



FIRESCOPE



TASK FORCE
Shell Beach, CA
January 26, 27 2010

Attendees

Dan Drake - ORC
Tom Drayer - OES
Jerry Kruas-SBC
Steve Maiero-CON
Brit Rosso-KNP

Jack Froggatt-KRN
Mike LaPlant-VNC
Orbrad Darbro- CNT
Jim Hollingsworth-CDF

Tim Fike - NCC
Charles Butler - LFD
Greg West - LFD
Romero Rodriguez-SFM

Agenda Items

Agenda Review and Additions

Review and Approval of Minutes postponed until January 27.

Board of Directors meeting-Drayer

Chief Drayer reported to the members regarding the BOD meeting. Members also discussed existing funding and grants. Discussion by members of the newly Lieutenant Governor nomination of Senator Able Maldonado. It was reported that of 18 search and rescue trailers 16 have been delivered. Members also discussed support or lack thereof for the concept of typing volunteers in the state. Chief Drayer gave a State Fire Marshall update. Members discussed the possibility of relief from Cal OSHA regarding disposable masks. Members discussed pending new Fire Officer Certification track. Information regarding the daft changes is available at State Fire Training website. Discussion was held regarding potential changes to 310-1 and the general opposition of adding too many requirements to the document.

CWCG update-Drayer

FLAME act dictates that the Federal agencies create a cohesive firefighting strategy by July of 2010. 410-4 CPF CSFA as voting members it was decided to keep them as Associate advisory members

Cal EMA fire and rescue report

Chief Drayer reported on Cal EMA

FIRESCOPE 2009 Year in Review-Drayer

Chief Drayer reported and handed out a report on FIRESCOPE work for the year 2009.



**TASK FORCE
Shell Beach, CA
January 26, 27 2010**

NIMS Incident Management Workgroup-West

Draft ICS forms are out for public comment and will go back to FEMA Possibly on year to 18 months until forms are complete and ready for use. Group meets once a year and the next meeting is scheduled in March 2010.

Election of Officers- All

Results; Dave Stone as Chair, Dan Drake Vice Chair and Brad Darbro as Secretary.

Structure Protection Guidelines-All

Chief Rueda advised members of the Task Force that the document still needs work. It was agreed that the Task Force has done its work and needs to move it up to the Ops Team and make recommendations.

1200 Lunch

Review of Region 1 Mutual Aid –West

Chief West discussed meeting conversations related to Mutual Aid in region 1 and local agreements.

Red Flag Warnings-Froggatt

Chief Froggatt reported that the Weather Service has agreed to a modification of the criteria that determines Red flag Warnings to encompass other factors such as wind.
New Revisions are to be completed by February 2010.

Field Operations Guide

Task Force recommends to the Op's team that the final printing of the FOG should be delayed until 2011. There are many 2007 editions left to sell. GIS group would like to include a section related to standardized symbols. Discussion of the format of the pocket version and that it may be time to consider another delivery method.

1700 Meeting adjourned until January 27, 1010



**TASK FORCE
Shell Beach, CA
January 26, 27 2010**

Meeting started at 0830, January 27th

Structure Protection Guidelines part 2

Chief Dave Pierce (ORC) joined the Task Force and discussed support for the Structure Protection Guidelines document as written. Also, an attempt to be perfectly aligned with NWCG would be very difficult.

Chief Pierce and the Task Force discussed the impacts of the document to the Fire Service and the common terminology that it contains. Chief Dan Drake will lead the presentation to the Ops Team.

2010 MACS Exercise

Chief Drayer discussed the successful exercises that occurred during the last two years that involved three locations and inclusion of CALMAC. Discussion led to the need to visit North Ops in May and service the needs in Redding. Discussion of having the exercise at South Ops aligned with the July BOD meeting in Riverside.

Blue Ribbon Commission-Drake

Chief Drake handed out BRC Critical Recommendations for review. Chief Roper would like feedback from the Task Force regarding completion status and relevancy. Many items on the list are not FIRESCOPE issues.

Plan of Work Review-All

Members reviewed and revised the FIRESCOPE Plan of Work document.

Specialist and Working Group Liaison Assignments

Specialist and working group reports

Aviation-Froggatt
Safety-Kuras
EMS-Kuras
GIS-Rodregas
Predictive Services-Froggatt
Haz Mat-Darbro
USAR-West

Website Review



**TASK FORCE
Shell Beach, CA
January 26, 27 2010**

Future Meetings and Locations

**February 17, 18 – Palm Springs
March 17, 18 – Los Gatos
April 14 BOD Cal EMA Headquarters
April 20,21 Ventura
May-Redding
June-Joint Ops Mammoth?
July-Riverside**

December minutes reviewed and approved as corrected

Roundtable

Members gave report outs on their home agencies.