



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Thursday, August 24, 2017
10:00 am to 12:00 pm
Office of the State Fire Marshal
1131 'S' Street, Sacramento CA

Chair/Ex-Officio
Dennis Mathisen
State Fire Marshal

Vice Chair
Jerry Davies
California Fire Safe
Council and Insurance
Industry

Members:

Vacant
California Metro 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

Vacant
County Government

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

Dennis Mathisen

- ROLL CALL/Determine Quorum
- Approval of minutes from June 15, 2017 meeting (*Discussion/Public Comment/Action*) [Attachment 1]
- Announcements

II. CONSENT ITEMS

A. State Fire Training Division

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

Seeking SBFS approval for the reaccreditation of Butte College, Fresno College, Los Medanos College, Imperial Valley College, Glendale College reaccreditation.

2. Livermore-Pleasanton Fire Department Accredited Local Academy (ALA) Application (*Discussion/Public Comment/Action*) [Attachment 3]

Seeking SBFS approval for accreditation of Livermore-Pleasanton Fire Department as an Accredited Local Academy (ALA)

3. Clovis Fire Department Accredited Local Academy (ALA) Application (*Discussion/Public Comment/Action*) [Attachment 4]

Seeking SBFS approval for accreditation of Clovis Fire Department as an Accredited Local Academy (ALA)

4. Company Officer Standards and Curriculum Update (*Discussion/Public Comment/Action*) [Attachment 5]

Seeking SBFS approval for Standards and Curriculum Update.

5. Chief Fire Officer Standards and Curriculum Update (*Discussion/Public Comment/Action*) [Attachment 6]

Seeking SBFS approval for Chief Fire Officer Standards and Curriculum Update.

IV. PROGRAM and ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Andrew Henning

1. Mission Alignment Objectives

A. Curriculum Development and Delivery

i. AH-330 Strike Teach/Task Force Leader

(Discussion/Public Comment/Action) [Attachment 7]

Seeking SBFS approval of the new Fire Services Training and Education Program (FSTEP) AH-330 Strike Teach/Task Force Leader curriculum materials.

ii. Incident Management of High Rise Fires –

(Discussion/Public Comment/Action) [Attachment 8]

Seeking SBFS approval of the new Fire Services Training and Education Program (FSTEP) Incident Management of High Rise Fires curriculum materials.

iii. Animal Technical Rescue Standards and Curriculum

(Discussion/Public Comment/Action) [Attachment 9]

Seeking SBFS approval of the new Fire Services Training and Education Program (FSTEP) Animal Technical Rescue curriculum materials.

iv. Fire Marshal Standards and Curriculum

(Discussion/Public Comment) [Attachment 10]

Informational only

v. Confined Space Rescue Awareness

(Discussion/Public Comment) [Attachment 11]

Informational only

B. Instructor Updates

i. FSTEP Instructor Curriculum

(Discussion/Public Comment/Action) [Attachment 12]

Seeking SBFS approval of the Fire Services Training and Education Program (FSTEP) Instructor Curriculum

ii. Certified Instructor Experience Requirement Change

(Discussion/Public Comment/Action) [Attachment 13]

Seeking SBFS approval of the Certified Instructor Experience Requirement Change

iii. Future SFT Instructor Requirements

(Discussion/Public Comment/Action) [Attachment 14]

Seeking SBFS approval of the Future State Fire Training Instructor Requirements

C. State Fire Training Database (Acadis) Presentation

(Discussion/Public Comment)

Brandon Erickson

Informational only

II. OLD BUSINESS

Mike Richwine

- A. Position Statement on SBFS/CHP Cooperation
(Discussion/Public Comment/Action) [Attachment 15]

III. NEW BUSINESS

Dennis Mathisen

- A. Future SBFS administrative support (Information)
- B. SBFS work plan meeting to be rescheduled (Information)

IV. MEMBERS ORGANIZATION UPDATES

V. PUBLIC COMMENT

VI. MEETING DATES

- A. Meeting dates for 2017 are: February 23rd, June 15th, August 24th and November 16th (moved one week up due to the holiday).

VII. 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

Meeting access will also available at the following addresses:

15700 Old Oak Ranch, Sonora, CA
26540 Indian Service Rd., Highland, CA 92346
16275 Grand Ave, Bldg D, Lake Elsinore, CA 92530
3460 Fletcher Ave, El Monte, CA 91731

For information concerning the Board meeting, please contact Rose Jordan at (916) 445-8434 or rose.jordan@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 Rose Jordan.