

**MINUTES OF A REGULAR MEETING  
OF THE FIRE TASK FORCE**

1. **CALL TO ORDER**

The Fire Task Force convened in a regular session at 9:05 a.m. on Tuesday, January 5, 2010, in the second floor conference room of the South Bay Regional Public Communications authority, 4440 w. Broadway, Hawthorne, CA.

Present: Captain Brian Scott, Hermosa Beach Fire Department  
Battalion Chief Ken Shuck, Manhattan Beach Fire Department

Absent: None.

Also Present: Executive Director Ralph Mailloux  
Operations Manager Shannon Kauffman  
Staff Services John Krok  
Technical Services Manager Jose Rivera

2. **ACTION ITEMS**

2a. **APPROVAL OF MINUTES – OCTOBER 6, 2009**

The Fire Task Force minutes of October 6, 2009 were approved as written.

3. **EXECUTIVE DIRECTOR'S REPORT**

3a. Executive Director Mailloux reported on the following: the status of the Punta Place, Manhattan Beach Water Tower and Manhattan Beach Pier Infrastructure Upgrade Projects; the idea of the Authority having a radio transmission/receive site at Chevron; and the possibility of El Segundo returning to the Authority.

4. **ROUND TABLE DISCUSSION**

4a. Captain Scott related Hermosa Beach Fire Department's appreciation of the excellent, quick manner in which Authority staff completed Rescue 11.

4b. Captain Scott and Battalion Chief Shuck noted problems printer problems their departments are experiencing and they discussed the idea of putting another mobile data computer instead of a printer in the apparatus rooms.

4c. Battalion Chief Shuck related Manhattan Beach Fire Department's desire to discuss the purchase of a new records management system (RMS) for the member fire departments. He noted that the error message received when the computer aided dispatch (CAD) system is trying to send a test to personal digital assistants (PDAs) could be eliminated with an upgraded RMS.

Executive Director Mailloux pointed out possible differences in opinion amongst the member agencies as to how the Authority's surplus funds for Fiscal Year 2010-2011 will be used.

4d. Technical Services Manager Rivera noted that the deployment of the new Mobile Com mobile data computer (MDC) software will be delayed until this spring.

4e. Technical Services Manager Rivera advised that Hawthorne Police Department is testing the Sprint wireless system.

4f. In response to a question from Operations Manager Kauffman, Captain Scott related his continued concern over inaccurate information pertaining to available personnel for strike teams on the Region 1 Area G Daily Apparatus/Personnel Report.

4g. Battalion Chief Shuck suggested that, should El Segundo return to the Authority, they be encouraged to use West Net. Executive Director Mailloux indicated that El Segundo will be notified that this is a requirement.

4h. Battalion Chief Shuck mentioned that Manhattan Beach Fire Department's plans to deploy additional Bendix King VHF radios.

5. **ADJOURNMENT**

The meeting was adjourned at 9:44 a.m.