



State Board of Fire Services
MEETING ANNOUNCEMENT
and TENTATIVE AGENDA



Wednesday, February 17, 2010
1000 hours - 1500 hours
Burbank Fire Training Center
1845 North Ontario Street
Burbank, CA 91505

Chair/Ex-Officio
Tonya L. Hoover
Acting 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:

Matthew Bettenhausen
California Emergency
Management Agency

Ken Pimlott
CAL FIRE

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

I. **CALL TO ORDER**

- Roll Call/Determine Quorum
- Introductions
- Approval of Minutes of November 4, 2009 Meeting (Discussion/Action) *[Attachment 1]*
- Announcements

Tonya Hoover
SBFS Secretary

II. **PROGRAM and ADVISORY COMMITTEE REPORTS**

A. State Fire Training (SFT)

1. Statewide Training and Education Advisory Committee Update

a. Certification

- (1) Fire Officer CTS (Discussion/Action)

[Attachments 2, 2A, 2B]

The new Fire Officer Certification Training Standards (CTS), which includes three certification levels: Company Officer, Chief Fire Officer, and Executive Chief Officer, will be recommended for approval

Mike Richwine

- (2) Fire Arson Investigator (Discussion/Action)

[Attachments 3A, 3B]

Responses to questions regarding certification requirements

Mike Richwine

b. Curricula Update

- (1) Company Officer Course Outlines

(Discussion/Action) *[Attachments 4, 4A]*

STEAC is recommending the approval of the six new Company Officer course outlines

Mike Richwine

- (2) Rescue Systems Course Updates

(Discussion/Action) *[Attachments 5, 5A]*

The Rescue Systems Course Updates will be recommended for approval in the California Fire Service Training and Education System (CFSTES)

Mike Richwine

c. Delivery Issues

- (1) Fire Fighter Survival (FSTEP Course)

(Discussion/Action) *[Attachments 6, 6A]*

STEAC is recommending the approval of the Fire Fighter Survival course for statewide delivery

Mike Richwine

B. Codes and Regulations (Information)

1. Proposed Code Adoption and Approvals – Title 24, 2010

California Building Standards Codes. (Information) *[Attachment 7]*

Summary of code adoption hearing for the 2010 edition of the CA Building Standards Codes

Tonya Hoover

- III. **OLD BUSINESS**
 - A. California Incident Command Certification System (CICCS) Task Force Update (Discussion/Action) *[Attachment 8, 8A, 8B, 8C]*
A draft version of the proposed CICCS document will be presented and recommended for approval Mike Esparza
 - B. Assembly Bill 635 (Information) Tonya Hoover
AB635 is aimed at preventing state and local fire agencies from prohibiting the use of air purifying devices by firefighters during wildland firefighting operations
- IV. **NEW BUSINESS**
- V. **ROUNDTABLE DISCUSSION** SBFS Members
- VI. **PUBLIC COMMENT** Tonya Hoover
- VII. **SET MEETING DATES** Tonya Hoover
 - A. Set meeting dates and locations for 2010
 - 1. May 19, 2010 at SFM Office, Sacramento
- 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, 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.