FIRESCOPE TASK FORCE MEETING December 17, 1997 Mather

Present: (C. Wurzell filling in for Chair at this meeting)

M. LaPlant, VNC

K. Larkin, SFM

C. Wurzell, CDF

R. McKinney, Sacramento FD

P. Cooney, OES

Not Present:

G. Ewan, USFS

M. Colgan, ORC

J. Graham, LAC

L. Caldwell, CNT

A. Rosenberger, SBC

G. West, LFD

M. Wilkinson, SSL

J. Olney, KRN

Minutes 11/12-13/97

Reviewed and approved the 11/12-13/97 minutes.

Agenda Review

Reviewed and added:

- Develop topics for Ops
- Joint Ops Mtg discussion
- FIMS

- 3 Letter Identifier
- Comm Unit Report
- Damage Assessment Working Group
- Mapping-Weather-Info Tech

HazMat

G. Ewan discussed ICS 208 Form with Andy. Form has been reviewed but is not an All Risk form. Working Team needs to make form All Risk (ICS 208 Site Safety Plan). C. Wurzell passed out some examples of forms used in San Bernardino RU for Task Force review.

Recommendation that a new group look at developing an All Risk form.

Action: C. Wurzell to get the examples of forms to Rosenberger for use in Working Group.

Establish a new Working Team of personnel from all disciplines to create this All Risk ICS 208 Form.

C. Wurzell to talk to G. Ewan about forming this new group.

FIRESCOPE FIMS

Task Force discussed progress of FIMS and will request additional information from FIRESCOPE BOD.

Action: C. Wurzell will discuss with G. Ewan and M. Dougherty.

FIRESCOPE Website

Task Force discussed progress of Website and will request additional information.

Action: C. Wurzell to meet with G. Ewan and Manzo to develop informational paper (flyer) to send out to California Fire Services advising of the site, what's there, and how to access. Manzo to provide copy of information to K. Larkin for inclusion in SFT Newsletter.

Damage Assessment Technical Specialist

Names for the Working Team are to be to G. Ewan by 12/22/97. Group discussed ideas on how this Working Team would be developed and parameters set. Group discussed parameters. Products: organization, position descriptions, activation process, certs and quals, report forms, how to hand off information to local government in recovery and response vs recovery considerations, think when damage ID and documentation. Dave Schuu will represent CDF, Terry Raley will represent VNC. Other names are forthcoming. G. Ewan mailed letter to the Ops "Teams on December 1 requesting candidates for who would be interested in working on this group.

Action: C. Wurzell to share these parameters with Working Group.

US&R - Water Rescue

R. McKinney provided an overview of his discussion with Jay Bowlder, Team Leader of a OES Water Rescue Operational System Description Working Team (ICS-Water-120). The group agreed there is merit to the work that this group has done, but their suggestions need to be entered into the FIRESCOPE Decision Process for consideration within the normal organizational system.

The group reviewed a draft document from the Working Team and is waiting to receive a responses from the letter sent by G. Ewan on curriculum review process.

Action: Copy of the draft document will be copied and attached to meeting minutes.

Comm Unit

M. LaPlant provided information on the Communication Agreement and assigning of frequencies. Possible combining of Command Frequencies with CDF & USFS (Command 1-7). CALCORD interruption from Mexico. Possible misuse of White 1 Frequency. Travel Net is being setup with a guide for repeaters. Guide to be given to Strike Team Leaders.

Comm users Home Page for Website. Next meeting in San Luis Obispo. Date to be identified later. Once the minutes from the last meeting are out (San Luis Obispo 1/4/98).

Action: M. LaPlant to provide minutes from meeting to G. Ewan.

Update Task Force Liaisons to Specialists/Work Groups

Update this list.

Action 1: C. Wurzell to update list.

3 Letter Identifier

P. Cooney passed out a copy of a draft guideline for the Three Letter Designator System. Discussion by the group on which agencies are to get the Three Letter Designator.

Action 1: P. Cooney to develop the Three Letter Identifier Guidelines.

Action 2: P. Cooney to invite LE representative to next meeting to provide overview of ICS and 3 Letter Identifier System for LE. This person should be familiar with the new POST version of ICS and give Task Force an overview.

BOD Meeting Minutes 10/8/97

Minutes are handed out by P. Cooney. Minutes were reviewed and discussed by the group.

Action: All future meeting minutes from BOD and OPS meetings to be mailed to all Task Force members. Task Force Chair to handle this task.

Attendance: All Meetings

Discussion around member attendance at meeting and contacting those that have not attended for several meetings.

Action 1: G. Ewan will phone those that have missed many of the recent meetings.

(12/18/97 - Day 2)

BOD Meeting Minutes 10/8/97

Group continued to review and discuss the BOD minutes.

Action: Information only.

Future of Task Force

Group discussed need to get out and better expose FIRESCOPE to the Fire Services in California Booths at Fire/Rescue West and other conferences are appropriate. Possibly further development of Website and display for this process. We just shotgunned a FIRESCOPE display at the San Jose Fire Instructors Workshop, a column in the CSFA magazine, etc. Just to increase awareness of FIRESCOPE throughout the state. Liked the idea of sharing this information but felt it needed to be a future Task Force meeting agenda item. Thought to use the Public Information and Education Specialist Group to develop and present FIRESCOPE information.

Action: Table issue until February or March meeting.

FIRESCOPE HISTORY

P. Cooney passed out 2 binders for group review. These binders contain a complete history of FIRESCOPE. This will probably become a joint CDF/OES effort accomplished at the OCC...

Action: C. Wurzell will look into making copies of these binders for each Task Force member, Ops Chairs, BOD Chair..

Meeting with Ops

Group discussed agenda items that needed to be presented to Ops Chairs in out January meeting.

- Lag between BOD and Ops Teams meetings.
- Work Plan
- Strategic Plan
- Team List
- Marketing FIRESCOPE
- Attendance of Task Force Meetings
- · Distribution of Ops and BOD minutes to Task Force

Action: Info developed during meeting.	
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Election of Chair

Elections for the Task Force Chair are held at the first meeting of each calendar year..

Action: January meeting agenda item.

Next Meeting

February 18-19, 1998 March 18-19, 1998