

# MINUTES Wildland Section Meeting October 24, 2018 Keystone Conference Center

- Meeting called to order by Brad White, Chairman at 18:00
- Introductions
- No Minutes from July 2018
- CDFPC Updates:
  - See attached notes from Chief Jones regarding VFA grants, the new online fire billing software, and the new CRRF program
  - See attached Strategic Plan document

### New Business

- State Mutual Aid Efforts: Chief Novak reported that the state chiefs committee on a statewide mutual aid plan will have a draft document by February 2019. There have been discussions with NMAS (<a href="https://www.iafc.org/topics-and-tools/nmas">https://www.iafc.org/topics-and-tools/nmas</a>) and South Metro's MetCom. Meeting scheduled for Friday 10/26.
- Regional Mutual Aid Efforts:
  - Chief Bennett reported about the <u>West Region Wildfire Taskforce</u>; tested on a Friday and utilized on a Saturday, worked well; used the EM (tied to the Sheriff) and email/phone lists; NWCG standards are the minimum for members; four members currently.
  - Chief Novak reported on the <u>Mountain Area Mutual Aid Program</u>; (Eagle, Garfield, Grand, Lake, Pitkin, Routt, Summit active.....working on Moffat, Rio Blanco, Clear Creek); utilizing a county coordinator, phone list, master resource "pick list"; very successful this summer on Buffalo, Golf Course and Lake Christine Fires.
  - Chief Steck reported on the <u>Douglas/Elbert County</u>; 11 agencies participating, build out run cards with 45 levels of response using CAD to pre-plan; add a fire chief to the dispatch center to help coordinate
  - Cody Sullivan is contact for the <u>San Luis Valley</u> regional effort (<u>cody.sullivan@state.co.us</u>)
- Chief Lambert had questions about fireline medics taking assignments outside of CO and reciprocity between states; physician advisor concerns. Please email him with any resources: Tyler Lambert, <a href="mailto:tlambert@netellerfire.org">tlambert@netellerfire.org</a>

- Chief Cupp reported that Greater Eagle Fire will be conducting many wildland trainings and will get them posted to the state website and emailed to this list.
- Chief Olson forgot to mention! <u>Join Fire Adapted Colorado</u> as they are offering Opportunity Grant Funds for mitigation work to their members. The Grant application is attached. Visit <a href="https://fireadaptedco.org/membership/">https://fireadaptedco.org/membership/</a> to join.

## • Election of Officers

- o Schelly Olson nominated Chief Brad White for a second term as Chair, Brad accepted
- o Doug Cupp nominated Chief Schelly Olson for a second term as Vice Chair, Schelly accepted
- All present agreed to keep the same officers for another year; Chief Doug Cupp accepted the Secretary office

### • 2018 Officers

- o Chair: Brad White, Assistant Chief, Grand Fire Protection District (bwhite@grandfire.org)
- Vice Chair: Schelly Olson, Assistant Chief, Grand Fire Protection District (<u>solson@grandfire.org</u>)
- Secretary: Doug Cupp, Fire Chief, Greater Eagle Fire Protection District (dcupp@gefpd.org)

# Goals/Objectives Discussion (from October 2017 meeting)

- Pursue the statewide mutual aid agreement (work with Ops Section). CSFC/Ops/DFPC talking about mutual aid (9-1-1 side), with immediate neighbors, need to build a system everyone can rely on.... short term resource mobilization (4-24 hrs), interoperable communications, resource coordination
- Work with the five regional CO IMTs
- Need to answer the WebEOC versus ROSS issue; how do we ensure agencies are using the right system for the right reasons? Will they ever be merged into one program?? Future of ROSS— "IROC"—Interagency Resource Ordering Capability
- What do members of this section want to see moving forward?? Please send ideas, expectations, speakers, agenda items, and thoughts about charging dues?

Next Meeting:
CWFIMA in January 2019
Colorado Springs, CO