

Great Basin Coordination Group Meeting
Location: Reno, Nevada
4/5/12

Attendees:

Sue Stewart, Paul Petersen, Jessica Wade, Dave Curry, Steve Douglas, Mike Morecom, Sid Beckman, Ruta Glinski, Nelda St. Clair (phone), Nancy Ellsworth, Leon Ben, Sheldon Wimmer, Chris Glode

Topic: Western Great Basin/Eastern Great Basin Coordination Center Study

Action Item:

- Create talking points for WBCC/EBBCC current status and future options (Ruta, Nelda, and Dave)
- Establish decision point by January 2013 for moving forward with GACC(s) decision.

Topic: Incident Management Teams

- IC Selection Criteria, IMT center nomination process, oversight during incidents, potential IC charter into GB coordination group.
- Question: Can we sustain six teams? Criteria to continue or evaluate sustainability.

Action Item:

- Group to create KSA's and/or interview questions for IC selection criteria (Nelda, Paul, Beckman, Swenson)
- Criteria for IC recruitment letter by 09/12 (Nelda, Paul)
- How many teams can Great Basin support in 2013? (IC)
- Develop action plan to mentor fire employees to replace AD's (IC)
- Implement small group for team oversight (Stewart/Petersen)

Proposal: Spring 2013 No consolidated IMT meeting. IC's, OP's and GBCG meet in Salt Lake City. GBCG will provide clear leaders intent on how IMT's will share information. Individual IMT's that choose to meet will need to submit formal request to GBCG. Evaluate approach in fall of 2013.

Decision: Support proposal.

Topic: Great Basin Mobilization Guide

- Cost, alternatives, Great Basin Cache/Great Basin Support. Printing costs exceed \$15,000 for Mob Guides.

Action Item: Explore for more cost effective way to produce mob guide (Dave and Ruta)

Topic: 2012 Preparedness

- Agency Administrator letter, IC expectations, Delegation of Authority, Schedule Spring MAC Meeting, GB Operations Specialist Roles, Duty Officer, MAC Coordinator.

Action Item: A few minor edits (Nelda and Sue)

Topic: Committee Reports

- Training, Dispatch, CISM, Operations, Business, Prevention and Mitigation, FPA, Aviation.
- CISM needed additional training. Good spring session.
- Can Training Committee help GBCG with succession/shortages in positions?

Action Item: Need formal system for career development and coordination with trainee positions. Trainee Committee to evaluate current charter (Morcom).

Topic: IC Discussion (Adell, Ourada, Lund, Whalen, Wilde, Sommer, Kidd)

- IC Charter with GBCG, IMT budgets, 2013 Meeting locations
- 2013 recruit for vice Ourada and vice Sommer

Topic: Fall Meeting Dates

- November 13- 15th

Topic: Spring 2013

- April 2-4 in Salt Lake City

Decision: Form IC charter with chair working with GBCG.