



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Thursday, August 21, 2014, 10:00 a.m.

Office of the State Fire Marshal

1131 'S' Street, Sacramento CA

Conference Call Line (877) 536-5793 / Code 204798

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

Vice Chair
Jerry Davies
Insurance Industry

Members:

Teresa Deloach Reed
California Metropolitan Fire
Chiefs Association

David Gilotte
International Association
of Fire Fighters

Steve Kovacs
Fire Districts Association of
California

Michael Lopez
CAL FIRE Firefighters,
Local 2881

Robert Magee
City Government

Patrick McOsker
California Labor
Federation

Lou Paulson
California Professional
Firefighters

Russell Rawls
California State
Firefighters Association

Michael Smith
California Fire Chiefs
Association

Anne Walker
Fire District

Michael S. Williams
California State
Firefighters Association

County Government
(vacant)

Ex-Officios:

Janet Barentson
CAL FIRE

Mark Ghilarducci
California Governor's
Office of Emergency
Services

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

- I. CALL TO ORDER Tonya Hoover
- ROLL CALL/Determine Quorum
 - Approval of minutes from May 22, 2014 meeting (*Discussion/Action*) [[Attachment 1](#)]
 - Announcements
- II. PROGRAM and ADVISORY COMMITTEE REPORTS Mike Richwine
- A. State Fire Training Division
1. Mission Alignment Objectives
- a. Achieving National Recognition
- i. Approval of El Camino College Reaccreditation (*Discussion/Action*) [[Attachment 2](#)]
Seeking SBFS approval for reaccreditation of El Camino College as an Accredited Regional Training Program.
 - ii. Fire Fighter I Certification Examination Process (*Information/Discussion*) [[Attachment 3](#)] Report on proposed Fire Fighter I Certification Examination Process and Stakeholder outreach efforts.
 - iii. Sierra College Fire Fighter I Beta Test (*Information/Discussion*) [[Attachment 4](#)]
Report on the beta test of the Fire Fighter I (2013) Curriculum conducted by Sierra College.
 - iv. Implementation of IFSAC/Pro Board Certification (*Information/Discussion*) [[Attachment 5](#)] Report on proposed implementation of International Fire Service Accreditation Congress (IFSAC) and National Board on Fire Service Professional Qualifications (Pro Board) Fire Fighter I certification.
- b. Curriculum Development and Delivery
- i. NWCG/NIMS/CICCS Update (*Information/Discussion*) [[Attachment 6](#)]
Report on changes to responsibility for curriculum and instructor requirements National Wildfire Coordinating Group (NWCG)/National Incident Management System (NIMS)/California Incident Command Certification System (CICCS) courses.
 - ii. Approval of Trench Rescue Technician Curriculum (*Discussion/Action*) [[Attachment 7](#)]
Seeking SBFS approval of updated Trench Rescue Technician curriculum and text book.
 - iii. Upcoming Curriculum Projects for 2014/2015 (*Information/Discussion*) [[Attachment 8](#)]
Report on the various curriculum projects to be undertaken by SFT during 2014/2015.
- B. Fire Engineering Division James Parsegian
1. Fireworks Update (*Information/Discussion*) [[Attachment 9](#)]
Discussion of the ongoing challenges of disposal/destruction of seized dangerous and illegal fireworks.
- C. Fire Plan/CAIRS
1. California Fire Statistics (*Information/Discussion*) [[Attachment 10](#)]
Quarterly Update handout.
- D. Code Development and Analysis Division Kevin Reinertson
1. Flammability Standards for Building Insulation Materials (AB 127) (*Information/Discussion*) [[Attachment 11](#)]
Update on the Flammability Standards for Building Insulation Materials Task Force development of recommendations to the SFM.

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E. Fire and Life Safety

Steve Guarino

1. Program Update (*Information/Discussion*) [[Attachment 12](#)]

III. OLD BUSINESS

- A. CHP Presentation

Scott Silsbee

- B. Oil by Rail Update

Mike Richiwne

- C. CA NFPA Committee Representatives

Tonya Hoover

IV. NEW BUSINESS

V. ORGANIZATION/ DEPARTMENT UPDATES

VI. PUBLIC COMMENT

VII. SET MEETING DATES

VIII. MEETING ADJOURMENT

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.