



TASK FORCE
Irvine, CA
December 2nd -3rd, 2009

Attendees

Dave Stone- LAC
Deneen Phillips-OES
Steve Maiero-CON

Jack Froggatt- KRN
Jerry Kuras-SBC
Dan Drake-ORC

Pat O'Bannon-OES
Orbrad Darbro-CNT
Charles Butler-LFD

Welcome, Introductions and Logistics- Dan Drake

Agenda Review and Additions

Review and Approval of Minutes

The Task Force reviewed and approved the November Task Force meeting minutes.

Cal EMA Report – O'Bannon

Chief O'Bannon discussed the state budget and impacts. The state has been running out of money for over a year. It began making deep cuts in spring 2009 and has to in total reduce spending by some \$30 billion over two fiscal years to schools, colleges, health care, welfare, corrections, recreation and more. There will be budget cuts across the board all state agencies will be affected. O'Bannon discussed the vacant positions within the Cal EMA department.

NIMS/IMWG Update

Next meeting is scheduled in Tampa Florida. Bob Neamy held a conference call to discuss the future direction of the group. A conference call is scheduled for next week to continue the discussion.

ROSS Update

ROSS class held in Glendale 22 students. Admin class will be held in Glendale December 8-10th, 17 students are enrolled. We have a course scheduled in La Mesa, the second week of February. There are still 15 openings in this class. IQS and IQCS are linked to ROSS. They will be making a transition on Dec 15th, which will shut down ROSS.

MACS Update

410-1 Draft was sent out last week. After the 15th all the edits will be received by the work group. Then the document will come back to the Task Force to forward up for approval from the Ops Team and the Board.

Red Flag Weather

Jack Froggatt discussed with the group the Red Flag Warning Criteria. At this time, Predictive Services Specialist Group is still working with the National Weather Service to agree on the proposed Red Flag criteria changes. Meetings are currently scheduled to work toward a consensus document.



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HIGH Rise

High Rise group is finished with all their projects. They are ready for redirection. They are waiting to hear from STEAC regarding possibly rewriting the 2C course.

2010 FOG

Planning section chapter 9 minor changes, revise GIS specialist job duties. Reviewed chapter 20 and 22 additional changes were requested by the group. Chapter 13 we are going to add NWCG engine/ water tender types. Also typing for the very large air tankers (ie. DC10, 747).

NOTE: Riverside County has come up with a Pass Tag policy for the whole county.

Day 2

The Task Force reviewed the Strike Team and Task Force Tactics Document created by Cal Fire WUI group.

Structure Protection Terminology (New FOG Chapter)

As a group we reviewed the recommended outline of the structure protection chapter and made minor changes.

Specialist/Working Group Reports

- **EMS-** Parr
- **Safety-** Kuras
- **Aviation-** Froggatt
- **Communications-** Drake
- **Hazardous Materials-** Darbro

Review of Upcoming Meetings

- January 26-29 –Shell Beach (Joint meeting with Ops Team)
- February 17/18 Palm Springs
- March 17/18 Los Gatos
- April 20/21 Ventura

Roundtable

All members gave an update from their respective agencies.

Adjourn