



State Board of Fire Services MEETING ANNOUNCEMENT and TENTATIVE AGENDA



Thursday, August 18, 2011
1000 hours - 1400 hours
Office of the State Fire Marshal
State Fire Training Conference Room
1131 S Street
Sacramento, CA 95811

Chair/Ex-Officio
Tonya L. Hoover
Acting State Fire Marshal

Vice Chair
Mike Esparza
California State Firefighters
Association

Members:

Steve Brown
California Fire Chiefs
Association

Jerry Davies
Insurance Industry

David Gilotte
International Association
of Fire Fighters

Robert Magee
City Government

Patrick McOsker
California Labor
Federation

Lou Paulson
California Professional
Firefighters

Michael S. Williams
California State
Firefighters Association

John Winder
CDF Firefighters

Glenn Ziemer
Fire Districts Association
of California

Fire District (vacant)

County Government (vacant)

**California Metropolitan
Fire Chiefs Association**
(vacant)

Ex-Officios:

Mike Dayton
California Emergency
Management Agency

Andy McMurry
CAL FIRE

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

- I. **CALL TO ORDER** Tonya Hoover
 - Roll Call/Determine Quorum
 - Introductions
 - Approval of Minutes of February 17, 2011 Meeting (Discussion/Action) *[Attachment 1]*
 - Announcements

- II. **PROGRAM and ADVISORY COMMITTEE REPORTS**
 - A. State Fire Training (SFT)
 - 1. Statewide Training and Education Advisory Committee Update
 - a. Certification Mike Richwine
 - (1) Emergency Vehicle Technician Certification Training Standards (CTS) (Discussion/Action) *[Attachment 2] The Emergency Vehicle Technician CTS will be discussed and recommended for adoption by the State Fire Marshal*
 - (2) Eliminating written Capstone Test and adding Job Performance Requirements to the Certification Capstone Task Book (Discussion/Action) *[Attachments 3, 3A, 3B] Approval recommended for the new Certification Capstone Task Book process that replaces the written certification exam with job performance requirements*
 - b. Curricula Update *(There are no curricula updates at this time)*
 - c. Delivery Issues Mike Richwine
 - (1) Reaccreditation of Rio Hondo College (Discussion/Action) *[Attachment 4] STEAC recommends approving Rio Hondo College College as an Accredited Regional Training Program*
 - B. Code Development and Analysis Kevin Reinertson
 - 1. Supplement to Title 24, 2010 California Building Standards Codes (Information) *[Attachment 5] SFM is proposing certain amendments and building standards for the interim supplement to CCR, Title 24, 2010 California Building Standards Codes*

- III. **OLD BUSINESS**
 - A. Update: Fire Department Lists (Discussion) Tonya Hoover

- IV. **NEW BUSINESS** Tonya Hoover

- V. **ROUNDTABLE DISCUSSION** SBFS Members
 - A. OSFM Update (Information) Tonya Hoover

- VI. **PUBLIC COMMENT** Tonya Hoover

- VII. **SET MEETING DATES** Tonya Hoover
 - A. Next meeting November 17, 2011 at OSFM
 - B.
 - C.

- VIII. **MEETING ADJOURNMENT** Tonya Hoover

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 at the Office of the State Fire Marshal, 1131 S Street, Sacramento, CA 95811.

For information concerning the Board meeting, please contact Diane Seiple, (916) 445-8214, or diane.seiple@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. Requests for reasonable accommodations should be made at least five working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Diane Seiple.