



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



MEETING AGENDA

Dates:

Wednesday, February 5, 2025, 8:00 AM (PST), and
Thursday, February 6, 2025, 8:00 AM (PST)

In Person Location:

Rose Bowl - Home Team Room
1001 Rose Bowl Drive
Pasadena CA 91103

Virtual Meeting Information:

Microsoft Teams [Need help?](#)

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Meeting ID: 212 323 971 256

Passcode: AV6qE2oA

Dial in by phone

[+1 415-906-4037](#)

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Phone conference ID: 453 852 022#

For further information, please contact:

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



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



BOARD MEMBERS

Director Nancy Ward, Cal OES
Chief Brian Fennessy, Orange County Fire Authority, 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 Kristin Crowley, Los Angeles Fire Department
Chief Mark Hartwig, Santa Barbara County Fire Department
Director Jaime Gamboa, United States Forest Service
Chief Dustin Gardner, Ventura County Fire Department
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 Suwana Kerdkaw, 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, February 5, 2025 (8:00 AM)

ITEM	ACTION	PRESENTER
1) CALL TO ORDER a. Flag Salute b. Welcome c. Roll Call/Determine Quorum d. Posting of the Agenda e. Meeting Information		Fennessy/Marshall
2) PUBLIC COMMENT: ITEMS ON THE FEBRUARY 5, 2025 MORNING AGENDA	Discussion	Public Comment
3) *OCTOBER 2024 BOARD MEETING MINUTES	Action	Fennessy
4) RECOGNITION OF OUTSTANDING SERVICE to FIRESCOPE (Chiefs Johnson, Huff, Sherwood, Martin)	Presentation	Fennessy
5) NOMINATION AND VOTE FOR BOARD VICE- CHAIR	Action	Fennessy
6) *OPS TEAM AND TASK FORCE REPORT	Action	Cook/Serrano
7) *FIRESCOPE QUARTERLY BRIEF	Action	Serrano
8) *NFPA 1851 BEST PRACTICES WHITE PAPER	Action	Serrano
9) *ICS 912 – RESPONSE TO CIVIL UNREST GUIDELINES	Action	Serrano
10) *ICS 903 – RESPONSE TO HONEY OIL INCIDENTS	Action	Serrano
11) *SWIFTWATER/FLOOD S&R RESOURCE TYPING PAPER	Action	Serrano
12) *ICS 205 BEST PRACTICES WHITEPAPER AND JOB AID – ICS 1301	Action	Serrano
13) *MACS 441-1 – 2025 RADIO COMMUNICATIONS GUIDELINES	Action	Serrano
14) *MACS 410-4 REVISION	Action	Johnstone
15) *OSD ICS 156-1 LG HANDCREW STANDARD	Action	Cook/Serrano



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ITEM	ACTION	PRESENTER
16) *2025 SUBCOMMITTEE CHARTERS, ROSTERS, PLANS OF WORK	Action	Serrano
17) DISMOUNTED PERSONNEL TRACKING SYSTEM UPDATE	Presentation	Ambrose
18) *ICS 162 – TS&R OSD IMPLEMENTATION PLAN UPDATE	Action	Serrano
19) NEW BUSINESS		
a. FAST APP Implementation	Presentation/Action	Zander
b. Flood and Water Preposition Guidelines	Presentation/Action	Mercado
20) WFCA/NASA WILDFIRE DECISION MODEL BRIEF	Presentation	Brian Collins/Bob Roper
21) WESTERN FIRE CHIEFS ASSOCIATION SURVEY	Presentation	Bob Roper
22) PROPOSED VERBIAGE ADDITION INTO FOG MANUAL ON RESPECTFUL INCIDENT RELATIONSHIPS	Presentation/Action	Zagaris/Hawkins
23) 2025 BOARD OF DIRECTOR MEETINGS	Discussion	Johnstone
a. April 16 & 17 - Tulare County Fire Department – Visalia		
b. July 9 & 10 – USFS – Arcadia		
c. October 8 & 9 – BIA – TBD		
24) 2026 BOARD OF DIRECTOR MEETINGS – SOLICITATION OF VENUE HOSTS	Discussion	Johnstone
LUNCH BREAK		
25) PUBLIC COMMENT: ITEMS ON THE FEBRUARY 5, 2025 AFTERNOON AGENDA	Discussion	Public Comment
26) *WILDFIRE RESPONSE SYSTEM	Discussion	Marshall/Fennessy
27) PUBLIC COMMENT ON ITEMS NOT ON THE FEBRUARY 5, 2025 AGENDA	Discussion	Public Comment
28) RECESS		



**FIRESCOPE BOARD OF DIRECTORS MEETING
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Thursday, February 6, 2025 (8:00 AM)

ITEM	ACTION	PRESENTER
29) CALL TO ORDER a. Flag Salute b. Welcome c. Roll Call/Determine Quorum d. Meeting Information		Fennessy/Marshall
30) PUBLIC COMMENT: ITEMS ON THE FEBRUARY 6, 2025 AGENDA	Discussion	Public Comment
31) CAL OES RECOVERY and HAZARD MITIGATION PROGRAMS	Presentation	Troy/Fennig
32) CAL FIRE HOME HARDENING AND WUI CODES	Presentation	Berlant
33) *WILDFIRE RESPONSE SYSTEM (Cont'd from February 5, 2025 – Item 26)	Discussion	Fennessy/Marshall
34) NEXT STEPS	Discussion	Fennessy/Marshall
35) PUBLIC COMMENT: ITEMS NOT ON THE FEBRUARY 6, 2025 AGENDA	Discussion	Public Comment
36) ADJOURN		

NOTES: Agenda Items with a “*” denotes accompanying documents, which are available in member’s electronic packet, on our website, or for distribution at the meeting.

The next FIRESCOPE Board of Directors/Cal OES Fire and Rescue Advisory Committee meeting will be held on April 16 & 17, 2025 in Visalia, CA and hosted by the Tulare County Fire Department.

STATEMENTS FROM THE PUBLIC: The public will be allowed to address the FIRESCOPE Board of Directors (“Board”) during Items 2, 25, and 30 on any items on the agenda and Items 27 and 35 on any items 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



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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, including written public comments, 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.

For further information, please contact:
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