



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



Chair/Ex-Officio
Kate Dargan
State Fire Marshal

Co-Chair
Mike Esparza
California State Firefighters
Association

Members:

Richard Blanco
Fire District

Steve Brown
California Fire Chiefs
Association

Jerry Davies
Insurance Industry

P. Michael Freeman
California Metropolitan
Fire Chiefs Association

David Gilotte
International Association
of Fire Fighters

Robert Magee
City Government

Michael Nelson
County Government

Lou Paulson
California Professional
Firefighters

John Eric Pearce
California State
Firefighters Association

John Winder
CDF Firefighters

Glenn Ziemer
Fire Districts Association
of California

Fire Service Labor (vacant)
California Labor
Federation

Ex-Officios:

Ken McLean
CAL FIRE

Henry Renteria
Governor's Office of
Emergency Services

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

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)
 - 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 Mike Richwine
 - 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 Dave Hillman
 - C. Frequency of SBFS Meetings Tonya Hoover
- X. ROUNDTABLE DISCUSSION SBFS Members
- XI. PUBLIC COMMENT All

XII. SET MEETING DATES

Kate Dargan

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>

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

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.