



# State Board of Fire Services



## MEETING ANNOUNCEMENT and TENTATIVE AGENDA

**Thursday, August 20, 2015**

**10:00 am**

**Office of the State Fire Marshal**

**1131 'S' Street, Sacramento CA**

**Conference Call (888) 251-2909; Code204798**

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 minutes from May 21, 2015, meeting (*Discussion /Action*) [Attachment 1](#)
- Announcements

### II. CONSENT ITEMS

#### A. State Fire Training Division (SFT)

1. Reaccreditation of Eight Colleges and One Academy  
(*Discussion/Public Comment/Action*) [Attachment 2](#)  
Seeking SBFS approval for Antelope Valley College, City College of San Francisco, College of the Siskiyous, Crofton Hills College, Monterey Peninsula College, Moreno Valley College, Yuba College, and Victor Valley College as Accredited Regional Training Programs (ARTP's) and the San Pasqual Reservation Fire Department as an Accredited Local Academy (ALA).
2. Accreditation of Columbia College (*Discussion/Public Comment/Action*) [Attachment 3](#)  
Seeking SBFS approval for the accreditation of Columbia College as an Accredited Regional Training Program (ARTP's).

### III. PROGRAM and ADVISORY COMMITTEE REPORTS

#### A. State Fire Training Division

Mike Richwine

1. Mission Alignment Objectives
  - a. Curriculum Development and Delivery
    - i. 2015 Fire Control 4 Curriculum (*Discussion/Public Comment/Action*) [Attachment 4](#)  
Seeking SBFS approval of the new 2015 Fire Control 4 curriculum, to include the Course Plan and Skills exercises, and instructor task books
    - ii. 2015 Fire Apparatus Driver/Operator Certification Track and Curriculum  
(*Discussion/Public Comment/Action*) [Attachment 5](#)  
Seeking SBFS approval of the new 2015 Fire Apparatus Driver/Operator Certification Track and curriculum, to include the Certification Training Standards, Course Plans, Task Books, and the Implementation Plan
    - iii. 2015 Vehicle Extrication Curriculum (*Discussion/Public Comment/Action*) [Attachment 6](#)  
Seeking SBFS approval of the new 2015 Vehicle Extrication curriculum, to include the Course Plans and Skills exercises
    - iv. Incident Management of Major Fires Curriculum  
(*Discussion/Public Comment/Action*) [Attachment 7](#)  
Seeking SBFS approval of Incident Management of Major Fires Curriculum and Materials

#### B. Fire Engineering Division

Mike Richwine

1. Fireworks Update (*Information/Discussion*) [Attachment 8](#)  
Update on the disposal/destruction of seized dangerous and illegal fireworks.

#### C. Fire Plan/CAIRS

Kirsti Fong

1. California Fire Statistics (*Information/Discussion*) [Attachment 9](#)  
Update of quarterly fire statistics for California

#### D. Planning and Risk Analysis

Dave Shew

1. 1241 Regulations (*Information/Discussion*) [Attachment 10](#)  
Update on recent regulatory action from the Board of Forestry concerning PRC 1241 (related to land use planning and general plans)

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IV. OLD BUSINESS

- A. Joint SBFS and CA Highway Patrol Statement of Cooperation  
(Discussion/Public Comment/Action) [Attachment 11](#)  
*Clarification of roles and responsibilities on Highway incidents.*

Mike Richwine

V. NEW BUSINESS

VI. MEMBERS ORGANIZATION UPDATES

VII. OPEN PUBLIC COMMENT

VIII. SET MEETING DATES

The schedule for the remainder of the 2015 SBFS meetings is as follows: Thursday, November 19.  
Discussion of possible date change.

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](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.