



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Chair/Ex-Officio
Tonya L. Hoover
State Fire Marshal

Thursday, February 18, 2016
10:00 a.m.

Vice Chair
Jerry Davies
Insurance Industry

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

I. CALL TO ORDER

Tonya Hoover

- ROLL CALL/Determine Quorum
- Approval of minutes from November 19, 2015 meeting (*Discussion/Action*) [[Attachment 1](#)]
- Announcements

David Gilotte
International Association
of Fire Fighters

Steve Kovacs
Fire Districts Association of
California

II. CONSENT ITEMS

Frank Lima
California Labor
Federation

A. State Fire Training Division (SFT)

1. Approval for reaccreditation of Accredited Regional Training Programs/Accredited Local Academies (*Action*) [[Attachment 2](#)]

Seeking SBFS approval for the reaccreditation of Allan Hancock College, Miramar Community College, Palomar College, and Los Angeles County Fire Department.

Michael Lopez
CAL FIRE Firefighters,
Local 2881

Robert Magee
City Government

III. PROGRAM and ADVISORY COMMITTEE REPORTS

Lou Paulson
California Professional
Firefighters

A. State Fire Training Division

Rodney Slaughter

1. Mission Alignment Objectives

a. Approval for accreditation of an Accredited Local Academy

(*Discussion/Action*) [[Attachment 3](#)]

Seeking approval for the Accreditation of Alameda County Fire Department Accredited Local Academy

Russell Rawls
California State
Firefighters Association

Michael Smith
California Fire Chiefs
Association

B. Code Development and Analysis Division

Greg Anderson

1. 2016 California Building Standards Code and 2016 ICC Hearings

(*Information/Discussion*) [[Attachment 4](#)]

Update on 2016 CBC Publication and effective dates. Also, information on upcoming ICC Group B Codes Hearings

Anne Walker
Fire District

Michael S. Williams
California State
Firefighters Association

C. Fire Plan/CAIRS

Dave Shew

1. California Fire Statistics (*Information/Discussion*) [[Attachment 5](#)]

Fourth quarter report and comparison of 2014 and 2015

County Government
(vacant)

Ex-Officios:

IV. OLD BUSINESS

Janet Barentson
CAL FIRE

A. SBFS/CHP Statement of Cooperation (*Information Only*)

Update the Board on the Status of this document

Mark Ghilarducci
California Governor's
Office of Emergency
Services

V. NEW BUSINESS

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

A. Statement of Economic Interests

Fair Political Practices Commission (FPPC) Form 700 and Ethics Training Certificate due March 1, 2016

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VI. MEMBERS ORGANIZATION UPDATES

VII. PUBLIC COMMENT

VIII. SET MEETING DATES

The schedule for 2016 is as follows: May 19, August 18, and November 17

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.