



Incident Command Subcommittee

Meeting Agenda: December 4, 2019 (1400-1530 MT)

Present: Shane Greer (FS), Jon King (FWS), Ken Paul (Associate), Amy Ham (Support), Paul Hannemann (IPSC), Deb Fleming (NWCG Coordinator), Brian Harrison (Training Liaison), Les Rogers (NASF), Brad Sawyer (BLM), Bob Gear (IAFC), Carlos Nosie Jr. (BIA), Rick Young (NPS)

Absent: Mike Minton (IPSC Liaison)

	Topic	Action Item #	Presenter	Notes	Action/Decision
1	Introductions		ICSC	<ul style="list-style-type: none"> • Roll call • Introduced new members. 	
2	Approval of Minutes		Ham	<ul style="list-style-type: none"> • Reviewed and approved notes from 11/6/19. 	
3	Division of Work	2019-02	Greer	<ul style="list-style-type: none"> • Discussed how the work should be divided. • The primary task of this group is to develop IPDs. The question was asked do we want to get together and work on them or do them remote? Should we do them one at a time or all together? • There is a lot of validity to face to face meetings and they may be more productive as we move forward, but it might be hard to get together right away due to time of year. • The group agreed on the idea of tasking them out to subgroups/people and when they get their work done getting together for a face to face meeting. • IPD assignments were made. • It was decided that folks would try to have a draft done for their IPDs for the call on 1/8/20. • Brian Harrison will be technical contact if anyone needs assistance during IPD development. 	<p><u>Decision:</u></p> <ul style="list-style-type: none"> • Each take one IPD, utilizing IPDs already complete as a template, and then meet later to finalize. <p>ACDR-Rick Young AREP-Shane Greer ICT1-Bob Gear ICT2-Les Rogers ICT3-Brad Sawyer ICT4-Jon King ICT5-Carlos Nosie LOFR-Ken Paul</p>
4	ICT3 Fitness Standard		Greer	<ul style="list-style-type: none"> • Deb received an email that posed the question whether the ICT3 position still needs to be arduous or if it could be moderate. The person didn't feel ICT3 should be remain arduous with what the job now entails. • Type 3 IMTs are different than the regular Type 3 ICs, so it does warrant future discussion. • Everyone will gather feedback from their folks and think about this proposal. It will be discussed as a decision topic on January 8. 	

	Topic	Action Item #	Presenter	Notes	Action/Decision
5	Moving Forward		All	<ul style="list-style-type: none"> • Next call date/time-currently scheduled January 1st, decided to move to January 8th. • The need for a face to face meeting was discussed above. It will be scheduled as needed in the future. 	

Next Conference Call
Date: January 8, 2020
Time: 1400-1530 MST

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