



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Thursday, August 22, 2013

10:00 a.m.

**Office of the State Fire Marshal
1131 'S' Street, Sacramento CA**

Chair/Ex-Officio
Tonya L. Hoover
State Fire Marshal

Vice Chair
Mike Esparza
California State
Firefighters Association

Members:

Jerry Davies
Insurance Industry

David Gillotte
International Association
of Fire Fighters

Robert Magee
City Government

Patrick McOsker
California Labor
Federation

Lou Paulson
California Professional
Firefighters

Michael J. Smith
California Fire Chiefs
Association

Michael S. Williams
California State
Firefighters Association

Glenn Ziemer
Fire Districts Association
of California

**California Metropolitan Fire
Chiefs Association**
(vacant)

CDF Firefighters
(vacant)

County Government
(vacant)

Fire District (vacant)

Ex-Officios:

Janet Barentson
CAL FIRE

Mark Ghilarducci
California Emergency
Management Agency

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

- I. CALL TO ORDER Tonya Hoover
 - Swearing in of new board member(s)
 - ROLL CALL/Determine Quorum
 - Approval of minutes from the May 23, 2013 meeting (*Discussion/Action*) [\[Attachment 1\]](#)
 - Announcements

- II. PROGRAM and ADVISORY COMMITTEE REPORTS
 - A. State Fire Training Division Mike Richwine
 - 1. Mission Alignment Objectives
 - a. Curriculum Development and Delivery
 - i. **Curriculum Development Update** Bill Vandevort
(*Information/Discussion*) [\[Attachment 2\]](#)
Update on on-going curriculum development projects utilizing new development guidelines.
 - ii. **Advanced All-Hazards Incident Management (AAIM) Course Approval** (*Action*) [\[See May 23, 2013, Attachment 3\]](#)
Re-vote on Approval for AAIM course as a FSTEP training Program
 - B. CAIRS Kirsti Fong
 - 1. **California Fire Statistics** (*Information/Discussion*) [\[Attachment 3\]](#)
 - C. Fire Engineering Division Ben Ho
 - 1. **Fireworks Update** (*Information/Discussion*) [\[Attachment 4\]](#)
Discussion/update of current status on the disposal/destruction of seized dangerous and illegal fireworks.

- III. OLD BUSINESS

- IV. NEW BUSINESS

- V. ROUNDTABLE DISCUSSION

- VI. PUBLIC COMMENT

- VII. SET MEETING DATES
Discuss next meeting date November 21, 2013

- VIII. MEETING ADJOURNMENT

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This notice has been posted on the Office of the State Fire Marshal web site at <http://osfm.fire.ca.gov/boardfireservices/boardfireservices.php>

Copies of the written materials will be made available to the public at the meeting location, Office of the State Fire Marshal, 1131 'S' Street, Sacramento, CA 95811

For information concerning the Board meeting, please contact Sherry Habon at (916) 445-8434 or sherry.habon@fire.ca.gov

Any written reports being provided to the Board members in advance of the public meeting will also be available to the public upon request.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Request for reasonable accommodations should be made at least five (5) working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Sherry Habon.