



**TASK FORCE
Monterey, CA
September 19-20, 2017**

Minutes

Sean Fraley (KRN)	Tim Kelly (LFD)	Elizabeth Barrera (USFS)
Cathy Johnson (CalOES)	David Barnett (SJS)	Grant Hubbell (BDC)
Dan Horton (VNC)	Jon O'Brien (LAC)	Jenn Ricci (CALFIRE)
Andrew Henning (STF)	Eric Holly (SFW)	Ken Cruz (ORC)
Woody Enos (SBC)	Shanna Kuempel (SNT)	David Gerboth (SND)
Jason Loomis (DOI)		

Not Present: Andrew Henning (STF), Jenn Ricci (CALFIRE), Tim Kelly (LFD), Jason Loomis (DOI)

Guest: Jim Johnstone (CalOES), Chief Panholzer (Monterey)

September 19, 2017

Call to order: 0900 by Sean Fraley

Reviewed August Minutes

Welcome and Logistics (Barnett)

Moment of Silence: (All)

Terry Smerdel, San Francisco Fire Department, San Francisco, California
Scott Ferguson, Rural Metro Fire Department, Tucson, Arizona
Gary Helming, Los Padres National Forest-Santa Lucia District, California
Randy R Treat, Kingston Rural Volunteer Fire Department, Kingston, Arkansas
Dale "Clint" C. Hardemon, West Blocton Fire Department, West Blocton, Alabama
Thomas P. McBride, Campbellsburg Fire and Rescue, Campbellsburg, Kentucky
Tom Martin, Black Eagle Volunteer Fire Department, Black Eagle, Montana
Brent M. Witham, US Forrest Service, Idyllwild, California

Deputy Sheriff Robert French, Sacramento County Sheriff's Department, California
Deputy Sheriff Robert Rumfelt, Lake County Sheriff's Office, California

As well as all law enforcement officers killed in the line of duty throughout the United States

Agenda review and Additions (Fraley)

Conference call today at 14:00 with the Ops group.

Review and Approval of the August Draft Minutes

Chief O'Brien approved, Chief Cruz second the motion.

Task Force Update (Fraley)

Spoke with Chief Richardson regarding updating the ICS 900
5 folks on working group assigned to work on the ICS 900 to have it completed by January 2018
to present to the BOD.

Cal OES Update (Johnson)

Chief Art Torrez is the Southern Fire Operations Deputy Chief Region 6
Stood up MACS and in the process noticed the CALMAC Guide and 410-1 do not match up.
We need to clean up the documents.
The MACS 429 needing some updates. This needs to be brought forward to the BOD
Is there a need to update the MACS 429 to all risk (Earthquakes?)
Chief Johnstone received the template for FIRESCOPE biographies from Chief Kelly.

State Fire Training Update (Henning)

No report
Henning has been promoted to Division Chief.

S223 Update (Barnett\O'Brien)

CICCS qualification guide will go informational to STEAC and once approved will go to fire
services. Maybe some impacts because fireline trainees are part of the mix.

ICS 900

Chief Johnstone taking project, will have discussion with Assistant Director Randy Skelton.

Old Business/Projects:

ICS Forms Review (Cruz)

No report

Standard Wildland Preplan (Ricci)

No update

DINS Task book Revision (Holly/Henning)

Currently DINS mnemonic in ROSS. Will request to have DINT added to ROSS.
The differences between a DINS and DINT is a DINS is the supervisor sitting at the base and entering data. A DINT is in the field collecting all the data.
Discussed if a DINT will need safety equipment.
For DINT's should we require S290 as a pre-requisition?
Group would like to beta test.
We will have a conference call on the 26th September

WUI SD Guide Revision (O'Brien)

No update

ICS 010-1 Glossary of Terms (Holly)

No update

Letter of Appreciation (Kelly)

Chief Kelly presented the Letter of Appreciation to the Ops group. Letter of Appreciation Document was approved, can move forward to BOD.

MACS 400-2 (Kuempel)

Looking at document ready by January. Will check in FEMA definition regarding 209.

Smartsheet (Kelly)

Need to pick 3 members to become administrators training. OES received the funding to purchase program.

Dropbox Clean-up and Organization (Johnson)

It is looking good. Folders are getting cleaned up.

Conference call: Ops Group

REMS Document-Ops approved, ready to move forward to BOD

Letter Appreciation are for those retiring or leaving the group. Task Force group would compose and submitted letter to the BOD for signature. Liaison would present the Letter of Appreciation to member. - Ops approved, can move forward to BOD.

Task Force update:

Night Flying all cleared up, SMS and Social Media policy; MACS 405 and Hillside Structure were approved.

At the Summit was well attended, discussion on UTF's and funding's. Chief Zagaris and Director Baird have been having great discussion/relationship.

ICS 900 document Chief Richardson, Chief Kendall, Chief Skelton, Chief Zagaris, Chief Johnstone and Chief Miller to provide changes regarding CFAA, CFMA and DPA's.

Chief Johnstone would like to have ICS 900 ready by the next BOD meeting. Prior to January meeting.

Task Force and Ops joint meeting to be held January 23-24 and 25-26, 2018 in Pismo.

Chief Oaks will send out email out information on hotel stay.

New Business/Projects:

WUI 231 Placecard

Discuss comments from civilians and possible solutions or training components.

Chief Fraley will take this project.

MACS 410 Revision

Discuss input from both North and South Ops MACS groups

Table this until next month.

NMAC Correspondence 2017-16

Chief Johnstone and Chief Barrera will take this project.

ICS 225- (Barnett)

Looking to simplifying the form. Making it a fillable form. Would like to change the instructions. Wanting to make it a simple form to also place a narrative. Still in the research phase.

Anna Dinkel stated NWCG is coming out with a form.

Will converse with STEAC, GATRs, and Scott Vail

Meeting adjourned at 1730

September 20, 2017

Meeting called to order 08:00

Liaison Reports

Aviation: (Enos/Barrera)

Hoist Guidelines should be ready by March 2017
Invasive Species document is being updated.
Next meeting November 7-8 LFD Dodger Stadium.

Communications: (Loomis/Cruz)

Meeting coming up Nov 1 and 2nd.
Have a resume for Jeff Logan from OSCA, to replace our retiree

Safety: (Holly/Enos)

Conference call October 24. To prepare for the December 4-5 and February 5-6 in Pismo
Risk Management Conference April 10-12 in San Diego

EMS: (Barnett/O'Brien)

Changes to the roster County fire replaced Ron Vega recommend Collin Malloy
Randy Black from ORC letter of recommend
October conference call in San Francisco. December 7th primarily to look at documents.

GIS: (Horton/Gogna)

GIS had a call last on Thursday 12th. Discussed working on the all hazard data plan.
Next meeting November 28-30 Camarillo

Predictive Services: (O'Brien/Ricci)

Next meeting November 7-8-McClellan
Working on white paper for IMET

Haz Mat: (Kuempel /Horton)

HMSG met at the Continuing Challenge (CC). Brad Haldeman OCFA and Jack Fry LAFD
received awards for Instructor of the Year and Lifetime Achievement award respectively. The
Conference was well attended and a booth was staffed with OES but the conference was as a

new venue and didn't get any feedback from the booth. The course was a combined FIREScope and OES presentation with the power point and followed by a Panel discussion. The Type 2 OES HM unit was on display at the CC. Great feedback from the participants especially related to the equipment issues. The meeting was 2 hours after the class. Next year's plan will be to schedule a 4 hour block and invite all HM coordinators to create a Consortium and possibly look at case studies for deployments. Next Meeting is scheduled for December in Ventura. Our plan is to work on the OSD waiting on the template. Dates are getting firmed up this week. Next meeting will focus on updating of the OSD.

US&R: (Cruz/Kelly)

Transitioning with David Gerboth
Will collect AAR's regarding deployment.
Discussion on whitewater rescue document.

High Rise: (Kelly/Webber)

No report

EIT: (Ricci/Hubbell)

Next meeting October 17-18-19 hosted by Santa Clara

STEAC: (Barnett)

Meeting next month
All Hazard has been approved. Issue is who can teach. NWCG standards instructor must have a higher qualification.
Animal rescue, confined space curriculum is being reviewed.

Adjourned 1200 hrs.

Upcoming Meetings:

Task Force

September 19-20	Monterey (Barnett)
October 17-18	Lompoc (Enos)
November 14-15	Murphys (Holly)
December 12-13	Ventura (Horton)
January 23-24	Pismo (Oaks)
February 20-21	San Diego (Gerboth)
March 20-21	Half Moon Bay (Barnett)

Future Board of Directors and Operations Team Meetings

October 11	Board of Directors, Sacramento
January 25-26	Ops Team Meeting, Pismo