

AUGUST 2, 2022

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

1. CALL TO ORDER

The Fire Task Force convened in a special meeting at 9:30AM on August 2, 2022 by teleconference.

2. ROLL CALL

Present: Assistant Fire Chief Roger Braum, Culver City Fire Department
Battalion Chief Chris Miller, Culver City Fire Department

Absent: Captain Ryan Allee, El Segundo Fire Department
Battalion Chief David Shenbaum, Manhattan Beach Fire Department

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

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DUE TO LACK OF A QUORUM, THE MEETING WAS CANCELLED.

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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 – July 5, 2022 - Continued

5. GENERAL BUSINESS

- a. Mark43 CAD Update
- b. Consider Dispatcher Ride-Along and Fire Fighter Sit-Along Training Opportunities
- c. Discuss Active Shooter Call Type for CAD
- d. Discuss Quarterly Emergency Trigger Activation Tests and an Annual Training Scenario
- e. Review Information Given on Initial Dispatch
- f. Identify Areas for Further Dispatch Standardization and Uniformity of Procedures

6. COMMENTS FROM TASK FORCE MEMBERS

7. COMMENTS FROM STAFF

8. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at 310-973-1802 ext. 100. Notification 48 hours prior to the meeting will enable the JPA to make reasonable arrangements to ensure accessibility to this meeting [28CFR35. 102-35. 104 ADA Title II].