

FIRESCOPE

Task Force Meeting

Ventura County Fire Department Headquarters

February 09, 1982

Number 4

Attendance

G. Ross	CDF
R. Creel	LAC
M. Barrows	USFS
J. Monesmith	FPO
T. Haney	TEMJAM
C. Creasly	LFD
C. Anderson	OES
D. Perry	VNC
D. Marchsll	SBC
C. Durtche	SBC
J. Uribarri	CSM

1. Reviewed Minutes 2 (1-12-82) and #3 (1-22-82)

Changes: #3 item 4 revise to read: Budget doesn't show any dollars for Fire Admin. Management. (FEMA)

2. USFS Pilot Bob Hancock made presentation of a computer program he developed for determining the most cost effective selection of AIRCRAFT. The Task Force agreed that the program had merit and potential multiagency benefits. Bob Hancock will meet with Jerry Cook and follow through within computer program development policy. *Marty will follow it up.*
3. Gary Ross distributed 209 and 209 summary user manuals for review. Task Force to evaluate and discuss next meeting.
4. T.F. discussed 213 form and agreed that State form was not acceptable. In lieu, Roger Land will make necessary arrangements with State printing offices to print form.
5. T.F. discussed OPS Team minutes and upcoming meeting agenda.
 - a. Discussion on draft policy for contracting non-fire agencies revealed this to be an OPS Team matter, no comment by T.F.
 - b. Other issues will be self explanatory.

6. Resources Unit position manual. Masters complete and have been forwarded to SSM for distribution. One minor typo to be corrected.
7. NICS document revision priorities. Terry Haney distributed document list, recommended as top priority to be converted/updated to reflect NICS. T.F. approved list for further action (attachmentA). *See Haney's list of items 1/16/87*
8. Terry Haney will develop a summary for presentation to OPS Team on MACS development status. For the present time the task force agreed to continue to work as time is available on the particular components of the MACS goals presently approved rather than to continue development on new goals.
9. Terry Haney reviewed development progress on OCC procedures: MACS GHQ manuals MACS forms manual, OCC support and services manual, roughs will be distributed to T.F. for review soon.
10. The OCC exercise (designated "Top Hat") was discussed with various materials distributed to assist in the development thereof. Discussed some special situations that may be used; reconsider at next design meeting some responsibility assignments to be made.
11. New resource designation system discussed; it appears that the implementation direction is not reaching agency dispatchers and field personnel since the 1982 training and OCC exercise is designed around this new system, Chairman Ross will address the OPS Team on the matter at their next meeting.
12. OPS Chief training Cadre address TF concerning poor attendance at training session today at VNC. TF members to address individually. *New System*

FUTURE MEETING DATES

February 16th OCC exercise design at OCC Riverside

February 25th OCC exercise design at LFD shops.

March ~~3rd~~ & 4th task force meeting at OCC Riverside

Next meeting agenda items...

1. APP report
2. Review of 209 & 209 summary programs
3. Review Ione grant with Arnie
4. OCC exercise assignments
5. Basic ICS lesson plan reviews

Recommended First Priority for ICS Updates for 1982

1. 120-1 Resource Des. List
2. 222-1 S & R Section Chief
3. 222-5 Air Operations
4. 222-9 Helicopter Support
5. 223-1 Logistics Section Chief
6. 223-2 Support Branch Director
7. 223-3 Ground Support Unit Leader
8. 223-6 Service Branch of Director
9. 223-8 Facilities Unit Leader
10. 223-4 Food Unit (New Manual)
11. 230-2 Forms Manual (Revise Part)
12. 222-6 Air Attack Supervisor

April will be made
Personnel (on file)
217

#8