

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION
STATE BOARD OF FIRE SERVICES**

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**State Board of Fire Services
MEETING ANNOUNCEMENT
and TENTATIVE AGENDA**

MEETING DATE: Wednesday, August 15, 2007
TIME: 1000 hours
LOCATION: California Department of Forestry and Fire Protection
Office of the State Fire Marshal
1131 S Street, Conference Room
Sacramento, CA 95811

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| I. | CALL TO ORDER | Kate Dargan |
| II. | ROLL CALL/DETERMINE QUORUM | SBFS Secretary |
| III. | INTRODUCTIONS | Kate Dargan |
| IV. | APPROVAL OF MINUTES OF FEBRUARY 28, 2007 MEETING | Kate Dargan |
| V. | ANNOUNCEMENTS | |
| VI. | PROGRAM and ADVISORY COMMITTEE REPORTS | |
| | A. State Fire Training (SFT) | Mike Richwine |
| | 1. Statewide Training and Education Advisory Committee Update | |
| | a. Certification | |
| | b. Curriculum | |
| | c. Delivery | |
| | B. Fire Plan | Wayne Mitchell |
| | 1. Wildland Urban Interface | |
| | a. State & local responsibility for Fire Severity Zone Mapping | |
| | C. Arson & Bomb Investigator Update | Dave Hillman |
| VII. | OLD BUSINESS | |
| | A. California Incident Command Certification System (CICCS) Task Force Status Update | Scott Vail, OES |
| | 1. Adoption of voluntary card system with update from FIRESCOPE Board of Directors | SBFS Members |
| | 2. Discuss Task Force's proposed adoption of 2006 version of the California 310-1 Standard | |
| | B. Nominations for Vice Chair to SBFS | SBFS Members |
| VIII. | NEW BUSINESS | Kate Dargan |
| IX. | ROUNDTABLE DISCUSSION | SBFS Members |
| X. | PUBLIC COMMENT | All |
| XI. | SET MEETING DATES | Kate Dargan |
| XII. | MEETING ADJOURNMENT | Kate Dargan |