



**TASK FORCE  
Lake Arrowhead, CA  
July 20-21, 2016**

**Minutes**

Jeff Birchfield (BDC)  
Brad Darbro (CNT)  
Steve Winter (VNC)  
Chuck Butler (LFD)  
Eric Holly (SFW)

Sean Fraley (KRN)  
Ken Cruz (ORC)  
Anthony Whittle (LAC)  
Mike Lozano (SAC)  
Woody Enos (SBC)

David Barnett (SJS)  
Elizabeth Barrera (USFS)  
Ralph Domanski (CalOES)  
Shawn Newman (CALFIRE)

**Not Present:** Nate Gogna (DOI)

**Guest:** Tim Kelly (LFD)

**July 20, 2016**

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

■

**Reviewed June Minutes**

**Welcome and Logistics** (Birchfield)

Chief Jim Johnstone and Assist Chief Kathleen Opliger

Moment of silence Jacob O'Malley and Will Hawkins

**Agenda review and Additions** (Fraley)

**BOD Meeting**

Presentation on the drought

**CALFIRE:**

Approval of automatic vehicle locating. This will be a several year rollout and will tie in with SCOUT. Working on helicopter replacement plan.

Encourage for local government to put in for funding. More funding available for grants.  
No monies for fireworks

### **State Fire Marshals:**

Reconvene the group that wrote the original WUI document to making changes to WUI disposal.

Tonya Hoover capturing the importance of data, all data seems to be captured. This meeting was Tonya's last meeting.

IMT 4 committed to Fresno to pre plan each of the Tier 1 mortality areas. 10 areas identified as high risk for tree mortality

### **FS/DOI:**

Month of June was above average for IMT assignments with 11 deployments. Shawna Legarza accepted the National Director position.

### **EMS Updates:**

Hartwig spoke on EMS regarding doctors, fire and police are getting along, and interim guidelines presented to EMS commission didn't match suggestions and was denied.

Hartwig suggested a second standalone meeting to discuss the 911 funding.

### **CFAA update:**

Chief Web presented that the CFAA agreement turned from simple to more complex.

### **Haz Mat by Rail:**

11 of the 12 rigs have been assigned

Survey has been sent out regarding training needs. Cal OES will pay for the training and back-fill. OES is being sued by a tax group saying that the Haz Mat by Rail fee is illegal.

### **Climate Impact:**

Tree mortality is a big problem. Grass crop is higher than years before, a problem in California. Are we doing enough to education public and firefighters?

### **State Fire Training:**

Revise DINS Task book last revised 2004

Update terms, Don't confuse DIMS with SAR

Scott Vale from OES will assist.

All of our documents had passed through the BOD. One was not passed Fireline Medic training document that needs to go to CICCS. Scott Vail to disseminate to CICCS.

### **Cal OES Update (Domanski)**

OES placed a large Budget proposal and received some of the money. Filling two Assistant Chiefs positions at each region. Planning to place two strike teams at each region.

Interviewed Deputy Chief and Assistant Chief have a selected, announcement should be out soon.

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

Position list lines up with the FOG. Chief Chuck Butler will clean up org chart with Chief Ralph Domanski. High Rise Staging Area Manager lines up with the FOG

### **Haz Mat Document (Darbro)**

Ralph has concerns need to do some checking. CSTI how much of an impact will they have with numbers being changed. Ralph will inform Task Force group in August regarding Haz Mat SEL.

Ops and Task Force orientation MACS-410-5 and MACS-410-6

Common Operating Picture and Data Sharing (COP) Guidelines white paper-numbered 1401

223-10 and 223-11 combined into Fireline position numbered 702

S223 Fireline Course plan 363-1 and Fireline Medic Course Information and Required Material (CIRM) 363-2

### **State Fire Training Update (Fraley)**

No State Fire Training rep as of today

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

Predictive Services-Plan of work (POW) approved. Edits to rosters. Charter approved.

High Rise-POW approved. Remove non-members from roster. Replace Chuck Butler with Tim Kelly. Header change year to 2016. Charter approved.

US&R- POW corrections remove under the direction of Task Force. Change date and possible recommendations to REMS minimum equipment.

GIS- POW change on page 2 Operational Area Polygons (AKA Wagon Wheel) change to division boundaries. Remove inactive names from roster.

EIT-POW approved. Remove phone numbers, add positions to external roster. Add positions, correct email to internal roster.

### **MACS 405(in MACS 400-3)**

Chief Ralph Domanski will have ready at the August meeting.

## **Old Business/Projects:**

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

Online for November, they will be given electronic manual  
Working with Jeff on updates

### **ICS/ Forms Review** (Cruz)

Ongoing

### **ICS 900**

Ralph will send ICS 900 document to Ops group for approval.  
Chief Lorenzo stated he has ICS 900 document with signature.

## **New Business/Projects:** (Fraley)

### **Standard Wildland Preplan** (Newman)

Preplan template is provided on the CD and in Drop box. Can use now.

Fillable forms, you can use goggle map.

It is in SCOUT under preplan

Recommend for GIS to look at mapping portion.

### **Damage Inspection Specialist DINS Task book Revision** (Ralph Domanski working on contact person to assist)

There is no task book

Mike Lee is taking the lead. Eric Holly will be liaison and work with Ralph Domanski on this project.

### **ICS 010-1 ICS Glossary of Terms** (Holly)

Need to update the glossary of terms. Look at the FOG. May have to add Zone, WUI, REMS, and Structure Defense.

**Meeting adjourned at 1700**

**July 21, 2016**  
**Meeting called to order 08:30**

**Liaison Reports**

**Aviation:** (Enos/Barrera)

Next meeting Nov. 3, 2016 LA Camp 2

**Communications:** (Gogna/Winter)

No report

**Safety:** (Fraley/Enos)

No report- next meeting not scheduled

**EMS:** (Whittle/Barnett)

Met in June. Discussed the

Letter given to Sean Fraley regarding removing old mnemonic FEMP

REMS and Fire Line Medic typing documents in drop box for review proposed a letter action item for next meeting in August

Next meeting Sept. 22-23 San Diego

**GIS:** (Winter/Birchfield)

Conference call last week. Working on DINS Division Border symbology. Operation wagon wheel letter in drop box. Removed all of wagon wheel and replaced with division break double black with grey. Have worked with the IMT teams Fed and Cal fire and teams are happy with.

Task Force group agreed to push it forward.

Next call scheduled in September.

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

No set date for fall meeting.

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

Next meeting September 8<sup>th</sup>

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

Nothing to report. Trying to have them set a meeting.

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

Have not met since last meeting.

**EIT:** (Birchfield/Darbro)

Line up meeting with COM group for Oct. might be in San Diego

**STEAC:** (Lozano/Barnett)

Met July 15

National prescribed S234 is being taught and have not been doing any live fire. Recommendation is to change to a 32hr course

FF1 testing deadline are coming up. Testing for ALA deadline 12/16

**Adjourned 1200 hrs.**

**Upcoming Meetings**

August 9-10	Orange County (Cruz)
September 28-29	Monterey (Barnett)
October 18-19	San Simon (Stornetta)
November 15-16	Buellton (Enos)
December 6-7	Ventura (Winter)
January 17-18	Shell Beach (Domanski)

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

October 12 Board of Directors, Sacramento

January 19-20 Ops Team Meeting, Shell Beach

Roundtable..... All