



**DATE:** Wednesday, February 5, 2025  
Thursday, February 6, 2025  
**TIME:** 0800 - 1700 Wednesday  
0800 - 1700 Thursday  
**LOCATION:** Pasadena, California

### **CALL TO ORDER**

A FIRESCOPE Board of Director's meeting was held on Wednesday, February 5, 2025, and Thursday, February 6, 2025, at The Rose Bowl. The meeting began at 0800 hours on February 5, 2025, and 0800 on February 6, 2025. It was presided by Chief Brian Fennessy.

### **ATTENDEES**

#### **Voting members in attendance included:**

Brian Fennessy, Chair, Orange County Fire Authority  
Dustin Gardner, Vice-Chair, Ventura County Fire Department  
Brian Marshall, Executive Coordinator, Fire and Rescue, Cal OES  
Joe Tyler, CAL FIRE  
Kristin Crowley, Los Angeles City Fire Department  
Mark Hartwig, Santa Barbara County Fire Department  
Jeff Gilbert, Volunteer Fire Departments North  
Alex Silva, Volunteer Fire Departments South  
Nate Gogna, U.S. Bureau of Indian Affairs  
Jaime Gamboa, USDA Forest Service  
Daniel Berlant, State Fire Marshal  
Jeff Meston, California Fire Chiefs' Association  
Eddie Sell, California State Firefighters' Association  
Aaron Duncan, Kern County Fire Department  
Mark Lorenzen, Small/Medium Cities North  
John Goss, National Park Service  
Charlie Norman, Counties South  
Ryan Aeby, Fish & Wildlife Service  
Suwanna Kerdkaew, Counties North  
Robert Logan, Large Cities South  
Peter Kelly, BLM  
Pat Russell, Small/Medium Cities South  
Chris Costamagna, Large Cities North  
Dan Munsey, Fire Districts South  
Brian Rice, California Professional Firefighters

#### **Members not in attendance included:**

Anthony Marrone, Los Angeles County Fire Department

**Partner Agencies in attendance:**

Kim Zagaris, Western Fire Chiefs  
Mark Loeffelbein, National Weather Service  
Mario Rueda – NFPA  
Aitor Bidaburu, U.S. Fire Administration/NWCG  
Eric Litzenberg, International Association of Fire Chiefs

**Guests in attendance included:**

Chad Cook, Ventura County Fire Department – Ops Team Vice - Chair  
Jason Serrano, San Bernardino County Fire - Task Force Chair  
Matt Brown, Santa Clara County Fire – Task Force Vice-Chair  
Jim Johnstone, FIREScope, Cal OES  
Cathy Johnson, FIREScope, Cal OES  
Yesenia Serafin FIREScope, Cal OES  
Shelley Dorsey FIREScope, Cal OES  
Lori Lopez, Cal OES  
Sara Puricelli, Cal OES, Legal

**Call to Order****Day 1**

Fennessy/Marshall

- a. Flag Salute
- b. Welcome
- c. Roll Call/Determine Quorum
- d. Posting of the Agenda
- e. Meeting Information

**Public Comment: Items on the February 5, 2025 Morning Agenda****Approval of October 2024 Meeting Minutes\***

Fennessy

**Approved****Recognition of Outstanding Service to FIREScope  
(Chiefs Johnson, Huff, Sherwood, Martin)**

Fennessy

**Nomination and Vote for Board Vice – Chair**

Fennessy

- Chief Dustin Gardner was nominated for Vice-Chair.  
**Approved**

**Ops Team / Task Force Report****Report presented by Cook/Serrano**

- Ops Team/Task Force Report
  - Ops Team & Task Force continue to support the subcommittees on the work they are completing in 2025.
    - \*FIREScope Quarterly Briefing  
**Approved**
    - \*NFPA 1851 Best Practices White Paper  
**Approved**
    - \*ICS 912 – Response to Civil Unrest Guidelines

Approved

- \*ICS 903 – Response to Honey Oil Incidents

Approved

- \*Swiftwater/Flood S&R Resource Typing Paper

Approved

- \*ICS 205 Best Practices White Paper and Job Aid – ICS 1301

Approved - Pending support from CWCG. Will be revisited at the April BoD.

- \*MACS 441-1 – 2025 Radio Communications Guidelines

Approved

- \*MACS 410-4 Revision

Motion: Table and bring back at the April BoD

Approved

- \*ICS 156-1 OSD LG Hand Crew Standard

Approved

- \*2025 Subcommittee Charters, Rosters, Plans of Work

Approved

- Dismounted Personnel Tracking System Update Presentation - Ambrose

- \*ICS 162 – TS&R OSD Implementation Plan Update

Approved

## New Business

- a. FAST App Implementation Presentation – Zander

- b. Flood and Swift Water Prepositions Guidelines Presentation - Mercado

## WFCA/NASA Wildfire Decision Model Brief Presentation – Brian Collins/Bob Roper

## Proposed Verbiage Addition into FOG Manual on Respectful Incident Relationships

Presentation – Hawkins

“All personnel assigned to an incident will demonstrate mutual respect and professionalism for all responders with the ultimate goal of harmonious working relationships that incorporate but are not limited to effective communications, coordination, cooperation, and collaboration at all incident organizational levels.”

Motion to update the FOG app immediately and include an insert in the remaining printed FOGs for purchase.

Approved

### **2025 Board of Director Meetings - Johnstone**

April 16 & 17	Tulare Co. Fire	Visalia
July 9 & 10	USFS	Arcadia
October 8 & 9	BIA	Brooks

### **2026 Board of Director Meetings – Solicitation of Venue Hosts - Johnstone**

- Cal OES will host one of the four meetings.
- Reach out to Chief Fennessy or Chief Johnstone if you are interested in hosting.

### **Wildfire Water Solutions Presentation - Stutler**

### **Public Comment: Items on the February 5, 2025 Afternoon Agenda**

**\*Wildfire Response System Discussion/Workshop – Marshall/Fennessy/Roper**

### **Public Comment: Items not on the February 5, 2025 Agenda**

## **Call to Order**

## **Day 2**

Fennessy/Marshall

- a. Flag Salute
- b. Welcome
- c. Roll Call/Determine Quorum
- d. Meeting Information

### **Public Comment: Items on the February 6, 2025 Agenda**

**Cal OES Recovery and Hazard Mitigation Programs Presentation** – Troy/Fennig

**CAL FIRE Home Hardening and WUI Codes Presentation** – Berlant

**\*Wildfire Response System Discussion/Workshop (continued from February 5, 2025 – Item 26)** - Roper

**Next Steps Discussion** – Fennessy/Marshall

### **Public Comment: Items not on the February 6, 2025 Agenda**

**Mutual Aid Coordination Team Presentation** – Walder

### **Adjournment**

Chief Brian Fennessy moved for the meeting to be adjourned. Approved at 1617 on Day 1 and at 1426 on Day 2.