



State Board of Fire Services



MEETING ANNOUNCEMENT and AGENDA

Chair/Ex-Officio
Mike Richwine
Acting State Fire Marshal

Vice Chair
Jerry Davies
Insurance Industry

Thursday, November 17, 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 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

I. CALL TO ORDER

Mike Richwine

- ROLL CALL/Determine Quorum
- Approval of meeting minutes from August 25, 2016 (*Discussion/Action*)[Attachment 1]
- Announcements

II. CONSENT ITEMS None

III. PROGRAM and ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Certification in Rank Workgroup (*Information/Discussion*) [Attachment 2]

Dennis Mathisen

B. Planning and Risk Analysis (*Information/Discussion*) [Attachment 3]

Daniel Berlant

1. SRA Grants
2. Fire Plan
3. SRE Report
4. Wildland Prevention/Planning with Chile

C. CAIRS

1. California Fire Statistics (*Information/Discussion*)
Update of quarterly fire statistics for California.

Jennifer Bowman

IV. OLD BUSINESS

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

Mike Richwine

V. NEW BUSINESS

- A. SBFS policy, procedures and the presentation of action items for Board Approval.
B. Propose establishing timeline for meeting documents.

Michael S. Williams

VI. MEMBERS ORGANIZATION UPDATES

VII. PUBLIC COMMENT

VIII. SET MEETING DATES

The schedule for 2017 is pending.

IX. 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.

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.