

A G E N D A
REGULAR MEETING OF THE FIRE TASK FORCE
TUESDAY, AUGUST 3, 2021, 8:30 AM
South Bay Regional Public Communications Authority
Conducted via Teleconference

Link: <https://us02web.zoom.us/j/87259479486?pwd=bIZuUkVGczk5TXAyUjFyK2haSUhRQT09>

Meeting ID: 872 5947 9486

Passcode: 520923

1. CALL TO ORDER

2. ROLL CALL

- Culver City
- El Segundo
- Manhattan Beach

3. PUBLIC COMMENTS

In the interest of maintaining appropriate social distancing, members of the Fire Task Force and staff will participate in this meeting via teleconference. The Authority encourages the public to participate by using one of the following options for public comments:

- Email your public comment to schedule@rcc911.org by 7:30 AM, the day of the meeting and have your comment available to the Fire Task Force Committees and the public.
- Call (310) 973-1802 ext.100 and leave a message by 7:30 AM, the day of the meeting.

4. APPROVAL OF MINUTES

4a. Minutes – June 1, 2021

5. GENERAL BUSINESS

a. Mark43 CAD Demo

6. COMMENTS FROM TASK FORCE MEMBERS

7. COMMENTS FROM STAFF

8. ADJOURNMENT

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

JUNE 1, 2021

1. CALL TO ORDER

The Fire Task Force convened in a regular meeting at 8:30am on June 1, 2021 by teleconference.

2. ROLL CALL

Present: Battalion Chief Chris Miller, Culver City Fire Department
Battalion Chief Shawn Bonfield, El Segundo Fire Department

Absent: Manhattan Beach Fire Department

Also Present: Shannon Kauffman, Operations Manager
John Krok, Administrative Services Manager
Ross Klun, Executive Director

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

4a. Minutes – May 4, 2021

Motion: Battalion Chief Bonfield approved the minutes from May 4, 2021. The motion was seconded by Battalion Chief Miller and passed by voice vote.

5. GENERAL BUSINESS

5a. Fire Dispatch Earthquake Mode Procedure

Operations Manager Kauffman reported earthquake mode for dispatching with Culver City is ready. No changes to RCC dispatching for El Segundo.

5b. Follow-up on Run Cards for Manhattan Beach and El Segundo

Operations Manager Kauffman will follow up with Manhattan Beach.

6. COMMENTS FROM TASK FORCE MEMBERS

None.

7. COMMENTS FROM STAFF

None.

8. ADJOURNMENT

The meeting adjourned at 8:44AM.