



**DATE:** Thursday, February 17, 2022  
**TIME:** 0830-1100 Thursday  
**LOCATION:** Microsoft Teams (Virtual)

## Call to Order

A FIRESCOPE Board of Director's meeting was held on Thursday, February 17, 2022, via Microsoft Teams. The meeting began at 0830 hours on February 17, 2022. It was presided by Chief Fennessy.

## Attendees

### Voting members in attendance included:

Brian Fennessy, Chair, Orange County Fire Authority  
Brian Glass, *representing*, County Fire Departments North  
Brian Marshall, Executive Coordinator, Fire and Rescue, Cal OES  
Vince Pena, *representing* Los Angeles County Fire Department  
Joe Tyler, *representing* CALFIRE  
Kristin Crowley, Los Angeles Fire Department  
Mark Hartwig, Santa Barbara County Fire Department  
Dustin Gardner, Ventura County Fire Department  
Jeanine Nicholson, City Fire Departments North  
Colin Stowell, City Fire Departments South  
Wendy Collins, *representing*, Cal State Fire Marshall  
Jeff Gilbert, Volunteer Fire Departments  
Eddie Sell, California State Firefighters' Association  
Maurice Johnson, Fire Districts North  
Bob Baird, USDA Forest Service  
Brian Rice, California Professional Firefighters  
Mike Minton, *representing*, National Park Service

### Members not in attendance included:

Dan Munsey, Fire Districts South  
Aaron Duncan, Kern County Fire Department  
Scott Lucas, Bureau of Land Management

## **Guests in attendance included:**

Dave Gerboth, San Diego City Fire Department – Task Force Chair  
Al Poirier, Los Angeles City Fire Department – Ops Team Chair  
Jim Johnstone, FIREScope, Cal OES  
Yesenia Serafin, FIREScope, Cal OES  
Shelley Dorsey, FIREScope, Cal OES  
Cathy Johnson, FIREScope, Cal OES

## **Approval of Previous Minutes\***

**A motion to approve the minutes of the October 20 & 21, 2021 meeting.**

**Approval of the October 2021 minutes was deferred to the April BoD meeting.**

## **Ops Team/Task Force Report**

**Ops Team/Task Force Report presented by Poirier/Gerboth**

Ops Team/Task Force Report

- The reorganization of the 21 subcommittees is mostly completed.
  - Within the written report is information on ordering polo shirts. The information is also found in Smartsheet.
  - Reminder that the next BoD Meeting will be held in San Diego on April 6-7 and hosted by Chief Stowell and San Diego Fire & Rescue. Flyer has been posted on the website. The host hotel cut off is March 4. In lieu of a BoD dinner, Chief Stowell is facilitating tickets for the Padre's game. RSVP request will be out soon.
  - Thanks to the BoD, Ops Team, Task Force and all of the subcommittee members for all their hard work.
- Task Force Written Report\*
    - Details the activities that have taken place over the last quarter.
  - 2022 FOG Manual & App Revision Update
    - Currently on track for shipping in March 2022. FOG App release is expected by June 1, 2022.
    - The What's New section of the FOG will be added before the table of contents, and will detail the new sections.
  - FIREScope FOG Sales Report & Proposed Price Increase\*
    - Price has increased from \$6 to \$10.
    - Covid impacted sales.
    - In 2019, we had net sales of \$34,000. Sold 5,718 FOGs.
    - In 2020, we had net sales of \$9,450. Sold 1,500 FOGs.
    - In 2021, we had net sales of \$19,578. Sold 3,263 FOGs.
  - FIREScope Website Revision
    - Recent changes have been made to the website. Cathy Johnson has been working with IT on this.

- Org chart has been updated and now has all of the subcommittees on the second page.
- The six specialist groups on the left side of the home page drop down with the subcommittee information.
- Currently updating the MACS Exercise video. It will be posted on the front page of the website when completed.
- Under Publications (Top Tab) you will see the Historical Documents link. This is where you can find all of the meeting minutes and other historical FIRESCOPE documents.
- FIRESCOPE 2022 Plan of Work\*

Motion: Baird

Second: Sell

Approved

- FIRESCOPE Subcommittee Plans of Work/Charters/Rosters\*

Motion: Glass

Second: Stowell

Approved

- Specialist Group & Subcommittee Updates.
  - **Aviation** – Working together with the UAS group to coordinate and ensure operations in both groups function in a collaborative way.
  - **Behavioral Health** – Currently working on updating the Behavioral Health OSD which is the ICS 180. Continuing to work with the Position Naming Board for adding 3 positions into IROC.
  - **Cad to Cad** – In the formation stage currently. Establishing a plan of work and charter.
  - **Cancer Prevention** – This group is in the formation stage. Just started receiving recommendations to put the group together.
  - **CICCS** – Representatives are working to provide feedback to all documents with the Task Force.
  - **Communications** – Continues to work on the MACS 441.
  - **CSFM Training** – See CICCS
  - **EIT** – Continuing to work on a Tech Connect website to place the available IT information/products into one place and link them so it will be easily found on the FIRESCOPE website.
  - **EMS** – Continuing with their updates to the ICS 701, Emergency Response to Tactical Law Enforcement Incidents.
  - **GIS** – Working on a GIS and Situation Unit Leader Operational System Description.
  - **HazMat** – Working on getting the typing of the DECON Units completed.

Will be ready for review at the April BoD meeting.

- **Maritime** – The group has been formed. Completed a charter, roster, and plan of work. Working on standardization of terminology within maritime in California and typing of maritime resources.
  - **Predictive Services** – Working on the national level with some of the effects of the fire danger rating system and the version four transition.
  - **REMS** - Is completing the ICS 223 update to the REMS guidelines which will be ready for review at the April BoD.
  - **Safety** – Working on the Marijuana Cultivation Guidelines. Should be completed by the summer. Also working on a Honey oil presentation for safety guidelines. Continue to work on a Wildland Mayday and solar panel safety guidelines.
  - **Structure Fire** - This group is in the formation stage. Roster has been identified. This group is a transition of the high rise group. Six members have moved over to the new group. Currently recruiting for additional members in Northern California.
  - **STEAC** - See CICCS
  - **Technical Search & Rescue** – Still providing content into the CICCS Qualification Guide. Once they receive feedback on the OSD they will make any requested changes.
  - **UAS** – Working with the Aviation Subcommittee to coordinate operations in both groups.
  - **Wildland Fire** – This group is in the formation stage. The group will work specifically with wildland and urban interface issues. The members have been selected with additional forthcoming.
  - **Wildland Preplan** – Moving forward with the tasking of working on a template. Adding estimated cost to their plan of work.
- FIREScope ICS 703 Incident Mobile Rehab Cache\*

Motion: Nicholson

Second: Hartwig

Approved

- FIREScope ICS Forms Numbering/Suffix Change\*

Motion: Tyler

Second: Crowley

Approved

- Aviation SG – Pilot Carding & HLCO Response to BoD Tasking\*

Informational only

- 2021 TS & R OSD Status Check
  - There has been some movement and discussion.
  - One small item regarding mobilization that can easily be worked through by the time it comes forward at the April BoD for approval.
- Approval of Ops Team Replacement Member – Region III\*
  - Had two candidates. Chief Bachmeyer from Red Bluff Fire Department and Chief Heggstrom from Linda Fire.District both showed an interest in the open Ops Team position vacated by Chief Barber.
  - Both candidates were highly regarded. It was sent to the BoD for a decision.
  - Chief Heggstrom was selected for the replacement position on the Ops Team. He has been a long time member of the Task Force in the past. He is the CFAA rep for FIRESCOPE for fire districts. He also is the OA coordinator for his county.
- FIRESCOPE QUARTERLY Briefing – January 2022\*

Motion: Johnson

Second: Pena

Approved

## New Business

### Presented by Marshall

- Donation of Fire Engine to Greenville Fire Department

Motion: Gilbert

Second: Nicholson

Approved

## 2022 Board of Director's Meetings

April 6 & 7, 2022	San Diego
July 6 & 7, 2022	Sacramento (Cal Fire)
October 5 & 6, 2022	Los Angeles (LA Co FD)

## Roundtable

## Adjournment

Chief Fennessy moved for the meeting to be adjourned, approved at 1001.

NOTE: \* Documents supporting this Agenda Item are found in your electronic packet.