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

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
      (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
      (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

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)
IV. NEW BUSINESS

V. ROUNDTABLE DISCUSSION
   A. OSFM Update (Information)

VI. PUBLIC COMMENT

VII. SET MEETING DATES
   A. Next meeting November 17, 2011 at OSFM

VIII. 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 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.