



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



MEETING ANNOUNCEMENT AND AGENDA

Dates:

Wednesday, April 3, 2024, 1:30 PM (PST), and
Thursday, April 4, 2024, 8:30 AM (PST)

In Person Location:

Williams Fire Department
457 7th Street
Williams, CA 95987

Virtual Information:

Microsoft Teams Meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 275 511 268 437

Passcode: WiNeJc

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

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

Phone Conference ID: 642 625 761 #

For further information, please contact:

Jim Johnstone, (951) 320-6108 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 Maurice Johnson, El Dorado Hills 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 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 Jeanine Nicholson, San Francisco Fire Department
Chief Colin Stowell, San Diego Fire-Rescue Department
Chief Mark Lorenzen, Menlo Park Fire Department
Chief Pat Russell, Anaheim Fire Department
Chief Suwanna Kerkkaew, Santa Clara County Fire Department
Chief Charlie Norman, Tulare County Fire Department
Chief Dan Munsey, San Bernardino County Fire Protection District
Chief Mike Minton, 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 Jennifer Hinckley, U.S. Fish and Wildlife Services
Chief Jeffery Gilbert, Williams Fire Protection Agency
President Chris Tubbs, California Fire Chief's Association
President Brian Rice, California Professional Firefighters
President Eddie Sell, California State Firefighters Association



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Wednesday, April 3, 2024

ITEM	ACTION	PRESENTER
1) CALL TO ORDER a. Welcome b. Roll Call/Determine Quorum c. Posting of the Agenda d. Meeting Information e. Welcome New FIRESCOPE Board Member		Fennessy/Marshall
2) BAGLEY-KEENE ACT UPDATE	Discussion	Bollinger
3) PUBLIC COMMENT: ITEMS ON THE APRIL 3, 2024, AGENDA	Discussion	Public Comment
4) APPROVAL OF THE OCTOBER 4 & 5, 2023 MINUTES	Discussion and Action	Fennessy
5) BOARD OF DIRECTORS ELECTIONS a. Receive Nominations for Chair b. Receive Nominations for the Vice-Chair c. Election of Chair and Vice-Chair	Discussion and Action	Fennessy
6) CAL OES DIRECTOR'S UPDATE	Discussion	Ward
7) CAL OES FIRE AND RESCUE UPDATE	Discussion	Marshall
8) CAL FIRE UPDATE	Discussion	Tyler
9) STATE FIRE MARSHAL/STATE FIRE TRAINING UPDATE	Discussion	Berlant
10) UNITED STATES FOREST SERVICE UPDATE	Discussion	Gamboa
11) U.S. BUREAU OF INDIAN AFFAIRS UPDATE	Discussion	Gogna
12) U.S. BUREAU OF LAND MANAGEMENT UPDATE	Discussion	Kelly
13) U.S. FISH AND WILDLIFE SERVICES UPDATE	Discussion	Hinckley
14) NATIONAL PARK SERVICES UPDATE	Discussion	Minton
15) 3 AM INNOVATIONS – PERSONNEL TRACKING ON A SINGLE PANE OF GLASS	Presentation	Litt
16) GALLERI MULTI-CANCER EARLY DETECTION TESTING	Presentation	Moore
17) PUBLIC COMMENT ON ITEMS NOT ON THE APRIL 3, 2024, AGENDA	Discussion	Public Comment
18) RECESS UNTIL 8:30 AM ON APRIL 4, 2024	Recess	All



**FIRESCOPE BOARD OF DIRECTORS MEETING
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Thursday, April 4, 2024

ITEM	ACTION	PRESENTER
19) CALL TO ORDER a. Welcome b. Roll Call/Determine Quorum c. Meeting Information	Discussion	Fennessy/Marshall
20) PUBLIC COMMENT: ITEMS ON THE APRIL 4, 2024, AGENDA	Discussion	Public Comment
21) OPS TEAM/TASK FORCE REPORT	Discussion & Action	O'Brien/Serrano
22) FIRESCOPE QUARTERLY BRIEF	Discussion and Action	Serrano
23) LOCAL GOVERNMENT HAND CREW TYPING STANDARD/OSD	Discussion and Action	Serrano
24) NORTHERN AND SOUTHERN SUBCOMMITTEE PARTICIPATION LETTERS	Discussion and Action	Serrano
25) GEOGRAPHIC INFORMATION SYSTEMS (GIS) WHITE PAPERS AND DRAFT DOCUMENTS	Discussion and Action	Serrano
26) 2024 MACS 441-1 RADIO COMMUNICATIONS GUIDELINES	Discussion and Action	Serrano
27) DISMOUNTED RESOURCE TRACKING WHITE PAPER	Discussion and Action	Serrano
28) INFORMATION TECHNOLOGY SUPPORT UNIT & LEADER (ITSU/ITSL) WHITE PAPER	Discussion and Action	Serrano
29) SUBCOMMITTEE CHARTERS, PLANS OF WORK, & ROSTERS	Discussion and Action	Serrano
30) EMS UPDATE	Discussion	Thompson/Hartwig
31) CFAA UPDATE	Discussion	CFAA Committee
32) CWCG UPDATE	Discussion	CWCG Committee
33) PARTNER AGENCY UPDATES a. U.S. Fire Administration b. National Fire Academy c. National Wildfire Coordinating Group d. FEMA – Region 9 e. National Oceanic & Atmospheric Agency f. National Fire Protection Agency g. California National Guard h. International Association of Fire Chiefs i. Western Fire Chiefs Association	Discussion	Bidaburu Bidaburu FEMA Representative Loeffelbein Rueda CNG Representative Litzenberg Zagaris
34) LUNCH BREAK		All



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ITEM	ACTION	PRESENTER
35) OLD BUSINESS		
a. California Fire Service Blue Ribbon Commission – A Path Forward	Discussion and Action	Marshall
b. Fire Service Legislative Update	Discussion	Rice/Tubbs/Sell
c. SB-450 Fire District Funding Update	Discussion	Rice/Tubbs
d. AB-2380 Private Fire Prevention Resources Update	Discussion	Fennessy/Rice
e. AB-700 Firefighter Cancer Prevention & Research Program	Presentation	Urwin
f. PFAS Research and Potential Impacts to the Fire Service	Presentation	Urwin/Rice
g. Fire Service IT Update	Presentation	Munsey
h. Rain Autonomous Helicopter Resources	Presentation	Brodie
i. FIREScope Mutual Aid Coordination Team (MACT) Update	Presentation	Fennessy/Marshall/Walder
j. Complex Incident Management Transition Update	Presentation	Vail
k. CICCIS Update	Presentation	Vail
l. FIREScope History Update	Presentation	Vail
36) NEW BUSINESS		
a. Fire Following the Earthquake	Presentation	Baker
b. 2025 Board Meeting Locations	Discussion	Fennessy/Johnstone
37) BOARD MEMBER UPDATES	Discussion	All
38) PUBLIC COMMENT: ITEMS NOT ON THE APRIL 4, 2024, AGENDA	Discussion	Public Comment
39) ADJOURN		

NOTE: Document(s) supporting this Agenda are found in your electronic packets which is also available online at: <https://firescope.caloes.ca.gov/>

The next FIREScope Board of Directors/Cal OES Fire and Rescue Advisory Committee meeting will be held on July 10 and 11, 2024 in Lake Arrowhead, CA and hosted by the San Bernardino County Fire Department.

STATEMENTS FROM THE PUBLIC: The public will be allowed to address the FIREScope Board of Directors (“Board”) during Items 3 and 20 on any item on the agenda and Items 17 and 38 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



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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 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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