



State Board of Fire Services MEETING ANNOUNCEMENT and TENTATIVE AGENDA



Chair/Ex-Officio
Kate Dargan
State Fire Marshal

Vice 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 Gillotte
International Association
of Fire Fighters

Robert Magee
City Government

Michael Nelson
County Government

Lou Paulson
California Professional
Firefighters

Michael S. Williams
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

Wednesday, February 25, 2009
1000 hours - 1500 hours

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
SBFS Secretary
 - Roll Call/Determine Quorum
 - Introductions
 - Approval of Minutes of September 10, 2008 Meeting (Discussion/Action) *[Attachment 1]*
 - Announcements

- II. **PROGRAM and ADVISORY COMMITTEE REPORTS**
 - A. State Fire Training (SFT) Mike Richwine
 1. Statewide Training and Education Advisory Committee Update
 - a. Certification
 - (1) NIMS I-400- Revisit Discussion on Equivalencies Mike Richwine
(Discussion/Action) *[Attachment 2]*
Proposed acceptance of NWCG, FEMA/NIMS, and NFA
 - (2) Community Risk Officer CTS Alicia Hamilton
(Discussion/Action) *[Attachment 3]*
The Community Risk Officer Certification Training Standards will be brought before the Board for approval
 - (3) Chief Fire Officer Certification Training Alicia Hamilton
Standard Update (Discussion/Update) *[Attachment 4]*
Follow-up regarding Chief Fire Officer CTS and the EMS component
 - b. Curricula Update
There are no curricula updates at this time.
 - c. Delivery Issues
 - (1) New Accreditations/Re-Accreditations Rodney Slaughter
(Discussion/Action) *[Attachment 5]*
San Pasqual, Mt. San Antonio College, Los Angeles County Fire Department, Monterey Peninsula College, San Jose Fire Department, South Lake Tahoe Community College
 - (2) On-Line Hybrid Beta Test/Acceptance of Final Draft Report (Discussion/Action) *[Attachment 6]* Mike Richwine

- III. **OLD BUSINESS**
 - A. Update – SB828 Task Group (Information/Discussion) *[Attachment 7]* Tom Hoffman
In-depth report on the Accelerant Detecting K9 Standards Development Task Group
 - B. Department of Insurance/CAL FIRE MOU (Information/Update) Tonya Hoover
Project #2 Insurance company education- wildfire risk and mitigation courses
 - C. California Incident Command Certification System (CICCS) Task Force Update (Information) Mike Esparza
Note: The CICCS Task Force Update will be deferred until the next meeting

IV.	NEW BUSINESS	
	A. SBFS Future Goals (Discussion)	SBFS Members
	<i>The Board will discuss possible goals that will become part of the SBFS planning process</i>	
	B. SBFS 2-Year Work Plan (Discussion)	SBFS Members
	<i>The Board will discuss items to put on a 2-year work plan for the SBFS</i>	
V.	ROUNDTABLE DISCUSSION	SBFS Members
VI.	PUBLIC COMMENT	Kate Dargan
VII.	SET MEETING DATES	Kate Dargan
VIII.	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/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, 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.