

A G E N D A
REGULAR MEETING OF THE FIRE TASK FORCE
TUESDAY, SEPTEMBER 7, 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

- a. Minutes – August 3, 2021

5. GENERAL BUSINESS

- a. Mark43 CAD Update
- b. Fire Dispatching
 - a. Culver City Fire Department

6. COMMENTS FROM TASK FORCE MEMBERS

7. COMMENTS FROM STAFF

8. ADJOURNMENT

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

AUGUST 3, 2021

1. CALL TO ORDER

The Fire Task Force convened in a regular meeting at 8:32AM on August 3, 2021 by teleconference.

2. ROLL CALL

Present: Battalion Chief Chris Miller, Culver City Fire Department
Battalion Chief Dave Shenbaum, Manhattan Beach Fire Department

Absent: El Segundo Fire Department

Also present: Shannon Kauffman, Operations Manager
Lena Ramos, Communications Supervisor
Sandy Farley, Communications Supervisor
Millicent Shih, Mark43
Cody Patterson, Mark43

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

4a. Minutes – June 1, 2021

Motion: Battalion Chief Miller moved to approve the minutes from June 1, 2021. The motion was seconded by Battalion Chief Shenbaum and passed by voice vote.

5. GENERAL BUSINESS

a. Mark43 CAD Demo

Ms. Shih presented overview of the current Mark43 CAD demo through shared screen.

6. COMMENTS FROM TASK FORCE MEMBERS

None.

7. COMMENTS FROM STAFF

None.

8. ADJOURNMENT

The meeting adjourned at 9:21AM.