



# FIRESCOPE BOARD OF DIRECTORS MEETING CAL OES FIRE AND RESCUE ADVISORY COMMITTEE



## MEETING AGENDA

### Dates:

Wednesday, April 16, 2025, 1:30 PM (PST), and  
Thursday, April 17, 2025, 8:30 AM (PST)

### In Person Location:

Hosted by: Tulare County Fire Department

Wyndham Hotel Visalia  
9000 W. Airport Drive  
Visalia, CA 93277

### Virtual Meeting Information:

## Microsoft Teams [Need help?](#)

<https://tinyurl.com/April-BoD-Meeting-Link>

Meeting ID: 264 278 007 587

Passcode: kby7ME

### Dial in by phone

[+1 415-906-4037](tel:+14159064037)

[Find a local number](#)

Phone conference ID: 136 093 419#

For further information, please contact:

Jim Johnstone, (951) 312-8966 or [james.johnstone@caloes.ca.gov](mailto:james.johnstone@caloes.ca.gov)



## FIRESCOPE BOARD OF DIRECTORS MEETING CAL OES FIRE AND RESCUE ADVISORY COMMITTEE



### **BOARD MEMBERS**

Chief Brian Fennessy, Orange County Fire Authority, Chair  
Chief Dustin Gardner, Ventura County Fire Department, Vice-Chair  
Chief Brian Marshall, Cal OES Fire and Rescue, Executive Coordinator  
Director/Fire Chief Joe Tyler, CAL FIRE  
Chief Aaron Duncan, Kern County Fire Department  
Chief Ronnie Villanueva, Los Angeles Fire Department  
Chief Mark Hartwig, Santa Barbara County Fire Department  
Director Jaime Gamboa, United States Forest Service  
Chief Anthony Marrone, Los Angeles County Fire Department  
Chief Chris Costamagna, Sacramento City Fire Department  
Chief Robert Logan, San Diego City Fire Department  
Chief Mark Lorenzen, Menlo Park Fire Department  
Chief Pat Russell, Anaheim Fire Department  
Chief Suwanna Kerdkaew, Santa Clara County Fire Department  
Chief Charlie Norman, Tulare County Fire Department  
Chief Dan Munsey, San Bernardino County Fire Protection District  
Chief John Goss, National Park Service  
State Fire Marshal Daniel Berlant, CAL FIRE/Office of the State Fire Marshal  
Chief Nate Gogna, U.S. Bureau of Indian Affairs  
State Fire Management Officer Peter Kelly, U.S. Bureau of Land Management  
Chief Ryan Aeby, U.S. Fish and Wildlife Services  
Chief Jeffery Gilbert, Williams Fire Protection Agency  
Chief Alex Silva, Holtville Fire Department  
Executive Director, Jeff Meston, California Fire Chief's Association  
President Brian Rice, California Professional Firefighters  
President Eddie Sell, California State Firefighters Association



**FIRESCOPE BOARD OF DIRECTORS MEETING  
CAL OES FIRE AND RESCUE ADVISORY COMMITTEE**



Wednesday, April 16, 2025 (1:30 PM)

ITEM	ACTION	PRESENTER
<b>1) CALL TO ORDER</b> a. Flag Salute b. Welcome c. Roll Call/Determine Quorum d. Posting of the Agenda e. Meeting Information		Fennessy/Marshall/Norman
<b>2) PUBLIC COMMENT: ITEMS ON the April 16, 2025 AGENDA</b>		Public Comment
<b>3) *FEBRUARY 2025 BOARD MEETING MINUTES</b>	Action	Fennessy
<b>4) CAL OES DIRECTOR’S UPDATE</b>		Ward
<b>5) CAL OES FIRE AND RESCUE UPDATE</b>		Marshall
<b>6) CAL FIRE UPDATE</b>		Tyler
<b>7) STATE FIRE MARSHAL/STATE FIRE TRAINING UPDATE</b>		Berlant
<b>8) UNITED STATES FOREST SERVICE UPDATE</b>		Gamboa
<b>9) U.S. BUREAU OF INDIAN AFFAIRS UPDATE</b>		Gogna
<b>10) U.S. BUREAU OF LAND MANAGEMENT UPDATE</b>		Kelly
<b>11) U.S. FISH AND WILDLIFE SERVICES UPDATE</b>		Aeby
<b>12) NATIONAL PARK SERVICE UPDATE</b>		Goss
<b>13) EARTH FIRE ALLIANCE BRIEF ON FIRESAT</b>	Presentation	Ann Kapusta/Marcus Hernandez



**FIRESCOPE BOARD OF DIRECTORS MEETING  
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ITEM	ACTION	PRESENTER
<b>14) FIRESCOPE “CALL TO ACTION” DOCUMENT</b>  Recommendations prepared following March 26, 2025 Board meeting regarding effectiveness and stressors of the California Fire/Rescue response system		Fennessy
<b>15) PUBLIC COMMENT ON ITEMS NOT ON the April 16, 2025 AGENDA</b>		Public Comment
<b>16) RECESS UNTIL 8:30 AM ON April 17, 2025</b>	Recess	All

Thursday, April 17, 2025 (8:30 AM)

ITEM	ACTION	PRESENTER
<b>17) CALL TO ORDER</b> a. Flag Salute b. Welcome c. Roll Call/Determine Quorum d. Meeting Information		Fennessy/Marshall/Norman
<b>18) PUBLIC COMMENT: ITEMS ON the April 17, 2025 AGENDA</b>		Public Comment
<b>19) California Firefighter Cancer Prevention and Research Program Update &amp; Incident Post Exposure Health Monitoring/Research</b>	Presentation	Urwin
<b>20) *Ops Team/Task Force Report</b>		O'Brien/Serrano
<b>21) *FIRESCOPE Quarterly Brief</b>		Serrano
<b>22) *LG Hand Crew Fiscal Impact White Paper</b>		Serrano
<b>23) *ICS 410-2 MACS Resource Designation System Whitepaper and ICS 410-2 Revision</b>		Serrano



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<b>ITEM</b>	<b>ACTION</b>	<b>PRESENTER</b>
24) <b>*ICS 410-5 Through 410-9 Revisions – FIRESCOPE Orientation Documents</b>		Serrano
25) <b>*ICS 1220 REMS Crew Member Job Aid</b>		Serrano
26) <b>*ICS 912 - Response to Civil Unrest Guidelines - Revision</b>		Serrano
27) <b>*CRR/Fire Prevention Subcommittee Whitepaper</b>		Serrano
28) <b>*Letter of Support from CWCG – ICS 1301 Job Aid</b>		Serrano
29) <b>EMS UPDATE</b>		Thompson
30) <b>CFAA UPDATE</b>		CFAA Committee
31) <b>CWCG UPDATE</b>		CWCG Committee
32) <b>PARTNER AGENCY UPDATES</b>		
a. U.S. Fire Administration		Bidaburu
b. National Fire Academy		Sexton
c. National Wildfire Coordinating Group		Aitor Bidaburu/Katie Wood/Sarah Lee
d. FEMA – Region 9		Waller
e. National Oceanic & Atmospheric Agency		Loeffelbein
f. National Fire Protection Agency		Rueda
g. International Association of Fire Chiefs		Litzenberg
h. Western Fire Chiefs Association		Zagaris



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ITEM	ACTION	PRESENTER
<b>33) BOARD OF DIRECTORS ADVISORY TEAM REPORTS</b>		
a. Mutual Aid Coordination Team (MACT) Report		Walder
b. Fire Resource Ordering Process Workgroup Update		Jackie Williams Lori Lopez
<b>34) LUNCH BREAK</b>		
<b>35) OLD BUSINESS</b>		
a. MACS 410-4 FIRESCOPE By-Laws Revision		Marshall/Johnstone
b. Fire Service Legislative Update		Rice/Meston
c. Fire Service IT Update		Munsey
d. *CICCS Update		Vail
e. MACS 410-1 Update		Marshall
<b>36) NEW BUSINESS</b>		
a. Electronic Board Voting Tool Demo		Johnstone/Serafin
b. Emergency Management Resource Ordering System Challenges		Cal Chiefs - Justin Matsushita
c. White Paper - Urban Conflagration Training		Fennessy/Rice
<b>37) 2025 Board of Director Meetings</b>		Fennessy
a. July 9 & 10 – USFS Arcadia CA		
b. October 8 & 9 – BIA Brooks CA		
<b>38) BOARD MEMBER UPDATES</b>		All



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**ITEM ACTION PRESENTER**

**39) SOLICITATION OF ITEMS TO BE PLACED ONTO THE NEXT BOARD AGENDA**

**40) PUBLIC COMMENT: ITEMS NOT ON the April 17, 2025 AGENDA**

Public Comment

**41) ADJOURN**

**NOTES:**

The Board may take action on any item in this agenda.

Agenda Items with a '\*' denotes accompanying documents, which are available in member's electronic packet or for distribution at the meeting.

The next FIRESCOPE Board of Directors/Cal OES Fire and Rescue Advisory Committee meeting will be held on July 9 & 10, 2025 in Arcadia, CA and hosted by the United States Forest Service – Region 5.

**STATEMENTS FROM THE PUBLIC:** The public will be allowed to address the FIRESCOPE Board of Directors ("Board") during Items 2 and 18 on any item on the agenda and Items 15 and 40 on any item not on the agenda. Questions posed to the Board may be answered after the meeting or during a future meeting. Dialog or extended discussion between the public and Board or staff may be limited in accordance with the Bagley-Keene Open Meeting Act. Public comments will typically be limited to two (2) minutes per speaker; however, the Chair may decide to lengthen the public comment periods at their discretion. Although not required, speakers are requested to identify themselves by stating their name and city of residence for the official record. All remarks shall be addressed to the Board as a body. Speakers should be brief and are to limit their comments to the subject of discussion.

**SIGN-UP & TIME LIMITS:** If you wish to speak on an item and you are attending the meeting in-person or virtually and you know in advance that you would like to comment on an item, please submit your request to speak to the contact person listed below. If you are attending virtually, the Chair will provide an opportunity to comment during the scheduled public comment periods.

**SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS:** It is requested that written materials be submitted to the Board staff prior to the meeting. If this is not possible, it is requested that at least 30 copies be submitted to the Board. This material will be distributed to the Board members. NO FAXES will be accepted at the meeting site. You may be able to make prior arrangements with staff by sending an email to the contact person listed below, and you will be responsible for any printing costs.

**ACCESS TO MEETING:** Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact the staff member at the phone number or email address below, prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five calendar days prior to the meeting.



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