



# 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 Gillotte**  
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
  - 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*)
  - 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 22<sup>nd</sup>, August 21<sup>st</sup> and November 20<sup>th</sup>.

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](mailto: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.