Cruz/Butler)

High Rise: (Butler/Whittle)

EIT: (Birchfield/Darbro)

STEAC: (Lozano/Barnett)

Adjourned 1200 hrs.

Upcoming Meetings

May 17-18	Riverside (Domanski)
June 22-23	San Francisco (TF/Ops)
July 20-21	Lake Arrowhead (Birchfield)
August 9-10	Orange County (Cruz)
September 28-29	Monterey (Barnett)

Future Board of Directors and Operations Team Meetings

June 23-24, 2016	Operations Team, San Francisco
July 13, 2016	Board of Directors, Burbank

Roundtable..... All