



# 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 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 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.