



TASK FORCE
Half Moon Bay, CA
March 14-15, 2017

Minutes

Jeff Birchfield (BDC)	Sean Fraley (KRN)	Brad Darbro (CNT)
Ken Cruz (ORC)	Elizabeth Barrera (USFS)	Jon O'Brien (LAC)
Woody Enos (SBC)	Tim Kelly (LFD)	Nate Gogna (DOI)
Shawn Newman (CALFIRE)	Eric Holly (SFW)	

Not Present: Dan Horton (VNC), Mike Lozano (SAC), David Barnett (SJS), Chris Webber (SDF) and Andrew Henning (STFM)

Guest: Scott Vail (CalOES), Shanna Kuempel (Santa Clara County)

March 14, 2017

■ **Call to order: 0900 by Sean Fraley**

■

Reviewed February Minutes

Welcome and Logistics (Barnett/Darbo)

Moment of Silence:

Denis Devoe, Harrisburg Bureau of Fire, Harrisburg PA
William Dowling, Houston Fire Department, Houston TX
Michael Norton, Coweta County Fire Rescue, Newnan GA
Richard Kaplan, Jericho Fire Department, Jericho NY
Terry Shafer, Spring Valley Fire Department, Spring Valley WI
Ronald Savag, Milford Fire Department, Milford MI
James Franciskovich, West Burlington Fire Department, West Burlington WI
Mike Russell, Leach Volunteer Fire Department, Rose OK
Crystal Rezzonico, Phoenix Fire Department, Phoenix AZ
Paul Murdoch, Greybull Volunteer Fire Department, Greybull WY

Deputy Sherriff Michael Foley, Alameda County Sherriff's Office, CA
Officer Lucas Chellew, California Highway Patrol

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

Agenda review and Additions (Fraley)

Review and Approval of the February Draft Minutes (Barrera)

Approved with minor edits.

Task Force Update (Fraley)

All documents have been approved by the Ops team at the last conference call.

Next call March 21st to discuss REMS and SMS

Chief Birchfield and Chief Fraley have been working with the App developer to update the FOG APP.

MACS exercise group worked on updating 209's, Coach Cards, use of zero ratings. MACS presentation is in the drop box under MACS 2017 folder.

Cal OES Update (Vail)

OES will send letter out for the FOG printed version. Cost 6.00

FOG version online with wrong Pdf. was sent to vendor. Should be finished by end of month.

Letter for MACS exercise should have gone out.

Beginning of next month Cal OES should have new warehouse, located by Cal OES HQ

Swift water rescue maintenance on vehicles is being looked at.

Final interview taking place March 14 for the Deputy Chief FIREScope position. Chief Pete Macardo selected as Chief Art Torres assistant.

Chief Doug Nakama has been selected as the US&R assistant to Chief Larry Collins out of San Diego

Chief Javier Lara selected for Region 5

State Fire Training Update (Henning)

No update

REMS Working Group Update (Cruz)

Chief Cruz gave an overview to the Ops group on the last conference call.

Reviewed, with minor edits to the Rapid Extraction Module Support document.

Task Force Plan of Work Review (Fraley)

Reviewed and updated the Plan of Work.

HAZ Mat (Operational Systems Descriptions (OSD) and Lesson Plans (Darbro)

Recommend not to connect the OSD and SEL together.

Whatever changes to the FOG and mirrored the OSD with the changes.

Chief Darbro will revise the MACS 400-2, describe what OSD needs to look like, generic as possible.

Glossary of Terms not in the Haz Mat OSD

Lesson Plans are completed and placed in drop box.

S223 Update (Barnett/O'Brien)

Chief Kehmna made slight changes to the curriculum and will present all documents at once. June STEAC meeting hoping to receive approval. CICCIS wants to approve all at once.

Specialist Group Roster, Plan of Work and Charter (All)

Hazardous Materials Specialist, EIT Specialist and High Rise Specialist groups Charter, Plan of Work, and Rosters approved by Task Force group.

US&R Specialist Group Plan of Work, Charter and roster needing minor updates.

Comms Specialist Group Plan of Work and roster approved. Charter needing minor edits.

EMS-Charter and Plan of Work approved. Roster needing minor edits.

Old Business/Projects:

AR STEN Curriculum (Birchfield)

April 12 looking to be completed.

Chief Birchfield coordinating meeting with Bondshu and STEAC in Sacramento.

ICS Forms Review (Cruz)

No update

Standard Wildland Preplan (Newman)

Moving forward to present at the June Ops Team meeting.

Hillside Home Structure Fires (Kelly)

Chief Kelly presented document, any further edit recommendations send to Chief Kelly.

Chief Kelly will make contact with Forest Service graphics Kelly Haggerty.

DINS Task book Revision (Holly/Henning)

Met on 7th in Monrovia, good discussion on course and task book. Working on a specific Fire Line DINS qualification. The supervision component needs to be discussed at the Task Force and Ops Team level.

Would like to complete by May or June, realistically looking more at December.

WUI SD Guide Revision (O'Brien)

Chief O'Brien assigned to project. Change Structure Defense in document and needing numbering.

ICS 010-1 Glossary of Terms (Holly)

Reviewed draft. Good discussed how to handle words such as All Risk and Structure Protection that are no longer used.

ICS Fillable Forms (Birchfield)

Project is currently on hold.

Meeting adjourned at 1700

March 15, 2017
Meeting called to order 08:30

Liaison Reports

Aviation: (Enos/Barrera)

Next meeting April 26-27 at the Orange County Fire Headquarters. Will be working on the Hoist day and night guideline.

Communications: (Gogna/Cruz)

Next meeting April 11-12 in Arroyo Grande

Group has invited a smokejumper representative to give a presentation about their SMJ guide.

Safety: (Holly/Enos)

Next meeting April in San Diego

Will be reviewing our plan of work and looking at two white papers from the Safety Group.

EMS: (Barnett/O'Brien)

Next meeting June in Tahoe

GIS: (Horton/Gogna)

No updates

Predictive Services: (O'Brien/Newman)

Spring meeting date set for May 3-4 McClellan

Haz Mat: (Darbro/Horton)

Met on March 7th. Chief Ken Murray (SBC) has retired

Continuing to work on OSD. Working on the Decon and WMD OSD. Discussing interoperability of instruments.

Next meeting May 18-19 in Orange County.

US&R: (Cruz/Kelly)

Next meeting May 9th in Riverside to meet with Cal OES, Region 9, Chief Larry Collins, the chair and vice chair from our specialist group to review Roles and Responsibilities.

High Rise: (Kelly/Webber)

Upcoming meetings are March 30-31 in San Luis Obispo and May 18-19 in Orange County
Position Manuals are completed need to add to the next month's agenda.

EIT: (Newman/Birchfield)

Next meeting May 9-11 San Luis Obispo. Joint meeting with the Communications Group.

STEAC: (Lozano/Barnett)

No updates

Adjourned 1200 hrs.

Upcoming Meetings:

Task Force

March 14-15	Half Moon Bay (Darbro)
April 18-19	Redding (Gogna)
May 16-17	Riverside (Newman)
June 13-16	San Francisco (Franklin)
July 18-19	Lake Arrowhead (Birchfield)
August 15-16	Dana Point (Cruz)

Future Board of Directors and Operations Team Meetings

April 12	Board of Directors, Sacramento
July 12	Board of Directors, Burbank
October 11	Board of Directors, Sacramento