



**TASK FORCE
Shell Beach, CA
January 29-30, 2015**

Minutes

Kirk Wells (ORC)
Woody Enos (SBC)
Elizabeth Barrera (USFS)
Steve Winter (VNC)
Matt Johnson (DOI)

Chuck Butler (LFD)
Sean Fraley (KRN)
Marc Hafner (CDF)
Jeff Birchfield (BDC)

Brad Darbro (CNT)
Mike Garcia (SFM Trng)
Mike Lococo (CalOES)
Dave Stone (LAC)

Guest: Mike Gianinni

January 29, 2015

■ **Call to order: 0900 by Kirk Wells**



Reviewed the December minutes from Camarillo

Election of New Officers:

Chair: Steve Winter (VNC)

Vice Chair: Sean Fraley (KRN)

Secretary: Elizabeth Barrera (USFS)

Task Force Roster Review (All)

The Task Force reviewed the roster, removing personnel that are no longer with the organization as well as adding new members.

Reviewed and approved addition of Assistant Chief Michael Lozano of Sac Metro as the North Counties representative to the Task Force.

The Task Force discussed the current vacancies with Cities South representation as well as strategies of getting outside help with the work load of the Task Force.

Guest: Mike Giannini from the EMS Specialist Group presented the Task Force with a document regarding over-the-counter medications.

BOD Report:

Chief Wells presented the minutes from the last Board of Directors meeting.

Ops Team Report: (Winter)

Chief Winter discussed the Ops team meeting.

Chair: Mario Rueda (LFD)

Vice Chair: David Richardson (LAC)

Secretary: Ray Navaro (SBC)

STEAC Representative- Chuck Butler recommended by Task Force and Ops. Chief Rueda to send a letter of recommendation to Chief Zagaris

USAR Positions- Discussion regarding new CICC positions and PTB. Rueda to send a letter to Chief Zagaris

RTF to work under USAR SG and report to the FIREScope Task Force Liaison. Most regionals are represented on the USAR SG. Same issue with the proposed Regional OES Haz Mat program

NFPA-(Neamy) 1500 Firefighter Safety-Neamy wants to propose the Tactical LE document for inclusion as an appendix.

1582- Medical Standard for Firefighters- Group being lobbied hard to include Type 1 diabetics and below the knee prosthetics to be allowed for consideration for entry level positions.

REMS-(Darbro) Ops group recommended some corrections and edits.

Strategic Plan- Ops group recommended edits-Need to tie with Plan of Work. Need to try to develop a marketing plan for tying Task Force and Ops meeting with State and local conferences to further the message of FIREScope

Draw Down-(Winter) Document needs to be a guidance to get everyone on the same page, using same concepts and terminology. Needs definitions/glossary conclusion needs expansion to why this is important and define Light, Dim, and Dark

ICS for Structure Fires-(Fraley) Still working on, should have draft by April for Ops review

Cal OES Update (Lococo)

FOG App proof reader missed one thing and making corrections. E-Reader is being corrected could not be loaded to Ralph and Mikes computer. Cost is being debated due to the concerns with academy. More discussion will take place with Chief Zagaris regarding if NFA will receive the APP free for 30days or purchase. Chief Zagaris will have to tell us what the cost will be for the FOG app. The App creation is moving forward. For now the App will have a link to the FIREScope website. In the future there will be a separate link for forms.

Task Force group had questions for Chief Lococo to take back to Chief Domanski and Chief Zagaris. Need to consider updates cost. How do we look ahead? When updates are made on app will it be consistent with hard copy?

There have been recent retirements in OES. Right now we can't fill behind Teresa, until she uses all of her leave.

Special Ops position open

Exams are out for Region 1 OES Chief position

The first five Type III Engines have not gone out to departments.

State Fire Training Update (Garcia SFMTrng)

Fire prevention taken out and talking about hybrid courses. Regulations going thru OA,

Talked about timelines with curriculum. April 17, July17, Oct.16 always on Friday

TEMS- Ed Gandara was at meeting increasing their meetings. CDAC- curriculum will be coming back.

Stone- Spoke with Assemblyman Freddie Rodriguez that fire piece needs to be added (grants or funding) and FIREScope needs to be represented.

Jeff- 3 recommendation from EMS is to take a look at the document we are working on. National fire academy has shifted 35 fire courses.

Area Command Document (Butler)

With some minor edits from Chief Butler, this project is ready to be published.

ICS for FD Structure Fire Operations (Fraleley)

Discussion regarding size up and graphics. Should have draft by April for Ops review

Emergency Response to Tactical Law Enforcement Incidents (Wells)

Task Force group made minor terminology corrections to document.

Corrections made to use exact wording in the Health & Safety code or make second sentence in line with code. Added wording to Hot and Cold Zones. TECC definition expanded. Clarified JIC and Unified Command. Family Assistance Center definition added. Zone definition added.

Kirk will review and then push up

Rapid Extraction Module (Darbro/Enos)

The Ops group recommends changes to introduction and more depth with clear scope.

Correct typos. Changes made to lessons learned into considerations.

Task Force made a few corrections to document will have document completed by April for BOD to approve

Past Present, Future Powerpoint Review- (Butler)

No update still working on

Chief Steve Winter has funded Mike LaPlant to tour with Task Force to help with the project.

ICS 900 (Hafner)

No Update

Draw Down (Winter)

Task Force group discussed terminology and modification to documentation. Decided with Fully, Partial and Unstaffed

Strategic Plan Framework (Wells)

Will make recommended changes requested from Ops group

US&R SEL/SG/RTF (Winter)

Group will have to be informed of Ops group recommendation of the RTF to work under USAR SG and report to the FIREScope Task Force Liaison.

Meeting adjourned at 1630

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Meeting called to order 0815

Liaison Reports

Aviation: (Enos/Barrera)

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

PSAC document will be dependent supported by per agency/ FIREScope will not support

The plan of work is almost complete

Communications: (Stone/Johnson)

Meeting in Pebble Beach Updated Communication Plan ICS 205 form. Only changes are Frequencies are not authorized. Frequency load, group 3 load complete. Everything in red is the changes. MACS 441-1 should be done by Feb. meeting.

Proposal is to approve and disseminate as soon as possible. So everyone can load in radios.

Safety: (Fraley/Enos)

Will meet on the February 10th in Kern had a conference call prior to meeting

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

Risk management Safety conference in San Diego April 14-16

EMS: (Birchfield/Enos)

Working on over the counter white paper and Fireline EMT

Next meeting March 18-19 Manhattan Beach

GIS: (Johnson/Fraley)

Group had a conference call Jan 8th

Next meeting February 24-26 in Northern California

Evaluations on the national GISS class.

National Grid writing a paper on the impact of CAD

Current FPT site will be good for one year. Where will we go to get our maps?

Predictive Services: (Barrera/Garcia)

Updates to meeting notes and Plan of Work from last meeting given to Elizabeth. Needs to be in correct format and sent to drop box.

Next scheduled meeting May 20-21 in Sacramento.

Haz Mat: (Darbro/Garcia)

Haz Mat group completed charter, roster and finalized plan of work. They will be having their meeting for 2 full days on Meeting March 2 and 3rd.

New hazmat Units Engines, letter will be coming out from Zagaris as to who wants to host.

They did get the revisions they are confident they will be able to complete. They are working on projects and lesson plans. Not sure if Dan needs a letter.

US&R: (Hafner/Butler)

Conference call on the 6th group happy with approval on their work and moving forward. Hafner will inform group of RTF working under US&R SG
Next meeting February 10-12

High Rise: (Stone/Butler)

The Position Manual may be completed by the next Task Force meeting.

The next meeting will be on February 9 and 10 in Sacramento.

2016 Chapter 20 High Rise- place in ICS 420-1A Finals 6-13-15

EIT (Birchfield/Darbro)

Next meeting Feb. 24-25

COP subject few guest speakers coming to meeting. In research phase
Integration between NICS and CALCOP

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Upcoming Meetings

February 18-19	Los Angeles/San Pedro (Butler)
March 17-18	Los Gatos (Darbro)
April 14-15	Redding (Lococo)
May 12-13	Riverside (Lococo/Domanski)
June 25-28	San Francisco (Lococo/Domanski)
July 21-22	San Simeon (Johnson)
August 11-12	Orange County (Wells)
September 14-16	Monterey (Lococo)

Adjourned for the day - 1100 hrs.