



# State Board of Fire Services



## MEETING ANNOUNCEMENT and TENTATIVE AGENDA

**Thursday, June 15, 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**  
Insurance Industry

Members:

**Teresa Deloach Reed**  
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

**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

Dennis Mathisen

- ROLL CALL/Determine Quorum
- Approval of minutes from February 23, 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 Rio Hondo College and College of the Desert.
2. Sacramento City Fire Department Accredited Local Academy (ALA) Application  
(*Discussion/Public Comment/Action*) [Attachment 3]  
Seeking SBFS approval for accreditation of Sacramento City Fire Department as an Accredited Local Academy (ALA)

### III. PROGRAM and ADVISORY COMMITTEE REPORTS

#### A. State Fire Training Division

Andrew Henning

##### 1. Mission Alignment Objectives

##### A. Curriculum Development and Delivery

- i. Approval of Fire Service Labor/Management Relations  
(*Discussion/Public Comment/Action*) [Attachment 4]  
Seeking SBFS approval of the new Fire Services Training and Education Program (FSTEP) Incident Management of Special Operations curriculum materials.
- ii. AH-330 Strike Team/Task Force Leader  
(*Discussion/Public Comment*) [Attachment 5]  
Informational only
- iii. Incident Management of High Rise Fires  
(*Discussion/Public Comment*) [Attachment 6]  
Informational only
- iv. Company Officer Standards and Curriculum Update  
(*Discussion/Public Comment*) [Attachment 7]  
Informational only
- v. SFT Curriculum Update Packages  
(*Discussion/Public Comment*) [Attachment 8]  
Informational only

##### B. Instructor Updates

- i. FSTEP Instructor Curriculum  
(*Discussion/Public Comment*) [Attachment 9]  
Informational only
- ii. Certified Instructor Experience Requirement Change  
(*Discussion/Public Comment*) [Attachment 10]  
Informational only

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iii. Future SFT Instructor Requirements  
(Discussion/Public Comment) [Attachment 11]  
Informational Only

C. Company Officer Task Book Update  
(Discussion/Public Comment/Action) [Attachment 12]  
Seeking SBFS approval of the revised Task Book information .

B. Fire Engineering Division (*Information/Discussion*)

Paul Eck

- a. Fireworks Update
- b. Automatic Extinguishing Systems-Sprinkler Fitter Certification Update  
[Attachment 13]

II. OLD BUSINESS

A. Position Statement on SBFS/CHP Cooperation (*Information/Discussion/Action*)  
[Attachment 14]

Mike Richwine

III. NEW BUSINESS

- A. CAL FIRE Ready for Wildfire App (*Information*)
- B. State Board of Fire Services FY 2017/2018 Work Plan (*Information/Discussion*)
- C. Board Member Information Packets (*Information*)

Dennis Mathisen

IV. MEMBERS ORGANIZATION UPDATES

V. PUBLIC COMMENT

VI. MEETING DATES

- A. Meeting dates for 2017 are: February 23<sup>rd</sup>, June 15<sup>th</sup>, August 24<sup>th</sup> and November 16<sup>th</sup> (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:  
26540 Indian Service Rd., Highland, CA 92346  
16275 Grand Ave, Bldg D, Lake Elsinore, CA 92530  
1571 Beverly Blvd, Los Angeles, CA 90026  
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](mailto: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.