



DATE: Wednesday, January 14, 2026
Thursday, January 15, 2026
TIME: 1330 - 1700 Wednesday
0830 - 1430 Thursday
LOCATION: Cal OES Headquarters

CALL TO ORDER

A FIRESCOPE Board of Director's meeting was held on Wednesday, January 14, 2026, and Thursday, January 15, 2026, at Cal OES Headquarters. The meeting began at 1330 hours on January 14, 2026, and 0830 on January 15, 2026. It was presided by the Board Chair, Chief Dustin Gardner.

ATTENDEES

Voting members in attendance included:

Dustin Gardner, Chair, Ventura County Fire Department
Brian Marshall, Executive Coordinator, Fire and Rescue, Cal OES
Alex Silva, Volunteer Fire Departments South
Jaime Gamboa, USDA Forest Service
Daniel Berlant, State Fire Marshal
Bernie Molloy, California Fire Chiefs' Association
Eddie Sell, California State Firefighters' Association
Garrett Huff, Santa Barbara County Fire Department
John Goss, National Park Service
Charlie Norman, Counties South
Joe Tyler, CAL FIRE
Jeb Koons, US Fish & Wildlife Service
Mark Lorenzen, Small/Medium Cities North
Peter Kelly, BLM
Chris Costamagna, Large Cities North
Eric Walder, Fire Districts North
Brian Glass representing, Counties North
Dan Munsey, Fire Districts South
Jeff Gilbert, Volunteer Fire Departments North
Aaron Duncan, Kern County Fire Department
Brian Rice, California Professional Firefighters
Anthony Marrone, Los Angeles County Fire Department
Jaime Moore, Los Angeles City Fire Department
TJ McGovern, Orange County Fire Authority

Members not included in attendance:

Pat Russell, Small/Medium Cities South
Nate Gogna, U.S. Bureau of Indian Affairs
Robert Logan, Large Cities South

Partner Agencies in attendance:

Kim Zagaris, Western Fire Chiefs
Eriks Gabliks, National Fire Academy
Aitor Bidaburu, U.S. Fire Administration

Guests in attendance included:

Jon O'Brien, Los Angeles County Fire Department – Ops Team Chair
Chad Cook, Ventura County Fire Department – Ops Team Vice - Chair
Matt Brown, Santa Clara County Fire – Task Force Chair
Rob Rezende, San Diego Fire & Rescue Department – 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

Gardner/Marshall

- a. Welcome & Introductions
- b. Flag Salute
- c. Electronic Voting Tool - Roll Call/Determine Quorum
- d. Meeting Information

Serafin
Marshall

Public Comment: Items on the January 14, 2026 Agenda

Public Comment

Nominations and Vote for Board of Directors Chair and Vice Chair

Marshall

- Dustin Gardner was nominated and appointed Chair of the Board
- Dan Munsey was nominated and appointed Vice-Chair of the Board

Approved - Unanimous

Voting was taken verbally for this item

Approval of October 2025 Meeting Minutes*

Gardner

Motion: Sell

Second: Berlant

Approved

Voting was taken verbally for this item

Cal OES Director's Update

Curry

- Tina Curry is the acting Director of Cal OES.
- She has been in the position for 14 days.
- Nancy Ward retired in December.
- She truly appreciates the significance and the importance of the FIRESCOPE group and the unity of effort it represents among all components of the fire service in California
- This is an important time. The unity of effort this group's effort has given everything that California has been through.
- Congratulations and thank you to Chief Gardner and Chief Munsey on being appointed the new chair and vice-chair of the FIRESCOPE Board of Directors. She is grateful for their leadership.
- The road ahead for California has a number of large, planned events.
- The ever-present threat of fire, flood, earthquakes and everything else.
- Discussed supporting our partners in Los Angeles on their recovery from last year's devastating fires and other events that we are continuing to recover from.
- Discussed challenges with federal programs and her tremendous respect for our federal colleagues in the room and online.
- We are navigating every day. Uncertainty of the future of federal programs, funding and even FEMA.
- The governor released his final budget last week. Unfortunately, we are still in a deficit in California.
- The governor's budget does retain critical and important investments that are pertinent to this organization, the fire service, mutual aid, and the preposition program.
- Discussed next Generation 911 and the improvements to the legacy system.
- Discussed the remodeled State Operations Center.
- Sincerely thanked FIRESCOPE for all they do and for their leadership and appreciates the commitment to our shared mission, which is to protect Californians.

Cal OES Fire and Rescue Update

Marshall

- Fire apparatus update.
- Support federal, state, local, tribal fire agencies and emergency response.
- Legislative update
- Private fire prevention resources and water supply.
- Cal OES has hired Jeff Meston to write the regulations regarding water supply that ultimately are signed by the Office of Administrative Law and go into effect.
- Preposition update. Funding is \$25 million.
- WFTIIC has a preposition tool that is now available.
- Discussed FMAGs.
- FIRIS is free to public safety.
- Discussed the timeline of major events including FIFA, NBA All-Star game, Super Bowl, elections and the Olympics.
- 50th anniversary of the State Capital Seismic Safety Commission taking place tomorrow.

CAL FIRE Update

Tyler

- Thank you for all of the condolences and support for their line of duty death of FAE Cook out of the Riverside Unit.
- Cal Fire retirement update.
- Discussed budget for the year.
- Continued investment in response to fuels mitigation.
- C130 Program update.

State Fire Marshal/State Fire Training Update

Berlant

- NERIS is live. 202 departments in the first two weeks were actively reporting their incidents into the new system.
- Building requirements for the wildland urban interface have been known as Chapter 7a since 2008. Effective January 1st it now is Part 7.
- New legislation update.
- Discussed Zone Zero.
- Budget update.
- Accredited a number of ARPs and ALAs. Accredited 11 out of the 71 that they now have in place.
- Updating course content and training update.
- Fresno Training Symposium will be in March.

United States Forest Service Update

Gamboa

- Leadership changes.
- Reorganization of the Forest Service.
- Looking at a realignment of how they are structured.
- All regional fire directors and staff are reporting directly to the Washington Office, now under Director Fisher.
- Discussed geographic boundaries establishment.
- Discussed the budget.
- Continue to work on hiring firefighters.
- Conducting prescribed fire operations.
- California Fire Master Agreement was signed in December.
- Forest Service to conduct an audit on some of our local government fire departments through the CFAA as a signatory agency. Billing and payments will be as usual during the audit.

U.S. Bureau of Indian Affairs Update

Gogna

- No report

U.S. Bureau of Land Management Update

Kelly

- Transitioning to the new US Wildland Fire Service.
- There is no expected increase in their annual allocation for fiscal year 26.
- Funds will be initially allocated to each DOI Bureau to fund the fire programs. With unification, the funds will be transferred from the DOI Bureaus to the US Wildland Fire Service.
- Will be receiving some suppression cost recovery from the McKinney Fire.
- Was a part of a class action lawsuit from Pacific Corp, which was settled out yesterday.

- Discussed fuel treatments.
- Lost some key positions. In a good spot for hiring.
- Chief Fennessy is the new director of the US Wildland Fire Service. He is working on the selection of his deputy chiefs that would be operations, policies and programs, aviation and business services.
- The fire programs for BLM, Park Service, BIA, Fish and Wildlife Service, will be stove piped. This starts on February 8th.
- The goal is zero disruption in fire season 2026.

U.S. Fish and Wildlife Services Update

Koons

- Budget expected to be flat.
- Retirements
- Have numerous engine positions in process to staff the 10 fire engines.
- Missed all their fall fuels windows due to the furlough. No burns during the government shutdown.

National Park Service

Goss

- More information is needed to understand the process of getting all the DOI, about 4,000 employees, shifted over to the US Wildland Fire Service.
- Secretary's order 3448 discussion.
- Working through 88 lines of authority.
- Realignment in the Park Service. They had seven regional directors nationwide and are now down to two.
- Will be having one more round of permanent hiring for modules. Not doing too bad on vacancies.
- There is a pause in filling some of the regional level positions.
- Freedom 250 celebration upcoming.
- Mount Rushmore 4th of July Fireworks Show.
- The National Mall in Washington DC has already started some events. The Park Service has two all-hazard incident management teams that will be covering 75% of those events.
- Early February, transitioning to realign from a supervision perspective. Firefighters need to be working for firefighters basically. Now the supervision will switch from the park level to the regional office staff.

Next Generation 9-1-1 Update

Presentation given by Yarbrough

Firefighter Health: Addressing the Seven Epidemics and the Systemic Barriers That Sustain Them

Presentation given by Picone/Anbar

TAK Geospatial Platform Update

Presentation given by Johansson

Public Comment on Items not on the January 14, 2065 Agenda

Public Comment

Recess until 8:30 a.m. on January 15, 2026

Meeting adjourned on day 1 at 1705

Call to Order

Day 2

Gardner/Marshall

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

Public Comment: Items on the January 15, 2026 Agenda

Public Comment

Recognition of Chief Jason Serrano for Outstanding Service to FIREScope as the Task Force Chair

Gardner/Brown

***Ops Team/Task Force Report**

Report presented by O'Brien/Brown

- o *Ops Team/Task Force Report
 - The Ops Team & Task Force continue to support the subcommittees and specialist groups on the work they are completing in 2026.
 - *FIREScope Quarterly Brief
 - Motion:** Walder
 - Second:** Berlant
 - Approved with edits**

Do you approve the FIREScope Quarterly Brief?

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	Jaime Gamboa	1/15/2026 11:03
Yes	pollev.com/firescope	Jaime Moore	1/15/2026 11:03
Yes	pollev.com/firescope	Dan Munsey	1/15/2026 11:02
Yes	pollev.com/firescope	Chris Costamagna	1/15/2026 11:02
Yes	pollev.com/firescope	Dustin Gardner	1/15/2026 11:02
Yes	pollev.com/firescope	John Goss	1/15/2026 11:02
Yes	pollev.com/firescope	Bernard Molloy	1/15/2026 11:02
Yes	pollev.com/firescope	Daniel Berlant	1/15/2026 11:02
Yes	pollev.com/firescope	Jeff Gilbert	1/15/2026 11:02
Yes	pollev.com/firescope	Alex Silva	1/15/2026 11:02
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 11:02
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 11:02
Yes	pollev.com/firescope	C Norman	1/15/2026 11:02
Yes	pollev.com/firescope	Garrett Huff	1/15/2026 11:02
Yes	pollev.com/firescope	Eric Walder	1/15/2026 11:02
Yes	pollev.com/firescope	Joe T.	1/15/2026 11:02
Yes	pollev.com/firescope	TJ McGovern	1/15/2026 11:02
Yes	pollev.com/firescope	Mark Lorenzen	1/15/2026 11:02
Yes	pollev.com/firescope	Peter Kelly	1/15/2026 11:02
Yes	pollev.com/firescope	Marshal	1/15/2026 11:02
Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 11:02

- *Standard Wildland Preplan Funding Whitepaper Brown
Motion: Rice
Second: Norman
Approved

Do you approve the Standard Wildland Preplan Funding Whitepaper?

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 11:12
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 11:12
Yes	pollev.com/firescope	Peter Kelly	1/15/2026 11:11
Yes	pollev.com/firescope	Jeff Gilbert	1/15/2026 11:11
Yes	pollev.com/firescope	Dustin Gardner	1/15/2026 11:11
Yes	pollev.com/firescope	Jaime Moore	1/15/2026 11:11
Yes	pollev.com/firescope	Bernard Molloy	1/15/2026 11:11
Yes	pollev.com/firescope	TJ McGovern	1/15/2026 11:11
Yes	pollev.com/firescope	Joe T.	1/15/2026 11:11
Yes	pollev.com/firescope	John Goss	1/15/2026 11:11
Yes	pollev.com/firescope	Eric Walder	1/15/2026 11:11
Yes	pollev.com/firescope	Garrett Huff	1/15/2026 11:11
Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 11:11
Yes	pollev.com/firescope	Chris Costamagna	1/15/2026 11:11
Yes	pollev.com/firescope	Daniel Berlant	1/15/2026 11:11
Yes	pollev.com/firescope	Marshal	1/15/2026 11:11
Yes	pollev.com/firescope	Alex Silva	1/15/2026 11:11
Yes	pollev.com/firescope	Dan M.	1/15/2026 11:11

- *ICS 410-3 – Predictive Services Risk Preparedness Guide Brown
Motion: Munsey
Second: Costamagna
Approved with the addition of potential dangerous situation, red flag warnings under definitions change 72 to 48 hours and include direct language related to the PDS

Do you approve the ICS 410-3 – Predictive Services Risk Preparedness Guide?

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	B. Molloy	1/15/2026 11:18
Yes	pollev.com/firescope	C Norman	1/15/2026 11:18
Yes	pollev.com/firescope	Daniel Berlant	1/15/2026 11:18
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 11:18
Yes	pollev.com/firescope	Dan M.	1/15/2026 11:18
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 11:18
Yes	pollev.com/firescope	Marshal	1/15/2026 11:18

Yes	pollev.com/firescope	TJ McGovern	1/15/2026 11:18
Yes	pollev.com/firescope	Joe T.	1/15/2026 11:18
Yes	pollev.com/firescope	Alex Silva	1/15/2026 11:18
Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 11:18
Yes	pollev.com/firescope	Garrett Huff	1/15/2026 11:18
Yes	pollev.com/firescope	Peter Kelly	1/15/2026 11:18
Yes	pollev.com/firescope	Eric Walder	1/15/2026 11:18
Yes	pollev.com/firescope	John Goss	1/15/2026 11:18
Yes	pollev.com/firescope	Mark Lorenzen	1/15/2026 11:18
No	pollev.com/firescope	Jeff Gilbert	1/15/2026 11:18

- *Heavy Equipment All-Hazards Task Force Whitepaper & Charter Brown
HEAT Whitepaper Motion: Munsey
Second: Norman
Approved

Do you approve the Heavy Equipment All-Hazards Task Force Whitepaper?

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	Jaime Gamboa	1/15/2026 11:44
Yes	pollev.com/firescope	Dan M.	1/15/2026 11:44
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 11:44
Yes	pollev.com/firescope	C Norman	1/15/2026 11:44
Yes	pollev.com/firescope	Peter Kelly	1/15/2026 11:44
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 11:44
Yes	pollev.com/firescope	D. Gardner	1/15/2026 11:44
Yes	pollev.com/firescope	Jeff Gilbert	1/15/2026 11:44
Yes	pollev.com/firescope	Marshal	1/15/2026 11:44
Yes	pollev.com/firescope	John Goss	1/15/2026 11:44
Yes	pollev.com/firescope	B. Molloy	1/15/2026 11:44
Yes	pollev.com/firescope	Garrett Huff	1/15/2026 11:44
Yes	pollev.com/firescope	guest732	1/15/2026 11:44
Yes	pollev.com/firescope	Jaime Moore	1/15/2026 11:44
Yes	pollev.com/firescope	Eric Walder	1/15/2026 11:44
Yes	pollev.com/firescope	TJ McGovern	1/15/2026 11:44
Yes	pollev.com/firescope	Alex Silva	1/15/2026 11:44
Yes	pollev.com/firescope	Joe T.	1/15/2026 11:44
Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 11:44

HEAT Charter Motion: Duncan
Second: Munsey
Approved - Unanimous

Voting was taken verbally for the HEAT charter

- *Structure Fire Field Operations Guide Chapter
Motion: Costamagna
Second: Moore
Approved

Brown

Do you approve the Structure Fire Field Operations Guide Chapter?

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 12:38
Yes	pollev.com/firescope	Chris C.	1/15/2026 12:38
Yes	pollev.com/firescope	Alex Silva	1/15/2026 12:38
Yes	pollev.com/firescope	Dan M.	1/15/2026 12:38
Yes	pollev.com/firescope	D. Gardner	1/15/2026 12:38
Yes	pollev.com/firescope	Jaime Moore	1/15/2026 12:38
Yes	pollev.com/firescope	B. Molloy	1/15/2026 12:38
Yes	pollev.com/firescope	Joe T.	1/15/2026 12:38
Yes	pollev.com/firescope	C Norman	1/15/2026 12:38
Yes	pollev.com/firescope	Peter Kelly	1/15/2026 12:38
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 12:38
Yes	pollev.com/firescope	John Goss	1/15/2026 12:38
Yes	pollev.com/firescope	TJ McGovern	1/15/2026 12:38
Yes	pollev.com/firescope	Marshal	1/15/2026 12:38
Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 12:38
Yes	pollev.com/firescope	Mark Lorenzen	1/15/2026 12:38
Yes	pollev.com/firescope	Daniel Berlant	1/15/2026 12:38

- *ICS 510 – Structure Fire IC Job Aid
Motion: Silva
Second: Gilbert
Approved

Brown

Do you approve ICS 510 - Structure Fire IC Job Aid?

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	Jaime Gamboa	1/15/2026 12:40
Yes	pollev.com/firescope	Jeff Gilbert	1/15/2026 12:40
Yes	pollev.com/firescope	Chris C.	1/15/2026 12:40
Yes	pollev.com/firescope	D. Gardner	1/15/2026 12:40
Yes	pollev.com/firescope	Daniel Berlant	1/15/2026 12:40
Yes	pollev.com/firescope	C Norman	1/15/2026 12:40
Yes	pollev.com/firescope	Marshal	1/15/2026 12:40
Yes	pollev.com/firescope	Joe T.	1/15/2026 12:40
Yes	pollev.com/firescope	Dan M.	1/15/2026 12:40
Yes	pollev.com/firescope	TJ McGovern	1/15/2026 12:40
Yes	pollev.com/firescope	Jaime Moore	1/15/2026 12:40

Yes	pollev.com/firescope	Peter Kelly	1/15/2026 12:40
Yes	pollev.com/firescope	Alex Silva	1/15/2026 12:40
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 12:40
Yes	pollev.com/firescope	Eric Walder	1/15/2026 12:40
Yes	pollev.com/firescope	John Goss	1/15/2026 12:40
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 12:40
Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 12:40
Yes	pollev.com/firescope	B. Molloy	1/15/2026 12:40
Yes	pollev.com/firescope	Mark Lorenzen	1/15/2026 12:40

- *ICS 167 – Maritime Operational System Description

Brown

Motion: Walder

Second: Moore

Approved

Do you approve the ICS 167 – Maritime Operational System Description?

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 12:44
Yes	pollev.com/firescope	Dan M.	1/15/2026 12:44
Yes	pollev.com/firescope	C Norman	1/15/2026 12:44
Yes	pollev.com/firescope	Chris C.	1/15/2026 12:44
Yes	pollev.com/firescope	D. Gardner	1/15/2026 12:44
Yes	pollev.com/firescope	Peter Kelly	1/15/2026 12:44
Yes	pollev.com/firescope	Mark Lorenzen	1/15/2026 12:44
Yes	pollev.com/firescope	Jaime Moore	1/15/2026 12:44
Yes	pollev.com/firescope	Eric Walder	1/15/2026 12:44
Yes	pollev.com/firescope	Alex Silva	1/15/2026 12:44
Yes	pollev.com/firescope	Joe T.	1/15/2026 12:44
Yes	pollev.com/firescope	Jeff Gilbert	1/15/2026 12:44
Yes	pollev.com/firescope	TJ McGovern	1/15/2026 12:44
Yes	pollev.com/firescope	Marshal	1/15/2026 12:44
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 12:44
Yes	pollev.com/firescope	John Goss	1/15/2026 12:44
Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 12:44
Yes	pollev.com/firescope	Daniel Berlant	1/15/2026 12:44
Yes	pollev.com/firescope	B. Molloy	1/15/2026 12:44

- *Transition to “Energy Subcommittee” Whitepaper

Brown

Motion: Rice

Second: Costamagna

Approved

Do you approve the Transition to “Energy Subcommittee Whitepaper?”

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	Marshal	1/15/2026 12:50
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 12:49
Yes	pollev.com/firescope	Jaime Moore	1/15/2026 12:49
Yes	pollev.com/firescope	Joe T.	1/15/2026 12:49
Yes	pollev.com/firescope	Jeff Gilbert	1/15/2026 12:49
Yes	pollev.com/firescope	Daniel Berlant	1/15/2026 12:49
Yes	pollev.com/firescope	Peter Kelly	1/15/2026 12:49
Yes	pollev.com/firescope	John Goss	1/15/2026 12:49
Yes	pollev.com/firescope	B. Molloy	1/15/2026 12:49
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 12:49
Yes	pollev.com/firescope	TJ McGovern	1/15/2026 12:48
Yes	pollev.com/firescope	C Norman	1/15/2026 12:48
Yes	pollev.com/firescope	Mark Lorenzen	1/15/2026 12:48
Yes	pollev.com/firescope	Eric Walder	1/15/2026 12:48
Yes	pollev.com/firescope	Alex Silva	1/15/2026 12:48
Yes	pollev.com/firescope	Chris C.	1/15/2026 12:48
Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 12:48
Yes	pollev.com/firescope	Dan M.	1/15/2026 12:48
Yes	pollev.com/firescope	D. Gardner	1/15/2026 12:48

*MACS 441 Radio Communications Guidelines 2026

Brown

Motion: Munsey

Second: Duncan

Approved

Do you approve the MACS 441 Radio Communications Guidelines 2026?

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	Jaime Moore	1/15/2026 12:58
Yes	pollev.com/firescope	John Goss	1/15/2026 12:58
Yes	pollev.com/firescope	D. Gardner	1/15/2026 12:58
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 12:58
Yes	pollev.com/firescope	Peter Kelly	1/15/2026 12:58
Yes	pollev.com/firescope	C Norman	1/15/2026 12:58
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 12:58
Yes	pollev.com/firescope	Eric Walder	1/15/2026 12:58
Yes	pollev.com/firescope	TJ McGovern	1/15/2026 12:58
Yes	pollev.com/firescope	Chris C.	1/15/2026 12:58
Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 12:58
Yes	pollev.com/firescope	Joe T.	1/15/2026 12:58
Yes	pollev.com/firescope	Dan M.	1/15/2026 12:58
Yes	pollev.com/firescope	Jaime Gamboa	1/15/2026 12:58

Yes	pollev.com/firescope	Daniel Berlant	1/15/2026 12:58
Yes	pollev.com/firescope	B. Molloy	1/15/2026 12:58
Yes	pollev.com/firescope	Mark Lorenzen	1/15/2026 12:58
Yes	pollev.com/firescope	Marshal	1/15/2026 12:58
No	pollev.com/firescope	Alex Silva	1/15/2026 12:58
No	pollev.com/firescope	Jeff Gilbert	1/15/2026 12:58

- *Communications Subcommittee Letter of Recommendation to increase to 1000 Channels Minimum Whitepaper Brown
Motion: Duncan
Second: Huff
Approved

Do you approve the Communications Subcommittee Letter of Recommendation to increase to 1000 Channels Minimum Whitepaper?

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 13:24
Yes	pollev.com/firescope	Peter Kelly	1/15/2026 13:24
Yes	pollev.com/firescope	Joe T.	1/15/2026 13:24
Yes	pollev.com/firescope	Jaime Moore	1/15/2026 13:24
Yes	pollev.com/firescope	Jaime Gamboa	1/15/2026 13:24
Yes	pollev.com/firescope	D. Gardner	1/15/2026 13:24
Yes	pollev.com/firescope	TJ McGovern	1/15/2026 13:24
Yes	pollev.com/firescope	Eric Walder	1/15/2026 13:24
Yes	pollev.com/firescope	Chris C.	1/15/2026 13:24
Yes	pollev.com/firescope	Garrett Huff	1/15/2026 13:24
Yes	pollev.com/firescope	John Goss	1/15/2026 13:24
Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 13:24
Yes	pollev.com/firescope	Daniel Berlant	1/15/2026 13:24
Yes	pollev.com/firescope	C Norman	1/15/2026 13:24
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 13:24
Yes	pollev.com/firescope	B. Molloy	1/15/2026 13:24
No	pollev.com/firescope	Mark Lorenzen	1/15/2026 13:24
No	pollev.com/firescope	Jeff Gilbert	1/15/2026 13:24
No	pollev.com/firescope	Alex Silva	1/15/2026 13:24
No	pollev.com/firescope	Marshal	1/15/2026 13:24

- *ICS 922 Firefighter Exposures and Cancer Biology Brown
Motion: Rice
Second: Costamagna
Approved

Do you approve ICS 922 Firefighter Exposures and Cancer Biology?

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	Daniel Berlant	1/15/2026 13:27
Yes	pollev.com/firescope	Jeff Gilbert	1/15/2026 13:27
Yes	pollev.com/firescope	Mark Lorenzen	1/15/2026 13:27
Yes	pollev.com/firescope	TJ McGovern	1/15/2026 13:27
Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 13:27
Yes	pollev.com/firescope	Jaime Gamboa	1/15/2026 13:27
Yes	pollev.com/firescope	C Norman	1/15/2026 13:27
Yes	pollev.com/firescope	Peter Kelly	1/15/2026 13:27
Yes	pollev.com/firescope	John Goss	1/15/2026 13:27
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 13:27
Yes	pollev.com/firescope	D. Gardner	1/15/2026 13:27
Yes	pollev.com/firescope	Jaime Moore	1/15/2026 13:27
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 13:27
Yes	pollev.com/firescope	guest732	1/15/2026 13:27
Yes	pollev.com/firescope	Alex Silva	1/15/2026 13:27
Yes	pollev.com/firescope	Garrett Huff	1/15/2026 13:27
Yes	pollev.com/firescope	B. Molloy	1/15/2026 13:27
Yes	pollev.com/firescope	Eric Walder	1/15/2026 13:27
Yes	pollev.com/firescope	Joe T.	1/15/2026 13:27

- Do you approve the Subcommittee Rosters, Charters, and
- Plans of Work – 2026

Brown

Motion: Norman

Second: Huff

Approved pending EIT edit

Do you approve the Subcommittee Rosters, Charters, and Plans of Work 2026?

Response	Via	Screen name	Created At
Yes	pollev.com/firescope	Peter Kelly	1/15/2026 13:29
Yes	pollev.com/firescope	D. Gardner	1/15/2026 13:29
Yes	pollev.com/firescope	Brian K Rice	1/15/2026 13:29
Yes	pollev.com/firescope	Jaime Moore	1/15/2026 13:29
Yes	pollev.com/firescope	TJ McGovern	1/15/2026 13:29
Yes	pollev.com/firescope	Alex Silva	1/15/2026 13:29
Yes	pollev.com/firescope	guest732	1/15/2026 13:29
Yes	pollev.com/firescope	John Goss	1/15/2026 13:29
Yes	pollev.com/firescope	Jeb Koons	1/15/2026 13:29
Yes	pollev.com/firescope	Garrett Huff	1/15/2026 13:29
Yes	pollev.com/firescope	Eric Walder	1/15/2026 13:29
Yes	pollev.com/firescope	Mark Lorenzen	1/15/2026 13:29
Yes	pollev.com/firescope	Jeff Gilbert	1/15/2026 13:29
Yes	pollev.com/firescope	Joe T.	1/15/2026 13:29

Yes	pollev.com/firescope	Aaron Duncan	1/15/2026 13:29
Yes	pollev.com/firescope	B. Molloy	1/15/2026 13:29
Yes	pollev.com/firescope	C Norman	1/15/2026 13:29

Notable Updates

*Indicates request for tasking approval

- Ops Team Retirements
 - Chief Dennis Nolan
 - Chief Chad Cook
 - Chief Anthony Stornetta
- *UAS for All-Hazard Incidents Whitepaper
- *Technical Search & Rescue ICS 162-2 and 162-3 Animal and Tower Rescue
- *CAD to CAD Subcommittee - CAD Typing Whitepaper
- Helicopter Typing Whitepaper

EMS Update

Thompson

- EMS Commission meeting was held in San Francisco in December.
- The commission voted on some new regulations.
- Specialty centers in Chapter six.
- Chapter one is likely to be out for public comment in the first half of this year.
- Discussed Chapter one.
- The commission presented on the Paramedic Disciplinary Board and the disciplinary process. Some clarification was needed on the disciplinary process.
- AB 40 update.
- The commission added a new medicine to the BLS scope of practice.
- Fire agencies across the state are bidding on transport services.
- 2026 is going to be a big year for the EMS section. Definitely need all your input and involvement.
- Praised Chief Hartwig for his leadership and influence in EMS.

CFAA Update

Lopez/Committee

- Negotiations started in October 2023. Currently, they are in the second extension.
- Continuously meet as a committee.
- Refining what has been previously negotiated and when there are new items, updates are made.
- Working on some aircraft aviation configurations.
- In the last several months, they have been working with the special operations community exhibit. A lot of good effort has gone into it.
- Discussed special ops being mobilized into the California State Mutual Aid System and not just federalized.

- Hazmat is the final area that they will be looking at in terms of the agreement.
- FEMA equipment rate schedule update.
- Reimbursement update.
- Waiting for results of the audit before they send out any kind of communication to the fire service on supplementals.

CWCG Update

CWCG Members

- Explanation of what CWCG does. its authority and mission.
- There are eight members.
- Approved nominations for Advanced Incident Management S 520.
- Discussed coordination of South Ops and North Ops and assisting with any issues.
- Members also serve on the California Multi-Agency Coordination Group. Cal MAC.
- The chair of the group rotates among the eight members on a yearly basis.
- Currently, it is the National Park Service for the chair. BLM has the vice-chair.
- There has been no change in membership since 2025.
- For 2026, making a push and being intentional on the integration between FIRESCOPE and CWCG. There are plenty of issues that collaboration would be beneficial.
- CWCG and FIRESCOPE meetings are now matched quarterly.
- Discussed the Operations Committee.
- New chair in the training working team.
- Discussed the many committees.
- In the process of team selections currently. Eight primary ICs have been selected. Two less than last year.
- The team selections to fill out the rest of teams will happen in the second week of February.
- Please reach out to your CWCG group rep. Always open to presentations.

Partner Agency Updates

- U.S. Fire Administration Gabliks
 - NERIS update
 - Working with national wildfire partners on an executive order that they have regarding wildfire.
 - Met with Chief Fennessy and Chief Black, the acting US Fire Administrator.
- National Fire Academy Gabliks
 - Up and running.
 - Last year, they reached more than 85,000 students across the country.
 - Appreciation for the partnerships they have with California Fire and Rescue agencies.
 - The NWCG UAS train the trainer was rescheduled. All students and classes have been rescheduled.
- National Wildfire Coordinating Group Litzenberg
 - No report
- National Oceanic & Atmospheric Agency Jessica
 - Both Eureka and Sacramento forecast offices have reconfigured their fire

weather zones with an expected implementation date of March 3rd of this year.

- The intent of those reconfigurations are to reduce the average zone size. This allows for more precise and detailed forecasts and warnings to the fire weather partners
- National Fire Protection Agency Rueda
No report
- International Association of Fire Chiefs Litzenberg
 - No report
- Western Fire Chiefs Association Zararis
 - March 11th-13th is the Western Fire Chiefs Ignite Symposium in Las Vegas.
 - Chief Litzenberg has taken a job in Los Alamos as Fire Chief. He will continue a two-year assignment as the chair of NWCG. It will be a little while before they can do a full replacement for him at iChiefs.
 - March 23rd-26th is the iChiefs WUI Conference in Reno.
 - Asked if Cal Fire can provide the USDA fire grants they do for rural departments under 10,000. Historically those funds have been used for communications in the past.
 - Thanks to Chief Marshall and his staff for today's meeting and their support.

Board of Directors Advisory Team Reports

- Mutual Aid Coordination Team (MACT) Report Walder
 - Last met September.
 - MACT survey given to the group.
 - Receiving information from the dispatch group from actual dispatchers.
 - Thank you for the continued support of the BoD.
 - Looking forward to bringing the recommendations to the board.
- Fire Resource Ordering Process Workgroup
Presentation given by Williams/Lopez

Old Business

- Pre-Incident Preparedness Guideline Update Mercado
 - The group has been meeting for about a year.
 - Successful program. It started in 2018.
 - Will share the document with the fire service when it is approved.
- *MACS 410-4 FIRESCOPE By-Laws Revision Gardner/Marshall

Motion to approve the additional proxy items as presented. Page 5, Page 9 (track changes): Berlant

Second: Lorenzen

Approved

Individual voting used for this motion

Motion to approve the edits to the voting section on the track changes document page 13 on the clean version page, top of page 15 as presented: Berlant

Second: Munsey

Approved: 16 yes, 2 no

Individual voting used for this motion

Motion to add the subject matter experts to the board: Marshall

Second: Munsey

Not approved: 5 yes, 13 no

Individual voting used for this motion

Motion that the remainder of the changes that are non-substantive be approved by the board to finalize the document and publish it: Marshall

Second: Gardner

Approved - Unanimous

Individual voting used for this motion

- Fire Service Legislative Update Molloy/Rice
 - Cal Chiefs have shared with the Fire Districts Association of California, a joint legislative task force.
 - The task force tracked over 170 measures that were directly tied to the fire service.
 - Very engaged in 40 of those bills.
 - Discussed the themes of the sessions. Many of the bills passed.
 - Will continue to give summaries in the legislative update.

New Business

- California Emergency Medical Authority
Presentation given by Basnett/Reed
- Structural Ignition Testing
Presentation not given
- CDC National Firefighter Cancer Registry
Presentation given by Sillman
- IRWIN Frequency Data Integration
Presentation postponed until the April BoD
- Discussion/Tasking – Wildland Mop Up Procedures McGovern
- California Firefighter Cancer Prevention and Research
Program Advisory Committee Update Anthis
- *CICCS Vail
 - CICCS guide was approved at STEAC and will go to the State Board of Fire Service on February 11th.

- The guide has some mistakes that were missed, there is also some interpretation that we can work on.
- Discussed S 420.
- CIM update.
- Incident Qualification System Migration Update Cox
 - Since the last meeting in October, Chief Cox has presented to Metro Chiefs, several county chiefs associations and training officers.
 - Trained all of OES regional assistant chiefs.
 - Discussed California local government resources managed in IROC stats.
 - Discussed CA LG currently using IQS stats and training. Flyer forthcoming.
 - Making good progress.
 - Putting together a proposal for OES IT to host an IQS server. Chief Marshall has been working with IT on this.
 - Spoke with Chief Fry regarding CSTI sponsoring some IQS classes locally.
 - Conference call in December with IQS and IROC administration regarding the process. They are happy with the movement and will continue to work with us.
 - Thanks to Chief Munsey and Chief Duncan for their staff helping push this through. Couldn't do it without those subject matter experts in IQS.
- Discussion and Potential Approval – Adding California EMSA Gardner
Director to the FIRESCOPE Board of Directors as a Voting Member

Discussion Only. Tabled

2025/2026 Board of Director Meetings

Gardner

April 15 & 16, 2026	CAL FIRE	McClellan AFB/Sacramento
July 8 & 9, 2026	San Bernardino Co. Fire	Lake Arrowhead
October 14 & 15, 2026	Anaheim Fire	Anaheim

Solicitation for Board Meeting Member Agency Hosts for 2027

Solicitation of Items to be Placed onto the Next Board Agenda

Board Member Updates

Public Comment: Items not on the January 15, 2026 Agenda

Adjournment

Meeting adjourned on day 2 at 1457