



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Thursday, November 20, 2014, 10:00 am
Office of the State Fire Marshal
1131 'S' Street, Sacramento CA

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 Gillotte
International Association
of Fire Fighters

Steve Kovacs
Fire Districts Association of
California

Michael Lopez
CAL FIRE Firefighters,
Local 2881

Robert Magee
City Government

Frank Lima
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 August 21, 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 Fremont Fire Department Reaccreditation (*Discussion/Action*) [[Attachment 2](#)] Seeking SBFS approval for reaccreditation of Fremont Fire Department as an Accredited Local Academy
 - b. Curriculum Development and Delivery
 - i. Approval of Community Risk Educator, Community Risk Specialist, Community Risk Officer Standards & Curriculum (*Action*) [[Attachment 3](#)] Seeking SBFS approval of the new Community Risk Educator, Community Risk Specialist and Community Risk Officer curriculum materials.
 - ii. Approval of Fire Instructor III Standards and Curriculum (*Action*) [[Attachment 4](#)] Seeking SBFS approval of the new Fire Instructor III curriculum materials.
 - iii. Approval of Chief Fire Officer Standards and Curriculum (*Action*) [[Attachment 5](#)] Seeking SBFS approval of the new Chief Fire Officer curriculum materials.
 - iv. Approval of Executive Chief Fire Officer Standards and Curriculum (*Action*) [[Attachment 6](#)] Seeking SBFS approval of the new Executive Chief Fire Officer curriculum materials.
 - v. Implementation Plans and Procedures for new State Fire Training Curriculum (*Information/Discussion*) [[Attachment 7](#)] Report on the implementation plans and new procedures for new State Fire Training curriculum.

- B. CAIRS Kirsti Fong
 - 1. Quarterly Reporting Update (*Information*) [[Attachment 8](#)]

- C. Code Development and Analysis Division Kevin Reinertson
 - 1. Flammability Standards for Building Insulation Materials (AB127) (*Information*) [[Attachment 9](#)]

- D. Planning and Risk Analysis (PRA) Dean Cromwell
 - 1. Program Update (*Information*)

- E. Fire Engineering Division Paul Eck
 - 1. Introduction/New Staff/Program Update (*Information*)

- III. OLD BUSINESS Mike Richwine
 - 1. CALFIRE OSFM / CHP Information Bulletin

- IV. NEW BUSINESS

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V. ROUNDTABLE DISCUSSION

VI. PUBLIC COMMENT

VII. SET MEETING DATES

VIII. MEETING ADJOURNMENT

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 DeeDee Garcia at (916) 445-8434 or deedee.garcia@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 DeeDee Garcia.