

A G E N D A
REGULAR MEETING OF THE FIRE TASK FORCE
TUESDAY, OCTOBER 5, 2021, 8:30 AM
South Bay Regional Public Communications Authority
Conducted via Teleconference

Link: <https://us02web.zoom.us/j/87259479486?pwd=bIZuUkVhGczk5TXAyUjFyK2haSUhRQT09>

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 – September 7, 2021

5. GENERAL BUSINESS

- a. Mark43 CAD Update
- b. Fire Dispatching

6. COMMENTS FROM TASK FORCE MEMBERS

7. COMMENTS FROM STAFF

8. ADJOURNMENT

Minutes
REGULAR MEETING OF THE FIRE TASK FORCE

SEPTEMBER 7, 2021

1. CALL TO ORDER

The Fire Task Force Convened in a regular meeting at 8:30AM on September 7, 20201 by teleconference.

2. ROLL CALL

Present: Battalion Chief Chris Miller, Culver City Fire Department
Battalion Chief Dave Shenbaum, Manhattan Beach Fire Department
Captain Ryan Allee, El Segundo Fire Department (8:38AM)

Also present: Ross Klun, Executive Director
Shannon Kauffman, Operations Manager
Lena Ramos, Communications Supervisor
Cara Flores, Culver City Fire Department Analyst

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

a. Minutes – August 3, 2021

Motion: Chief Miller moved to approve the minutes from August 3, 2021. The motion was seconded by Chief Shenbaum and passed by voice vote.

5. GENERAL BUSINESS

a. Mark43 CAD Update

Executive Director Klun reported the Authority continues to work on a contract with Mark43. Operations Manager Kauffman conveyed upcoming testing with 9-1-1 interface to see how the information will being ported over. The Authority continue to meet with Mark43 weekly.

b. Fire Dispatching

a. Culver City Fire Department

Operations Manager Kauffman re-opened discussion on non-essential traffic on the main channel since all three cities are on the main channel. Non-essential dialogue should go off the main channel and use another channel, MDC messaging, or cell phones. Chief Miller added the importance of keeping the emergency channels open and move non-essential conversations to cell phones.

Chief Miller requested, if possible, to separate assaults between major, multiple gunshots and/or multiple victims, and minor assaults. Operations Manager Kauffman would need definitions to differentiate between the two. Chief Miller will provide those definitions. Chief Shenbaum indicated that if Culver City has that desire, the rest of the Task Force should be on board as well for uniformity.

6. COMMENTS FROM TASK FORCE MEMBERS

Chief Miller introduced their analyst Cara Flores who is looking forward to working on Mark43CAD.

7. COMMENTS FROM STAFF

None.

8. ADJOURNMENT

The meeting adjourned at 8:41AM.