

August 2, 2011

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

1. **CALL TO ORDER**

The Fire Task Force convened at 8:40 a.m. on Tuesday, August 2, 2011, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Captain Shawn Bonfield, El Segundo Fire Department
Battalion Chief Frank Chiella, Manhattan Beach Fire Department

Absent: None.

Also Present: Executive Director Ralph Mailloux
Administration Manager Bonnie Agee
Technical Services Manager Jose Rivera

2. **ACTION ITEMS**

2a. **APPROVAL OF MINUTES – June 7, 2011***

The Fire Task Force minutes of June 7, 2011 were approved as written.

3. **EXECUTIVE DIRECTOR'S REPORT and**
4. **ROUND TABLE**

The Fire Task Force and Authority staff discussed the status of the following: L.A.-RICS; the Tactical Interoperable Communications Plan (TICP); negotiations with the Teamsters' bargaining group; and the Fire Task Force's previous agreement to refer to El Segundo Fire Department's operations channel as "Fire 3," not "El Segundo Ops."

5. **ADJOURNMENT**

The meeting was adjourned at 9:05 a.m.

Fire Task Force
August 2, 2011