



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Chair/Ex-Officio
Dennis Mathisen
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, February 23, 2017
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

Dennis Mathisen

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

II. CONSENT ITEMS

A. State Fire Training Division

1. Reaccreditation of Santa Ana College (ARTP)
(*Discussion/Public Comment/Action*) [Attachment 2]
Seeking State Board of Fire Services (SBFS) approval for Santa Ana College
2. Hayward Fire Department Accredited Local Academy (ALA) Application
(*Discussion/Public Comment/Action*) [Attachment 3]
Seeking SBFS approval for accreditation of Hayward Fire Department as an Accredited Local Academy (ALA)

III. PROGRAM and ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Mike Richwine

1. Approval of Fire Investigator (2017) curriculum [Attachment 4]
2. Fire Investigator Certification Track-Implementation of New Curriculum and Certification Requirement [Attachment 4.1]
3. Fire Service Labor/Management Relations [Attachment 5]

B. Planning and Risk Analysis (*Information/Discussion*)

Daniel Berlant

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

C. Fire Plan/CAIRS

Dave Shew

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

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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. Future of State Board of Fire Services-Where do we go from here? (*Information/Discussion*)

Dennis Mathisen

VI. MEMBERS ORGANIZATION UPDATES

VII. PUBLIC COMMENT

VIII. SET MEETING DATES

Meeting dates for 2017 are: February 23rd, May 25th, August 24th and November 16th (moved one week up due to the Thanksgiving Holiday).

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 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.