



# State Board of Fire Services



## MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Chair/Ex-Officio  
**Mike Richwine**  
Acting State Fire Marshal

Vice Chair  
**Jerry Davies**  
Insurance Industry

**Thursday, August 25, 2016**

**10:00 a.m.**

**Office of the State Fire Marshal  
1131 'S' Street, Sacramento CA**

**Conference Call # (888) 251-2909; Participant Code 204798**

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

Mike Richwine

- ROLL CALL/Determine Quorum
- Approval of meeting minutes from May 19, 2016 (*Discussion/Action*)[*Attachment 1*]
- Announcements

### II. CONSENT ITEMS

#### A. State Fire Training Division

1. Reaccreditation of the CAL FIRE Academy as an Accredited Local Academy (ALA). (*Discussion/Public Comment/Action*) [*Attachment 2*]  
Seeking State Board of Fire Services (SBFS) approval for the CAL FIRE Academy located in Lone and in Riverside at the Ben Clark Training Center.
2. Accreditation of Santa Monica Fire Department (*Discussion/Public Comment/Action*) [*Attachment 3*]  
Seeking SBFS approval for accreditation of Santa Monica Fire Department as an Accredited Local Academy (ALA).
3. Accreditation of Berkeley Fire Department (*Discussion/Public Comment/Action*) [*Attachment 4*]  
Seeking SBFS approval for accreditation of Berkeley Fire Department as an Accredited Local Academy (ALA).

### III. PROGRAM and ADVISORY COMMITTEE REPORTS

#### A. State Fire Training Division

Dennis Mathisen

1. Mission Alignment Objectives
  - a. Approval of Incident Management of Special Operations (*Discussion/Public Comment/Action*) [*Attachment 5*]  
Seeking SBFS approval of the new Fire Services Training and Education Program (FSTEP) Incident Management of Special Operations curriculum materials.
  - b. Approval of Incident Management of the Fire Fighter Emergency Curriculum (*Discussion/Public Comment/Action*) [*Attachment 6*]  
Seeking SBFS approval of the new FSTEP Incident Management of Special Operations curriculum materials.
2. Fire Fighter I Certification Examination (*Information/Discussion*) [*Attachment 7*]  
Update on Firefighter I Certification Examination Implementation.
3. Curriculum/Certification Change Timelines (*Information/Discussion*) [*Attachment 13*]  
A comprehensive document showing all timelines for all State Fire Training curriculum and certification changes.

#### B. Fire Engineering Division

Paul Eck

1. Fireworks Disposal Program (*Information/Discussion*) [*Attachment 8*]  
Update on Fireworks Disposal Program.
2. Automatic Fire Sprinkler Fitters Certification Program (AES) (*Information/Discussion*) [*Attachment 9*]  
Update on proposed regulations of Title 19, California Code of Regulations, Automatic Fire Sprinkler Fitters Certification Program.

State Board of Fire Services  
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August 25, 2016

- C. Planning and Risk Analysis *(Information/Discussion)* [Attachment 10] Dave Shew
  - 1. Land Use Planning  
Update of Land Use Planning program.
  
- D. Fire Plan/CAIRS Jennifer Bowman
  - 1. California Fire Statistics *(Information/Discussion)* [Attachment 11]  
Update of quarterly fire statistics for California.
  
- E. Code Development and Analysis Division *(Information/Discussion)* [Attachment 12] Greg Andersen
  - 1. Code Adoption Process  
Provide information on the code adoption process.
  
- IV. OLD BUSINESS
  - A. SBFS/California Highway Patrol Statement of Cooperation *(Information Only)* Mike Richwine  
Update the Board on the status.
  
- IV. NEW BUSINESS
  - A. Statement
  
- V. MEMBERS ORGANIZATION UPDATES
  
- VI. PUBLIC COMMENT
  
- VII. SET MEETING DATES  
The last meeting scheduled for 2016 calendar year is November 17.
  
- VIII. 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 Michele Peterson at (916) 445-8434 or [michele.peterson@fire.ca.gov](mailto:michele.peterson@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.