

STATE BOARD OF FIRE SERVICES

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State Board of Fire Services
MEETING ANNOUNCEMENT and AGENDA

DATE: Thursday, May 29, 2003 **TIME:** 0930 hours

LOCATION: Governor's Office of Emergency Services (OES) Headquarters
Multi-Purpose Room #2
3650 Schriever Avenue, Mather, CA 95655
(Photo Identification and Check-In is Required)
(For location of facility, please refer to web site: oes.ca.gov)

TELECONFERENCE LOCATION: California State University, Long Beach
Brotman Hall, Third Floor, Suite 370
1250 Bellflower Blvd., Long Beach, CA 90840
(For location of facility, please refer to web site: csulb.edu)

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| I. | CALL TO ORDER | John Tennant |
| | A. Seating of New Member (R. Martinez) | |
| II. | ROLL CALL | Penny Nichols |
| III. | INTRODUCTIONS | John Tennant |
| IV. | APPROVAL OF MINUTES OF APRIL 24, 2003 MEETING | John Tennant |
| V. | ANNOUNCEMENTS | John Tennant |
| VI. | STATEWIDE TRAINING AND EDUCATION ADVISORY COMMITTEE UPDATE | Art Cota |
| | A. Strategic Plan for Fire Service Training | |
| VII. | LEGISLATIVE UPDATE | Nancy Wolfe |
| VIII. | OLD BUSINESS | |
| | A. Accreditation of Academies; Needs Assessment | Art Cota |
| | B. California Fire Academy/Monterey Peninsula College | Art Cota |
| | C. Model Code Discussion and Recommendation (Attachment) | John Tennant |
| | 1. Summaries by NFPA and ICC | |
| | 2. Report from Fire and Life Safety Building Standards Advisory Board | |
| | 3. Discussion by SBFS Members | |
| | 4. Public Comment | |
| | 5. Recommendation of Model Code (ACTION ITEM) | |
| IX. | NEW BUSINESS | |
| | A. National Board of Fire Service Professional Qualifications | Art Cota |
| | (Attachment) (ACTION ITEM) | |
| | B. Curriculum Updates and Approvals (ACTION ITEM) | Art Cota |
| | 1. Fire Prevention 1A and 1B (Attachment) | |
| | 2. Driver Operator 1A and 1B (Attachment) | |
| | 3. Large Animal Rescue (Attachment) | |
| X. | ROUNDTABLE DISCUSSION BY MEMBERS | |
| XI. | PUBLIC COMMENT | |
| XII. | MEETING ADJOURNMENT | John Tennant |