1. **Minutes** – Vote for approval – **No Changes - Approved**

2. **New Business:**
   a. Welcome Julie Schaeffer
   b. PulsePoint Update for Agency – Verdugo
      i. FCO Jason Garrett can provide an administrative login to the PulsePoint App to allow agencies to update or verify the locations of AED’s that may be crowdsourced and not show up on the public side until verified.
   c. Vernon Update – LACOFD Dispatch 10/21/19 – Verbal only starting week of Oct 14th
   d. Change MED to EMS radio designator – GLN
      i. No recognized impact for the change.
   e. Morning Report distribution to PD – Verdugo
      i. Following Colorado incident in Glendale, FD and PD recognized the need to be able to contact each other. Verdugo will add PD contacts to the morning report distribution list so they receive the Morning Report. Verdugo can send a one page “important information” sheet for PD training.
   f. “Live” Address Incident Text – MRV
      i. Verdugo will check on request.

3. **Unfinished Business**
   a. CAD Mobility Training – Oct 7th and 8th - Verdugo

Update on Continued Areas/Projects/Issues:
   A. Verdugo Fire Operations Committee Updates – **Awaiting Tri-City Meeting to move forward.**
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. Finance Committee
   1. Julie Schaeffer will Chair and resume meetings with Tri-Cities

C. State 9-1-1 Working Group
   1. CalOES Road Show
      i. Chief Murphy and Julie Schaeffer attended in Hawthorne on October 7, 2019. NG911. If a PSAP needs assistance with GIS information, the OES will assist. Verdugo may also be able to provide datasets. Other projects included in discussion – Text to 911, Alerts and Warnings and Rapid Deploy.
      ii. Meeting slideshow attached

D. Long Range Planning, and Advisory Board, LARIACS, FIRSTNET – No Change
   1. LARIACS
      i. Verdugo has received access to LARIACS data and map. Demonstrated capabilities. Request to check on accessibility for agencies – BRK.

E. CAD Projects –
   1. Go Live – November 19th - 0400
   2. CAD Training – 10 of 18
   3. CAD Replacement: All contracts with vendors complete
   4. GIS: No update/change.

F. Verdugo Staffing –
   1. FCO Susana Hernandez training continues
   2. FCO Recruitment for 2 Vacancies will begin after the new year
   3. Verdugo Fire Manager Position – Written evaluation/Oral Interview Oct 22nd

4. Significant Incident Review
   a. SPS – Charter Oak Structure Fire – No review, moved to next meeting
   b. SNM – Sherwood Hostage and HazMat - 9/11-12/2019 – No notice or communication that LASO was going to use flashbangs. Had non-swat/tactical medics in Bear Cat for officer or hostage treatment immediately if necessary. They were not to leave the unit. Patients would have been brought to them. Following hostage, had HazMat with Fentanyl, Heroin. Had to work with PD to Bag, Tag and Haul evidence to be destroyed. Utilize LA Impact for assistance.

5. Roundtable:
   a. Dr. Loza – Current review of all cards for input into CAD
   b. HBA – Complex Coordinated Attack Drill – rescheduled due to late flight. All ready for new CAD.
   c. ARC – Captain Promotional Oct 22nd, Engineer Promotional Oct 29th. Will reach out for Captains to proctor Engineer exam. Brush Drive Through with ANF/LACOFD end of the month. Breeders Cup Nov 1,2
   d. SMD – Captain’s bulletin closes Friday. All full time next week.
   e. MPK – 3 Resigned to LACOFD. FF interviews were Oct 11th. Engineer Promotional. Construction RFP for Station 72. 2 New engines shortly.
   f. SGB – Division Chief exam. 1 Captain, 1 Engineer, 6-10 FF Vacancies by the end of the year. Nov 5th LACOFD assessment to City Council
   g. SPS – Anthony Carrao to VTF as secondary (welcome). V-5 didn’t work for LACOFD at fire on east end of San Gabriel Valley
h. PAS – Captain promotion this week. 3-6 resigning. New recruit class started.
i. BRK – FF recruitment under way. Captain’s exam in process.
j. MTB – 6 New FF’s not on floor until Nov. Montebello Hills Project – 1200 homes plus a new fire station. VER to MTB – no move-up coverage
k. ALH – Trying to keep up with hiring

Next Task Force Meeting: Tuesday November 12, 2019 at FS21 – Community Room.