



**TASK FORCE  
San Francisco, CA  
June 22-23, 2016**

**Minutes**

Jeff Birchfield (BDC)  
Brad Darbro (CNT)  
Nate Gogna (DOI)  
Eric Holly (SFW)

Sean Fraley (KRN)  
Elizabeth Barrera (USFS)  
Chuck Butler (LFD)

David Barnett (SJS)  
Ralph Domanski (CalOES)  
Shawn Newman (CALFIRE)

**Not Present:** Mike Lozano (SAC), Ken Cruz (ORC), Steve Winter (VNC), Woody Enos (SBC), and Anthony Whittle (LAC)

**Guest:** Tim Kelly (LFD), Kelly Zombro (CalOES), Dustin Gardner (VNC), and Andy Ortega (VNC)

**Presenter:** Brad Haldeman (ORC)

**June 21, 2016**

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



**Reviewed and approved May Minutes**

**Welcome and Logistics** (Domanski)

**Agenda review and Additions** (Fraley)

**Cal OES Update** (Domanski)

Vacancies -Deputy Chief, Assistant Chief and Special Ops positions looking to fill soon. Budget Change Proposal (BCP) to purchase outstanding engines.

Hazmat units are still going to be purchased.

**State Fire Training Update** (Fraley)

No report, unknown of a representative for State Fire

**2016 FOG Update** (Fraley)

Color of the FOG cover will be yellow

Sean reviewed errata sheet noticed page numbers are not correct. Minor edits made to modules and Area Command.

**Task Force Leader White Paper (Barnett)**

Chief David Barnett presented briefing paper. Task Force group reviewed with revisions made.

**Review Haz Mat SEL (Darbro)**

Presentation by Brad Haldeman (ORC) about the Standardized Equipment List 2106 and Haz Mat position manual. Task Force group approved documents and motioned to present documents to Ops Team.

**Review Safety Group's Health Hazards Database White Paper (Fraley)**

Chief Sean Fraley will request the Safety Specialist Group to change heading on document to Firefighter Health and Wellness and make edits to document.

Requested to have document be placed under Fire Fighter tab in the "Links" button.

**Core Document Update (Charter, Roster, Plan of Work)**

Sean will send email out to all Task Force members asking them to have Rosters and Plan of Work ready for approval at the July meeting.

**Review MACS Orientation and Exercises (Group Discussion)**

Recommend the Task Force group work on the MACS orientation in February or March. Build three different 209's. Edit section "C"

Nate Gogna will write position paper to present to the Task Force

**Old Business/Projects:**

**AR STEN Curriculum (Birchfield/Darbro)**

Class was successful, a few adjustments need to be made. Working on presenting a second beta class. Edits are being made to the Curriculum. WUI and all Hazards need edits.

**New Business/Projects:**

**MACS 405 (In MACS 400-3) (Fraley)**

Issue with the MACS 405 form. Requesting edits and corrections to handcews to handcrews. Capture 7 types for engines. Capture way to document total number of strike teams available.

Would like to have MACS 405 document ready by January 2017 meeting

**Adjourned for the day-1630 hrs.**

**June 22, 2016**

**June 23, 2016**

■ **Call to order: 0830 by Sean Fraley**

**Review High Rise Position Manuals (Butler)**

Chuck Butler to work with Ralph Domanski to edit the format and fix organization chart.

**Liaison Reports**

**Aviation:** (Enos/Barrera)

Fall meeting November 9<sup>th</sup> at LA Camp 2

**Communications:** (Gogna/Winter)

Next meeting Oct 12-13

**Safety:** (Fraley/Enos)

Last meeting was June 8-9.

Will be sending Plan of Work and Roster

**EMS:** (Whittle/Barnett)

Curriculum document ready to send to Ops Team

Elizabeth and David prepare letter to move forward with National Mnemonic for EMTP

The group has two position papers for the Task Force to review at a future meeting.

Next meeting Sept 22-23 in San Diego

**GIS:** (Winter/Birchfield)

Conference call in July

**Predictive Services:** (Barrera/Cruz)

No date for their fall meeting.

Plan of Work, Roster and Charter ready

**Haz Mat:** (Darbro/Barnett)

Met in San Luis Obispo

Next meeting Sept. 8<sup>th</sup>

**US&R:** (Cruz/Butler)

No report

**High Rise:** (Butler/Whittle)

No activity since last meeting

**EIT:** (Birchfield/Darbro)  
ICS forms are being worked on  
No meeting set.

**STEAC:** (Lozano)  
Last meeting was in April.  
New instructor qualification.

**Adjourned for the day-1200 hrs.**

**Upcoming Meetings**

July 20-21	Lake Arrowhead (Birchfield)
August 9-10	Orange County (Cruz)
September 28-29	Monterey (Barnett)
October 18-19	San Simeon (Enos)
November 15-16	Bulletin (Enos)
December 6-7	Camarillo (Winter)
January	TBD

**Future Board of Directors and Operations Team Meetings**

June 22-24	Operations Team, San Francisco
July 13	Board of Directors, Burbank
October 12	Board of Directors, Sacramento
January 11	Board of Directors, Burbank

Roundtable..... All