

**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.