



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

**Thursday, November 19, 2015
10:00 a.m.**

**Office of the State Fire Marshal
1131 'S' Street, Sacramento CA
Conference Call (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 Gilotte
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 August 20, 2015, meeting (*Discussion/Action*) [\[Attachment 1\]](#)
 - Announcements

- II. CONSENT ITEMS
 - A. State Fire Training Division (SFT)
 - 1. Accreditation of 4 colleges as Accredited Regional Training Program (ARTP) and 2 fire department as an Accredited Local Academy (ALA).
(Discussion/Public Comment/Action) [\[Attachment 2\]](#)
Seeking SBFS approval for reaccreditation of Porterville Community College, College of the Sequoias, Lake Tahoe Community College, South Bay Consortium as Accredited Regional Training Programs (ARTP's) and San Diego Fire - Rescue as an Accredited Local Academy (ALA). Also seeking approval for Sacramento Metropolitan Fire Department as a new Accredited Local Academy (ALA).

- III. PROGRAM and ADVISORY COMMITTEE REPORTS
 - A. Fire Engineering Division Paul Eck
 - 1. Fireworks Update (*Information/Discussion*) [\[Attachment 3\]](#)
Update on the disposal/destruction of seized dangerous and illegal fireworks.
 - 2. Sprinkler Fitters Certification Program (*Information/Discussion*) [\[Attachment 4\]](#)
Update on the implementation of new program

 - B. Pipeline Safety Division Mike Richwine
 - 1. Pipeline Safety Update (*Information/Discussion*) [\[Attachment 5\]](#)
Update on recent legislation and proposed regulation of Title 19, CCR regarding increase in fees and civil penalties

 - C. Code Development and Analysis Division Greg Andersen
 - 1. Code Development Update
Update on code development cycle and Long Beach hearings (*Information/Discussion*) [\[Attachment 6\]](#)

 - D. Fire Plan / CAIRS
 - 1. California Fire Statistics
Update of Quarterly fire statistics (*Information/Discussion*) [\[Attachment 7\]](#)

- IV. OLD BUSINESS
 - 1. SBFS/CHP Statement of Cooperation

- V. NEW BUSINESS

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VI. MEMBERS ORGANIZATION UPDATES

VII. PUBLIC COMMENT

VIII. SET MEETING DATES

Board meetings are held the third Thursday every three months starting in February. The meeting schedule for 2016 is as follows: February 18, May 19, August 18, and November 17. Discuss possible meeting time change.

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.