



# 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](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.