1. **Minutes** – Vote for approval – Approved – No changes

2. **New Business:**
   a. 9/11 Remembrance Tomorrow – Verdugo – Information Only
   b. Vernon Update – LACOFD will dispatch for VER starting mid-October
   c. Warble vs. Long Tone – ARC – Verdugo to research previous discussion and provide documentation to clarify difference

3. **Unfinished Business**
   a. MTZ Response Map – Verdugo – Verdugo will map current agreements and determine if areas outside of those will need to be plotted as MTZ for the regions dispatch centers
   b. CAD Mobility Training – Oct 7th and 8th – Verdugo – Email will go out requesting sign ups

Update on Continued Areas/Projects/Issues: - **Awaiting Tri-City Chief’s Approval**
   A. Verdugo Fire Operations Committee Updates
      1. Earthquake Emergency Mode Script/Parameter Change – Approved
      2. Local Emergency Mode Notification – Approved
      3. Auto Aid on Full Assignment Only - Approved
      4. Preposition Considered Deployment - Approved
   
   B. State 9-1-1 Working Group

**Anaheim:**
October 1, 2019 12:00 PM – 3:00 PM
Anaheim Police Department
425 South Harbor Blvd Anaheim

- Meeting Agenda:
  - CA 9-1-1 Branch Update
  - NG9-1-1 Status and Deployment Plan
  - Call Handling Equipment Contract Update
  - Location Accuracy Project

Hawthorne:
October 2, 2019 9:00 AM – 12:00 PM
Hawthorne Memorial Center
3903 West El Segundo Blvd Hawthorne, Ca 90250 – Sun & Venus Rooms

Meeting Agenda:
- CA 9-1-1 Branch Update
- NG9-1-1 Status and Deployment Plan
- Call Handling Equipment Contract Update
- Location Accuracy Project

C. Long Range Planning, and Advisory Board, LARICS, FIRSTNET – No Change

D. CAD Projects –
   1. Go Live – October 29th
   2. CAD Training – Began September 9th – will continue for 4 weeks
   3. CAD Replacement: All contracts with vendors complete
   4. GIS: No update/change.

E. Verdugo Staffing –
   1. Alison Finch – last day Friday, September 13th
   2. FCO Susana Hernandez training continues
   3. 2 in the Background Process
   4. Verdugo Fire Manager Position will close Friday

4. Roundtable:
   a. Verdugo – Add “Significant Incident Review” to the TF Agenda
   b. GLN – 16 recruits in week 2 of 16 week academy, Todd Tucker promoted to BC
   c. SNM – All good
   d. PAS – Captain written now, 7-8 into assessment. New recruit class of 10 after the new year
   e. SPS – Thanks to PAS and ALH for assistance at Charter Oak incident. 4 recruits in 2 week mini academy. Full staff for first time in 12 years. Presidio install completing.
   f. MTB – 9 in recruitment for October academy
   g. SGB – No update on LACOFD, DC exam in Oct. Engineer and Captain test soon. Looking to hire 8
   h. MPK – RFP for Station 62. 2 new engines and 1 new quint
   i. ALH – FFPM test of 40, taking 20 to practical. BC test. BC Shonkwiler retiring at the end of the year. BC Guerrero retiring early next year. Engineer and Captain test soon.
   j. ARC – 2 week Engineer academy followed by Captain’s academy. Captain and Engineer exam in October. BC first part of the year. East end wildland meeting – performing drive through of neighboring areas.
   k. BRK – Recruitment for FF closes October 4th.
   l. MRV – Tractor Drawn Aerial expected in about 10 months.

Next Task Force Meeting: Tuesday October 8, 2019 at FS21 – Community Room.