

A G E N D A
REGULAR FIRE TASK FORCE MEETING
TUESDAY, JULY 5, 2016, 8:30 AM
South Bay Regional Public Communications Authority
Second Floor Conference Room
4440 W. Broadway, Hawthorne, CA

1. **CALL TO ORDER**

2. **ACTION ITEMS**
 - 2a. **Approval of Minutes – May 3, 2016***

3. **EXECUTIVE DIRECTOR'S REPORT**

4. **OLD BUSINESS**

5. **ROUND TABLE DISCUSSION**

6. **ADJOURNMENT**

*Distributed in the agenda packet.

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

1. **CALL TO ORDER**

The Fire Task Force convened in a regular session at 8:35 AM on Tuesday, May 3, 2016, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Interim Chief Pete Bonano
Battalion Chief Shawn Bonfield, El Segundo Fire Department

Absent: Firefighter/Paramedic James Craig, Manhattan Beach Fire Department

2. **ACTION ITEMS**

2a. **Approval of Minutes – April 5, 2016**

MOTION: Battalion Chief Bonfield moved to approve the Fire Task Force minutes of May 3, 2016 as written. The motion was seconded by Interim Chief Bonano and passed by unanimous vote, absent Firefighter/Paramedic Craig.

3. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Mailloux reported on the status of the following items: the annual Active 9-1-1 licensing fees of \$10.00 to \$12.00 per person to be paid by the member/contract departments and requested through the Hawthorne IT Department; and the Area G efforts toward the Interagency Communications Interoperability (ICI) System, including the progress toward establishing a joint powers authority, which will assist in obtaining additional grant funding, and the importance of determining the timing for purchasing radios for the ICI System in hopes of receiving a discount related to the volume of radios ordered.

Battalion Chief Bonfield related his intent to obtain input on the anticipated timing for the purchase of radios needed for the ICI System by El Segundo Fire Department and report back to Administration Manager Krok.

4. **OLD BUSINESS**

4a. **Fire Comm Plan**

Executive Director Mailloux advised that the Police Task Force approved the use of Channel Nos. 5 and 10 for the Fire Comm Plan.

Having attended a recent meeting about the Fire Comm Plan, Battalion Chief Bonfield related his opinion that it is moving in the right direction.

4b. **Connection to Redondo Beach**

Executive Director Mailloux advised that Operations Manager Kauffman will provide updated information in the near future on the mobile data computer placed in Redondo Beach's communications center to connect the Authority's computer aided dispatch (CAD) system between Redondo Beach and Torrance Fire Departments.

Interim Chief Bonano related his appreciation of this inexpensive, quick solution until a more permanent fix can be accomplished.

5. **ROUND TABLE DISCUSSION**

5a. Interim Chief Bonano shared information about Hermosa Beach's continuing discussions concerning the idea of either contracting out for fire services or rebuilding their fire department.

6. **ADJOURNMENT**

The meeting was adjourned at 8:55 AM.