



AGENDA
STATE FIRE MARSHAL
AUTOMATIC EXTINGUISHING ADVISORY COMMITTEE

Thursday, February 17, 2016
10:00 A.M. – 3:00 P.M.
Office of the State Fire Marshal-Main Conference Room
1131 S Street
Sacramento, CA 95811

Web Conference Information
<https://global.gotomeeting.com/join/919056501>

Meeting ID: 919-056-501
Teleconference Number: (888) 398-2342
Participant Code: 458731

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| I. <u>CALL TO ORDER</u> | Jeff Schwartz |
| II. <u>ROLL CALL and INTRODUCTIONS</u> | René Rose |
| 1. Appointments | |
| III. <u>APPROVAL OF MINUTES</u> | Jeff Schwartz |
| IV. <u>OLD BUSINESS</u> | |
| 1. AES Certification | Jeff Schwartz |
| V. <u>NEW BUSINESS</u> | Jeff Schwartz |
| 1. Phase II of AES Certification Testing and Maintenance | |
| VI. <u>OPEN FORUM</u> | |
| VII. <u>NEXT MEETING</u> | |