



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Thursday, February 20, 2014
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
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
CDF Firefighters

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 November 21, 2013 meeting (*Discussion/Action*) [\[Attachment 1\]](#)
 - Announcements

- II. PROGRAM and ADVISORY COMMITTEE REPORTS Mike Richwine
 - A. State Fire Training Division Mike Richwine
 - 1. Mission Alignment Objectives
 - a. Curriculum Development and Delivery
 - i. Fire Fighter I Curriculum (*Discussion/Action*) [\[Attachment 2\]](#) Mark Romer
Seeking SBFS approval of the new Fire Fighter I curriculum materials not available at the November 21, 2013 meeting.
 - ii. Fire Fighter II Curriculum (*Discussion/Action*) [\[Attachment 3\]](#) Mark Romer
Seeking SBFS approval of the new Fire Fighter II curriculum materials.
 - iii. California Fire Service Representatives Appointed to NFPA Professional Qualification Committees (*Information/Discussion*) [\[Attachment 4\]](#) Mike Richwine
Report on California fire service representatives appointed to NFPA professional qualification standards committees as requested by the SBFS at their November 21, 2013 meeting.
 - B. Pipeline Safety Division Bob Gorham
 - 1. Information Bulletin 14-001 Pipelines, Trains and Bakken Crude Oil (*Information/Discussion*) [\[Attachment 5\]](#)
This is to inform the Board of the safety issues regarding Bakken crude oil coming into California
 - C. Fire Plan / Wildland Fire Prevention Engineering Dave Shew
 - 1. STEPP – Severity, Treatment, Education, Planning, and Prevention (*Information/Discussion*) [\[Attachment 6\]](#)
Provide the Board an update and current status for implementing the Planning and Prevention components of the STEPP

- III. OLD BUSINESS Michael Smith
 - A. Tribal Reporting of Incidents (*Information/Discussion*) Michael Smith
 - B. California Fire Statistics (*Information/Discussion*) [\[Attachment 7\]](#)
Quarterly Report on information reported to CAIRS
 - C. CA Fire Fighters Joint Apprenticeship Committee (CFFJAC)
Unified Response to Violent Incidents (*Discussion/Action*) [\[Attachment 8\]](#)
The CFFJAC is seeking endorsement of this Train-the-Trainer course that focuses on response to active shooter and other violent incidents.

- IV. NEW BUSINESS

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V. PUBLIC COMMENT

VI. SET MEETING DATES

The remaining 2014 meeting dates are May 22nd, August 21st and November 20th.

VII. 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 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.