



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Thursday, August 23rd, 2018

10:00 am to 12:00 pm

Office of the State Fire Marshal

2251 Harvard Street, Ste. 441, Sacramento CA 95815

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

Cliff Allen
CAL FIRE Firefighters,
Local 2881

Robert Magee
City Government

Brian K. Rice
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 draft meeting minutes from May 24th, 2018 meeting (*Discussion/Public Comment/Action*) [Attachment 1]
- Announcements

II. CONSENT ITEMS

A. State Fire Training Division

Andrew Henning

1. Cosumnes Fire Department Accredited Local Academy (ALA) Application
(*Discussion/Public Comment/Action*) [Attachment 2]
Seeking SBFS approval for accreditation of Cosumnes Fire Department as an Accredited Local Academy (ALA)
2. Contra Costa County Fire Protection District Accredited Local Academy (ALA) Application
(*Discussion/Public Comment/Action*) [Attachment 3]
Seeking SBFS approval for accreditation of Contra Costa County Fire Protection District as an Accredited Local Academy (ALA)
3. Incident Safety Awareness for Hired Vendors
(*Discussion/Public Comment/Action*) [Attachment 4]
Seeking SBFS approval for changes to implementation plan

III. PROGRAM and ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Andrew Henning

1. Mission Alignment Objectives

A. Curriculum Development and Delivery

- i. Damage Inspection Curriculum
(*Discussion/Public Comment/Action*) [Attachment 5]
Seeking SBFS approval of the new Fire Services Training and Education Program (FSTEP) Damage Inspection Specialist and Damage Inspection Manager course materials.
- ii. Aircraft Rescue & Firefighting Awareness
(*Discussion/Public Comment*) [Attachment 6]
Information Only.

iii. Open Water Rescue Boat Operator
(Discussion/Public Comment) [Attachment 7]
Information Only.

2. State Fire Training Fee Adjustment Group

IV. OLD BUSINESS

A. Position Statement on SBFS/CHP Cooperation
(Discussion/Public Comment/Action) [Attachment 8]
Informational only

Dennis Mathisen

B. SBFS Public Outreach Update (Informational only)

- Jerry Davies

V. NEW BUSINESS

A. Fireworks Update (Informational only)

- Dennis Mathisen

B. CAIRS Update (Informational only)

- Daniel Berlant

C. CCI Fire Prevention Grants Update (Informational only)

- Daniel Berlant

D. Code Adoption Update (Informational only)

- Greg Andersen

Dennis Mathisen

VI. MEMBERS ORGANIZATION UPDATES

VII. PUBLIC COMMENT

VIII. MEETING DATES

- A. Meeting dates for 2018 are: February 22nd, May 24th, August 23rd and November 15th (moved one week up due to the 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, 2251 Harvard Street, Suite 400, Sacramento, CA 95815

Meeting access will also available at the following addresses:

1780 Creekside Oaks Drive, Sacramento, CA 95833

16 Highland Circle, Chico, CA 95926

Lakeland Village Community Center, 16275 Grand Ave., Bldg "D", Lake Elsinore, CA 92530

For information concerning the Board meeting, please contact Kevin Chan at (916) 568-3800 or kevin.chan@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 Kevin Chan.