



**TASK FORCE
San Pedro, CA
February 18-19, 2015**

Minutes

Kirk Wells (ORC)	Chuck Butler (LFD)	Brad Darbro (CNT)
Woody Enos (SBC)	Sean Fraley (KRN)	Mike Garcia (SFM Trng)
Elizabeth Barrera (USFS)	Marc Hafner (CDF)	Mike Lococo (CalOES)
Steve Winter (VNC)	Jeff Birchfield (BDC)	Dave Stone (LAC)
Matt Johnson (DOI)		

Not present: Kirk Wells, Mike Lococo, and Matt Johnson

Guest: Ralph Domanski

Welcomed new member Anthony Whittle (LAC) and Mike Lozano (Sac Metro District North)

February 18, 2015

- **Call to order: 0900 by Steve Winter**



Reviewed the January minutes

Task Force Roster Review (All)

Lococo corrected and posted on website. Add Mike Lozano to District North. Remove Cole Stratton

Steve will talk with Chief Zagaris regarding vacancy with Cities South representation.

Task Force Membership Opening (MACS 410-4) (Winter)

Steve will work on. We do not have to mirror the board.

Cal OES Update (Domanski)

3 vacancies- Region 1 OES, Deputies Special Ops out of headquarters, and Special Ops

The type 3 engines are still coming in. 5 of the type 3 engines will go to Region 4.

10 more will be coming in will be disseminated.

State Fire Training Update (Garcia SFM Trng)

Discuss: Cal Fire has some money that will be disseminated to State fire training to help with staffing. Pipeline will be receiving additional staffing as well. Continuing to work on curriculums.

On website SFM have a response email and will respond back.

NFA 36 courses to SFT implement to the state

TEMS meeting are still taking place in Sacramento

Core Document Update (Winter)

Charter no changes needed

Elizabeth will update roster with new members. Take over the Document Control Process.

Task Force group made minor correction to Plan of Work documentation

Added to Plan of Work; REMS, Tactical Law Enforcement Incident, and FIRESCOPE FOG Smart Phone Application

FOG Appendix "A" needs to be updated to the website.

2016 FOG Update (Winter)

Get information out to specialty groups to have their updates/revisions, deadline March 31st

Over-The-Counter (OTC) Drug (Birchfield)

Review document- minor corrections made to page 2, 5th paragraph down- Lastly on rare occasions to commonly. Page 3-4 on the medical list is there a specific reason why some are listed with brand names –add verbiage according to manufactures package dosage. What are their needs with NWCG?

Steve will notify the board of white paper moving forward to EMSA

Emergency Response to Tactical Law Enforcement Incidents (Winter/Enos)

Document ready to present in April

Rapid Extraction Module Support REMS (Darbro/Enos)

Issued number ICS 223-12 to REMS document.

Document ready to present in April

Draw Down (Winter)

Looking for good terms- Steve will still work on.

ICS for FD Structure Fire Operations (Fraley)

Worked through some difficulties. I have added to page 8 Objectives RECEO-VS will expand on. Steve, Elizabeth and Jeff look at having someone help with the graphics

US&R SEL/SG/RTF (Winter)

Have not seen letter come out from Rueda. RTF group has not been informed of Ops group recommendation of the RTF to work under USAR SG and report to the FIRESCOPE Task Force Liaison.

Past Present, Future Powerpoint Review- (Butler)

Reviewed power point- Each slide now has content description. If you have any present pictures send to Chuck. CALEMA logo needs to be updated- Whittle will send new logo LA County. Integrated 2004 NIMS (can use a picture). LaPlant will be with us in Redding, will not be able to make Riverside.

Looking for present pictures of night flying guidelines, FOG App, Tactical Law Enforcement and MACS

Need a list of board of directors strategic initiatives- Winters will send to Chuck.

Area Command complete and will be posted on Friday 20th

Meeting adjourned at 1630

February 19, 2015

Meeting called to order 0830

Not present: Mark Hafner, Matt Johnson, Mike Lococo, Kirk Wells, and Dave Stone

Old Business/Projects:

CAL MACS 410-1 Procedures Guide/Cal Mac Revisions (Barrera)

Marva still working on and has not given an updated date on completion.

Ralph proposed a new process prior to MACS to have agencies prioritize prior to coming to MACS. Task Force group decided not to move forward with Ralph's proposal.

Ralph will update on the South Ops procedure sections.

ICS for Special Event (Butler/Winter)

Chief Butler will have to review my notes. I thought we were done.

STEN Curriculum (Birchfield)

Next meeting March 5th

A beta test for the new curriculum is planned for the week of May 5th in Kern County.

ICS 900 (Hafner/Barrera)

Document in drop box. Need to review (due by June)

Ready for review 2 documents one with strike through and one is the draft.

Elizabeth will discuss/review with Mark. Document needs to be editable

Medical Specialist Scope of Practice/USAR Medic (Hafner/Winter)

Nothing to update

ICS/NIMS Forms Review (Whittle)

Nothing to report

Document Review Status (Winter)

Will get from Kirk

FOG App Development (Domanski)

This is available for IPAD, E-Books, I-Book and Computers,

Task Force recommending 1.99 pricing per version and free support

FEMT/FEMP Curriculum (Birchfield)

Had conference call last week to have final document by next month for FEMT

Strategic Plan Framework (Wells)

This is between BOD and Ops to give the strategic plan framework to the task force group

Task Force group will make recommended changes upon requested from Ops group

USAR SG/RTF Direction from Ops Team (Winter)

Letter should be sent to Chief Zagaris from Chief Rueda

Liaison Reports

Aviation: (Enos/Barrera)

The group will next meet on April 9, 2015. LAC Camp 2

Informed of FIRESCOPE will not endorse the PSAAC

Communications: (Garcia/Johnson)

A MAC 441-1 is finalized and ready to go. Needs to be posted. Letter Ralph Domanski will take care.

Safety: (Fraley/Enos)

Met on February 9th and 10th

Group working on flagging colors and 215A form

Informed group of REMS and Tactical Law Enforcement document. They were fine with it.

They asked to pass on all the WUI stuff

Roster and plan of work will be updated and in drop box

Risk management Safety conference in San Diego April 14-16

Next meeting April 13th

EMS: (Whittle/Enos)

Conference call will be held next week.

Will send OTC paper to EMSA

Next meeting March 18-19 Manhattan Beach

GIS: (Johnson/Fraley)

Nothing to report

Predictive Services: (Barrera/Garcia)

No updates

Haz Mat: (Darbro/Garcia)

Will meet March 3rd to work on FOG revision. Proposal made to bring in a new member into Haz Mat group Jay Joiner. Jay has resume and letter of support.

US&R: (Hafner/Butler)

Group has gone through the FOG revision

High Rise: (Butler/Whittle)

Clarification to group of all the forms and changes to FOG

Working on Position Manuals rewrite

EIT: (Birchfield/Darbro)

Next week meeting Feb. 24-25 Integration between NICS and CALCOP

That is why they are having the guest speaker to have them integrate the platform

Working on fillable forms

STEAC: (Lozano)

Butler transferred history of STEAC to Lozano

Closing comments:

Keep FOG updates on track with Specialist Groups

Fillable forms are links for right now in the APP and at a later date we will do a change order

Garcia will send out training curriculums to us regarding their specialist groups to review.

Adjourned for the day - 1100 hrs.

February 19, 2015

Upcoming Meetings

March 17-18	Los Gatos (Darbro)
April 14-15	Redding (Lococo)
May 12-13	Riverside (Lococo/Domanski)
June 23-26	San Francisco (Lococo/Domanski)
July 21-22	San Simeon (Johnson)
August 11-12	Orange County-LA County (Wells)
September 14-16	Monterey (Lococo)