



**TASK FORCE
San Diego, CA
February 17-18, 2016**

Minutes

Jeff Birchfield (BDC)
Brad Darbro (CNT)
Steve Winter (VNC)

Sean Fraley (KRN)
Ken Cruz (ORC)
Woody Enos (SBC)

David Barnett (SJS)
Elizabeth Barrera (USFS)
Mike Lozano (SAC)

Not Present: Chuck Butler (LFD), Mike Garcia (SFM Trng), Nate Gogna (DOI)
Ralph Domanski (CalOES), Anthony Whittle (LAC)

Guest: Vince O'Neal (CDF)

February 17, 2016

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

■

Reviewed December and January Minutes

Cal OES Update (Domanski)

FOG wish list sent to Ralph Domanski

Indexing most expensive because we will have to link to all place in

Landscape not sure if they can do that

Zoom not problem for text screen, will be problem with graphics

Check on cut and paste to docs shouldn't be a problem. Fillable doc to send or print

Check with Ralph if all documents can go thru Sean direct to Don Weiss with "cc" to Ralph,

formal letter direct access to web master, admin tech for task force.

State Fire Training Update (Garcia SFM Trng)

No report, contact Richardson to receive a Rep/or monthly update

OPS Team/BOD Meeting Update (Fraley).

New officers to Ops Team– Chair David Richardson (LAC), Vice Chair Ray Navarro (SBC) and Secretary Andy Ortega (VNC) place holder

Active shooters add rescue element to wire chart

Develop or recommend task to Safety group Sean will have done by June

Chief Michael Miller is not a Partner agency

Presentation regarding the Aliso Canyon

Motion to have TF EIT with option for Cloud base system recommendations by June for real time information sharing. Common method to share, send, store and receive files.

El Niño prepared sand bags

FIRESCOPE Task Force/Ops member orientation document

Task Force shortage- David Barnett will work with Nate Gogna write draft letter to CCICS recommend the 2015 draft 310-1 STEN should be qualified TF- David will have draft by March or April

2016 FOG Update (Fraley)

Errata all sheet all found Jeff placed in one folder.

Dole out chapters for final review- 3- 4 Brad, 5-6 Elizabeth, 7-8 Ken, 9-10 Mike, 11-12 Jeff, 13-14 Woody, 15-16 David, 17-18 Steve, 19-20 Nate, 21-22 Butler, 23-appendix A Whittle

Fog final 2016 all errata 2016 fog Colman chapters PDFs beta version
Note any errors and bring to next meeting

Discuss Cover- would like what is on the FOG app.

TF Orientation Letter (Winter/Fraley)

Reviewed, made minor edits.

Ops Team requested same type of document for Specialist groups.

FEMT/FEMP Curriculum (Whittle)

White paper submitted to Ops team.

Standard Wildland Preplan (Hafner)

Please review documents in Project Files/Wildland Pre Plans prior to the meeting. Develop what items and QR code- Jarbo Gap on front page and map on back of page. Review next month content of what you want on page 1 and 2.

REMS Presentation for Spring Pre Season Conference (Fraley)

History on FIRESCOPE, Jeff will go into REMS

Elizabeth- change name to remote, group is in favor of changing name.

Have Coleman do a global change from rapid to remote in the FOG chapter plans and chapter 23 benefit

FEMT/FEMP Curriculum (Whittle)

White paper was going to be submitted to Ops team. David Barnett will write white paper

Common Operating Picture and Data Sharing (EIT) (Birchfield)

COP white paper January for review only change was to add planned event. Spell out

NENA/APCO

Best Practices of a Safety Culture in the Fire Service (Fraley)

Write a white paper to write about serious accident report how to categorize them.

**Meeting adjourned at 1700
February 18, 2016
Meeting called to order 08:30**

Old Business/Projects:

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

ICS/NIMS Forms Review (Cruz)
225 complete

Document Review Status (Cruz)

Liaison Reports

Aviation: (Enos/Barrera)
Next meeting April 14th LA Camp 2

Communications: (Gogna/Winter)
New member Jerry Vandermueln. Steve Winter will forward letter of support.

Safety: (Fraley/Enos)

EMS: (Whittle/Barnett)
Working on Plan of work, roster and charter

GIS: (Cruz/Fraley)
Core documents will be sent to group

Predictive Services: (Barrera/Cruz)
Finalizing Plan of work, roster and charter

Haz Mat: (Darbro/Garcia)
Meeting schedule on the 25-26 in Santa Fe Springs. SEL finalized

US&R: (Hafner /Butler)
No report

High Rise: (Butler/Whittle)

Election of Chair Guy Tomlinson, Vice Chair Chuck Tobias and Secretary James Henery
Reviewed /updated Roster, Charter and Plan of Work
Next meeting May 9-10 San Francisco

EIT: (Birchfield/Darbro)

Chief Jeff Birchfield presented white paper Common Operating Picture and Data Sharing in the Fire Service. Minor edits made. Next meeting February 22
ICS 202 and 203 forms are now in fillable format

STEAC: (Lozano)

No grandfathering for firefighter 1- instructor implementation 1, 2 and 3 starting 2017
STEN curriculum is on the April 15 agenda
Dave Barnett will write draft white paper outline send to OPS/BOD on curriculum issues

Adjourned 1200 hrs.

Upcoming Meetings

- February 17-18 San Diego (Barrera)
- March 15-16 Los Gatos (Darbro)
- April 19-20 Redding (Lococo)
- May 17-18 Riverside (Domanski)
- June 22-23 San Francisco (TF/Ops)
- July 20-21 Lake Arrowhead (Birchfield)

Future Board of Directors and Operations Team Meetings

- A. April 13, 2016 Board of Directors, Sacramento

Roundtable..... All