

ME

TASK FORCE MEETING

#25

December 6, 1982

ATTENDING: D. Perry, Chairman VNC  
 M. Barrows USFS  
 A. Moncrief LAC  
 D. Castleman CDF  
 C. Anderson OES  
 C. Creasey LFD

AGENDA:

1. MACS Goal #1
2. Approve 410-2 (Resource Designation System)
3. Future of Training Specialist Group
4. 1983 Plan of Work
5. 1982 Top Hat Update
6. PIO Qualification and Certification
7. Draft/Experience Training Agency Manual Record
8. DEMOB Form - Marty
9. Specialist Group Reports/For OPS Team
10. Program Report Review
11. Document Review Flow Chart
12. Maintenance and Procedures of Automatic Weather Stations
13. B.O.D. Report/SSM
14. Plan to ensure mapping data update Task Force

Task Force minutes of meeting #24 were reviewed and approved as mailed.

ATTACHED

Letter to Gary Ross, Interim Chairman of the Training Specialist Group was presented as mailed by Chairman Perry regarding their future work program. Noted that Gary Ross is attempting to set a date for meeting of that group in January 1983.

Roger Land, SSM reported on B.O.D. Meeting held on December 1, 1982. Next meeting set for either March 16 or March 23, 1983.

Discussion about maintenance of the weather stations now installed. Land stated that he would be sending J. Uribarri to Program Office to determine what program is available to develop the weather reporting. Further study and research will be made including funding concerns.

Land requested that future reservations for the OCC Conference Room be made in order to avoid conflicts with other groups.

Mike Scheer presented the "final" 410-2 Resource Designation System. Cover will be option of home agency. Reviewed the contents with the Task Force. Discussion ensued about distribution and implementation time tables. Specific dates

unknown this date. Field OPS Guide Pages 3-1 and 4-1 require some changes to match 410-2. Other ICS documents requiring change will be brought before the Task Force for review. The Three Letter Identification System is being expanded and cross referenced for the entire State of California. Scheer recommended that this document be produced as a separate MACS document to support the 410-2. Task Force voted to accept this recommendation and will send this recommendation to R. Land, SSM with further direction for him to assign the appropriate document number.

Chairman Perry presented a rough copy of proposed ICS Experience/Qualifications Form for Task Force review and discussion. Form designed to provide individual with means to document his background for input to central recording facility form to be used as an Internal Agency Worksheet to gather data. Will update form per Task Force input and bring back for review.

Reviewed course development review process flow chart presented by J. Monesmith, Program Office. Task Force revised chart submitted and will be re-drawn to show Task Force preference for flow.

Tuesday, December 7, 1982

Discussed Specialist Group report for OPS Team, its content and method for completion. Motion by M. Barrows, seconded by A. Moncrief to have D. Perry make the Specialist Group report to the OPS Team January 14, 1983. Discussion/Task Force voted unanimously in favor of this motion. A. Moncrief will accompany Perry at this OPS Team Meeting. Task Force will forward to OPS Team the Annual Reports received from the Mapping, Information Officers and Communications Specialist Groups and will further prepare a report on the Training Specialist Group for their information. To include:

1. Current Status (letters/attendance)
2. Membership (names)
3. Charter
4. Place in decision process
5. Current status (of work item)
6. Task Force Plan of Work (Charter and Non-Charter)
7. Task Force recommendations

R. Land, SSM reported on 1982 Top Hat Exercise update. Items were reviewed individually by Task Force and identified as to progress for OPS Team.

Future meeting dates/proposed locations.

January 10, 1983 ANF-Pasadena USFS  
January 17 & 18, 1983 VNC  
January 31, 1983 and February 1, 1983 Ontario - So. Zone USFS  
February 9, 1983 LFD Station 88

Discussion of FIRESCOPE 1982 Program Report (Final) as presented by Program Office. Determined that each Task Force member should review and provide his own input to Program Office. Too difficult to review as a group.