



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

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

Thursday, May 19, 2016
10:00 a.m.

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

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

I. CALL TO ORDER

Tonya Hoover

- ROLL CALL/Determine Quorum
- Approval of meeting minutes from February 18, 2016 (*Discussion/Action*)
- Announcements

II. CONSENT ITEMS

A. State Fire Training Division

1. Reaccreditation of two Fire Departments as an Accredited Local Academy (ALA), and one college as an Accredited Regional Training Program (ARTP) (*Discussion/Public Comment/Action*)
Seeking State Board of Fire Services (SBFS) approval for Oakland Fire Department and San Jose Fire Department to continue as an Accredited Local Academy (ALA), and approval for Solano Community College to continue as an Accredited Regional Training Program (ARTP).
2. Accreditation of San Francisco Fire Department (*Discussion/Public Comment/Action*)
Seeking SBFS approval for accreditation of San Francisco Fire Department as an Accredited Local Academy (ALA).
3. Accreditation of Fresno Fire Department (*Discussion/Public Comment/Action*)
Seeking SBFS approval for accreditation of Fresno 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*)
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*)
Seeking SBFS approval of the new FSTEP Incident Management of Special Operations curriculum materials.
2. National Recognition (*Information/Discussion*)
Update on achieving accreditation from both the National Board on Fire Service Professional Qualifications (ProBoard) and the International Fire Service Accreditation Congress (IFSAC) for Firefighter I certification.

B. Pipeline Safety Division

Bob Gorham

1. Budget Change Proposal (BCP) (*Information/Discussion*)
Update on Budget Change Proposal (BCP) for the Pipeline Safety Division to provide sufficient staffing levels to develop, implement, and oversee new mandates related to Senate Bill 295 (Chapter 607, Statutes of 2015) and Assembly Bill 864 (Chapter 592, Statutes of 2015).
2. Pipeline Safety Advisory Committee (PSAC) (*Information/Discussion*)
Report on the Office of the State Fire Marshal (OSFM) PSAC regarding current issues relating to pipeline safety.
3. Pipeline Safety Regulations (*Information/Discussion*)
Update on proposed pipeline safety regulations for Title 19, California Code of Regulations, regarding the Pipeline Safety Division's annual inspections and the use of best available technology on pipelines to reduce the amount of oil released in an oil spill.

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- C. Fire Engineering Division Paul Eck
1. Automatic Extinguishing System (AES) *(Information/Discussion)*
Update on proposed regulations of Title 19, California Code of Regulations regarding automatic fire sprinkler fitter's certification program.

- D. Fire Plan/CAIRS Dave Shew
1. Land Use Planning *(Information/Discussion)*
Update on status of Land Use Planning program.

- IV. OLD BUSINESS Mike Richwine
A. SBFS/California Highway Patrol Statement of Cooperation *(Information Only)*
Update the Board on the status.

- IV. NEW BUSINESS
A. Statement

- V. MEMBERS ORGANIZATION UPDATES

- VI. PUBLIC COMMENT

- VII. SET MEETING DATES
The remaining schedule for 2016 is as follows: August 18 and November 17

- VIII. 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.