TASK FORCE MEETING MINUTES February 26, 2002 Rancho Cordova, CA 0900

Jon Olney-VNC Hal Chase-CNT Steve Hutchison-CDF Neil Honeycutt-OES Tim Fike-NCC Ralph Domanski-USFS

Bill Plough-CDF Ralph Alworth-CDF Jean Colyer-OES

Minutes need to be revised

Minutes need to be distributed to Freeman, Zagaris, Cooney, Latipow, McGroarty. Ops team chairs.

Ralph Alworth: Update on CDF, Rich Just will move up, Dan Lang, Erny Chamlee.

ICS 209

NWCG- wild land handbook, glossary of terms. Want to put in electronic format but need to update the language. IOS working team- does FIRESCOPE want to participate in the review of the documents?

Recognizing the training should be all risk. Emergency Response glossary should be the name to speak to the way things are going. NFP does not need to

IMS Consortium – the safety officer should stay , medical unit rehab, responder rehab. Medical/rehab responder. Responder recovery unit. National Emergency Response ICS service. March 22 & 23, 2002 meeting in san Diego to address this issue.

IMT- establish team configuration for the minimum size. If they need to increase in size should be directed to the IC. Home Land Security act.

Contract Vendor Form; IOS, Incident business practice team. Ralph will be contacting Suzy Stingily.

301 –1 Criteria – there need to be some clarification. Fire EmT. Board approved by the to send to the NWCG.

FIRESCOPE - US&R

Get in touch with the local authority for outside medical people permission to perform the medical ability. Checklist item

Wildland fire investigator would like to see these position added. To be included in the fog. Sit Manager.

HIHOG/Helicopter boss - to fill the helicopter need

NWCG-I

ROSS - starts this summers fire season, .

How is does Memo 310-1 BTB go five years, before renewal of minutes.

Fire orders to show as an a

Crew typing standard-30-mile incidents. Crew hand band

Fire line Handbook – new chapter to urban interface. Chapter on to six address the urban interface.

410-1/

Team Configurations - NCWCG- Trainee - Mnemonics - The focus for the mnemonics to be focused base on Alworth requests from the NWCG. Ross and the New 209

National is the way to go.

Joint Ops Team Review-April 9th and 10th BOD and Joint ops meeting.

Gorge Mayer.

Steve Vittium is joint ops chair. Cary Eckerd retired.

IMS - George Mayer is representative as liaison

NWCG – candidate Geoff Wilfred was selected for training working team. 410-4 training working team liaison will report to the Task Force. Neamy area command., missed used or miss taught. Review our documents

NWCG Module fifth teen – Ventura Ralph domanski. Bill plough 209, gave an PowerPoint presentation.

Mac Exerciser==

May 22, 2002, Riverside - June 12, in Redding.

Orientation may need to be in both north and south, due to constant change in personnel.

Fire Line EMT -

Haz Mat Group Specialists names.

Performance report for personnel and crews.

Steve presented recommendation. Will meet quarterly before the BOD meeting.

Trevino - New Chief from San Francisco

July meeting Quincy

410-1:

Return from lunch @ 1:20 pm:

Strategic Plan: Goal B: and Goal C: Remove third page from.

MCI Model – had that first meeting. Glossary of terms will need.

To appeal to a broader audience. The bench mark for is span and control command. Reference the "span and control.

Goal A: Maintain "Decision Process and advice the OES Director 5,13,25

Goal B: Improve and maintain the all risk Management system 1,2,3,4,,8,9,10,14,15,16,18,19,20,21,22,223

Goal C: Market FIRESCOPE 11,12,24

Goal D: create a common voice

Public information and education will need to be invited to the April.

Ambulance strike team: Emergency Medical Administration (EMA)

Want to develop a program to create an ambulance strike team. Training letter for supervisor which is not a position. Directors joint advisory group.

Create a sub group to crate an ambulance strike team, within constraints of SIMS. Reimbursements; medical supplies, etc.

If the taskforce provides the model. By region, a numbering system or operational area. Training level for personnel who are staffing, ambulance. AMR If the taskforce is involved. Problems could be avoided if they receive the guidance.

All Connors

HAZ MATERIALS FIRESCOPE WORKING GROUP

Hal has tried to jump start to this group and try to. Only two names from CDF. Looking for direction on how to proceed as a liaison. Need some more members from the north. Ask Kim Zagaris for some names from members. March 21-26 for as possible meeting time.

1. Current haz material typing

Haz materials

Toxics has the guidelines for

Primary function

February 27, 2002

Meeting called to order at 8:30

USFS - 90% of their engines

Calabasas report to response to be sent to Steve Vittum, Joint Ops Team Chair.

My not want to make a recommendation to the GIS group about the continuity of the software used. Making the symbolization.

9:20

Kim Zagaris – Very close to filling the vacancies. FIRESCOPE deputy slot, if the person cannot become available with go to the next person on the list.

Nola site seems to be a little more users friendly. No more documents will be purchased via PO's. Credit card and check purchases will be the only way to buy documents.

FOG – Want to change the FOG to a loose-leaf version. Asking the Task Force to decide whether it should be change to ask for the.

Cal EPA – Specialist group with Hazardous Material. Better, identify equipment that sits on the engines. Mutual Aid issues.

Jan – has been a great asset, but has some people issues. The work is a great very important and to have strong personalities, that could hinder.

Hal Chase – has a liaison, Jan has a tremendous amount of history. May hinder some of the enthusiasm of the new people who are new to the group. He may be more effective as a technical resource.

US&R - upgrade -120-1. FEMA team received a lot of money last year. No attempt to exclude or alienate any agency by changing the way US&R does business. We are working to integrate.

FIRESCOPE web page is grossly under utilized. Need some assistance in finding grants to help with funding.

Need a federal law that mandates the use of ICS system for all emergency response.

The safety officer issue may be off the table.

The grant progress; need to get the face-to-face contact. May not be a federal source, may be a private endowment.

Budget not to cover the travel for the joint ops members. Will ask for the travel Funding. A true issue for the specialist group to be able to travel.

Vacancies- Sac City, and Northern Cal - Chief smith one more nudge.

Neil has been tasked to submit a memo from the Task Force to chief Zagaris requesting his assistance in filling the vacancies.

Also, to look at keeping Hal to the Task Force,.

The Board of Directors needs to filled Richards, Purdie, Clark, and Sporleder. There is a process to apply for a charter.

It will be to the April 10, 2002 in Sacramento, BOD.

OES staff will meet after the Board of Directors.

US&R – issue will continue to be an (Technical Rescue).

410-4

Refer to page 12- objectives. Needs to reflect that the working **Neil will rework some the flow of the document to give it a clearer direction.** Membership goals and operating procedures. After clean up

Point of contact – Does this statement limit the communication with for the chair of the Task Force to only.

Future correspondences shall all be cc: to the Executive Coordinator.

Send Hal copies of 410-4 via email.

No OSD for urban intermix. Do we need one?

Standards for 3 number identifiers – should the Task Force address.

Round Table -

Chase: new OES engine in service, running on first line per OES. Gilroy new chief Jeff Clet fire chief in San José.

Steve- strike team leader is still on line for April. Change technical and manipulative instruction. New training for ,, MOU issues have to do the lesson plans.

Round table on the 12:00