



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Thursday, May 21, 2015

10:00 AM

Office of the State Fire Marshal

1131 'S' Street, Sacramento CA

Call in # (888) 251-2909; 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 Gillotte
International Association
of Fire Fighters

Steve Kovacs
Fire Districts Association of
California

Frank Lima
California Labor
Federation

Michael Lopez
CAL FIRE Firefighters,
Local 2881

Robert Magee
City Government

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 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 Mike Richwine
 - 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 Chief Richwine
 - 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 Tonya Hoover
 - A. List of NFPA committee members from California (*Informational only*)
 - B. Joint SBFS and CA Highway Patrol Statement of Cooperation Mike Richwine
(*Information/Discussion*) Clarification of roles and responsibilities on Highway incidents.

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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 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.