State Board of Fire Services

MEETING ANNOUNCEMENT
and TENTATIVE AGENDA

MEETING DATE: Wednesday, February 20, 2008
TIME: 1000 hours - 1600 hours
LOCATION: California Department of Forestry and Fire Protection
Office of the State Fire Marshal
1131 S Street, Conference Room
Sacramento, CA 95811

I. CALL TO ORDER       Kate Dargan
II. SWEARING-IN OF NEW MEMBERS      Kate Dargan
III. ROLL CALL/DETERMINE QUORUM      SBFS Secretary
IV. INTRODUCTIONS       Kate Dargan
V. APPROVAL OF MINUTES OF AUGUST 15, 2007 MEETING (Action)    Kate Dargan
VI. ANNOUNCEMENTS

VII. PROGRAM and ADVISORY COMMITTEE REPORTS
A. State Fire Training (SFT)       Mike Richwine
   1. 2020 Strategic Plan 5.0 Review (Discussion/Action) (Attachment 1) Mike Richwine
   2. Qualifications for Ethics Instructors (Attachment 2)         Mike Richwine
   3. EMT Licensing (Attachment 3)                  Mike Richwine
   4. State Fire Training Rulemaking (Attachment 4)              Mike Richwine
   5. Review Statewide Training and Education Advisory
      Committee Update
         a. Certification
            (1) Chief Fire Officer Certification
                Training Standard (Action) (Attachment 5)
         b. Curriculum Update
         c. Delivery
            (1) NIMS Compliance (Attachment 6)
            (2) Online Hybrid (Attachment 7)
B. Arson & Bomb Investigator Update      Dave Hillman

VIII. OLD BUSINESS
A. California Incident Command Certification System
   (CICCS) Task Force Status Update (Attachment 8) Scott Vail, OES

IX. NEW BUSINESS
A. Review of Vetoed SB828- Accelerant Detecting K-9 Project      Kate Dargan
B. Travel Reimbursement                           Tonya Hoover
C. Frequency of SBFS Meetings               Tonya Hoover

X. ROUNDTABLE DISCUSSION       SBFS Members
XI. PUBLIC COMMENT    All
XII. SET MEETING dates

XIII. MEETING ADJOURNMENT

Kate Dargan

This notice has been posted on the Office of the State Fire Marshal Web site at [http://osfm.fire.ca.gov/bfireservices.html](http://osfm.fire.ca.gov/bfireservices.html).

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, Staff Assistant, (916) 445-8214 or [diane.seiple@fire.ca.gov](mailto: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, Staff Assistant.