I. CALL TO ORDER

- ROLL CALL/Determine Quorum
- Approval of the State Board of Fire Services (SBFS) minutes from November 20, 2014 meeting (Discussion/Action) [Attachment 1]
- Announcements

II. CONSENT ITEMS

A. State Fire Training Division

1. Approval of Three Colleges for Reaccreditation (Discussion/Action) [Attachments 2, 3, 4]
   Seeking SBFS approval for the reaccreditation of Santa Rose Junior College, Oxnard College, and Mount San Antonio College as an Accredited Regional Training Program.

III. PROGRAM and ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

1. Mission Alignment Objectives
   a. Achieving National Recognition
      i. Approval of Fire Fighter I Certification Examination Process (Discussion/Action) [Attachment 5]
         Seeking SBFS approval for implementation of the proposed Fire Fighter I certification examination process.
      ii. Approval of Implementation of IFSAC/Pro Board Certification (Discussion/Action) [Attachment 6]
         Seeking SBFS approval for implementation of IFSAC/Pro Board Certification

   b. Curriculum Development and Delivery
      i. Approval of Plan Examiner Standards and Curriculum (Discussion/Action) [Attachment 7]
         Seeking SBFS approval of the new Plan Examiner curriculum materials.

B. Fire Engineering Division

1. Fireworks Update (Information/Discussion) [Attachment 8]
   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 9]
   Quarterly Fire Statistics for the Board’s review

D. Code Development and Analysis Division

1. Update on code development cycle and Memphis hearings (Information/Discussion) [Attachment 10]

IV. OLD BUSINESS

A. List of NFPA committee members from California (Informational only) Tonya Hoover

B. Joint SBFS and CA Highway Patrol Statement of Cooperation (Information/Discussion) Clarification of roles and responsibilities on Highway incidents. Mike Richwine
V. NEW BUSINESS

VI. MEMBERS ORGANIZATION UPDATE

VII. PUBLIC COMMENT

VIII. SET MEETING DATES

The schedule for the remainder of the 2015 SBFS meetings is as follows: Thursday, August 20 and Thursday, November 19.

IX. 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.