

Chair/Ex-Officio Tonya L. Hoover Acting State Fire Marshal

Vice Chair

Mike Esparza

California State Firefighters Association

Members:

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California Fire Chiefs Association

Jerry Davies

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California Labor Federation

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Michael S. Williams

California State Firefighters Association

John Winder

CDF Firefighters

Glenn Ziemer

Fire Districts Association of California

Fire District (vacant)

County Government (vacant)

Ex-Officios:

Mike Dayton

California Emergency Management Agency

Ken Pimlott CAL FIRE

Dan Tannı

Dan Terry

California Fire Fighter Joint Apprenticeship Committee

State Board of Fire Services MEETING ANNOUNCEMENT and TENTATIVE AGENDA



Thursday, February 17, 2011 1000 hours - 1300 hours Office of the State Fire Marshal Main Conference Room 1131 S Street Sacramento, CA 95811

I. CALL TO ORDER

Tonya Hoover

- Roll Call/Determine Quorum
- Introductions
- Approval of Minutes of July 22, 2010 Meeting (Discussion/Action) [Attachment 1]
- Announcements

II. PROGRAM and ADVISORY COMMITTEE REPORTS

- State Fire Training (SFT)
 - 1. Statewide Training and Education Advisory Committee Update
 - a. Certification

Mike Richwine

- (1) Fire-Arson Investigator (Discussion/Action)
 [Attachment 2, 2A, 2B] STEAC is recommending approval
 of the revised Fire Investigator and Fire-Arson Investigator
 certification requirements for adoption by the State Fire Marshal
- b. Curricula Update

Mike Richwine

- An update will be provided on pending curricula projects including Company Officer, Chief Fire Officer and Executive Chief Officer (Information)
- (2) New FSTEP courses: RIC Operations and Command and Control of the RIC Operation (Discussion/Action) [Attachment 3]

 STEAC is recommending the approval of both the RIC Operations course and the Command and Control of the RIC Deployment course for statewide delivery.
- c. Delivery Issues

Mike Richwine

- (1) Accreditation of Miramar College (Discussion/Action) [Attachment 4, 4A] STEAC recommends approving Miramar College as an Accredited Regional Training Program
- B. Code Development and Analysis (Information) [Attachment 5]

Kevin Reinertson

- 2010 Annual Code Adoption Cycle
 Information about SFM's rulemaking package will be provided
- Update on the SFM outreach for the Residential Fire Sprinkler Awareness Training Course
- C. Fire Engineering (Information)

1. Title 19 Regulations Update

Staff will present information on new Title 19 Regulations for Fire Engineering

D. Fire Plan/CAIRS (Information)

Phyllis Banducci

James Parsegian

1. California All Incident Reporting System (CAIRS)

CAIRS staff will provide a list of reporting and non-reporting agencies

- III. OLD BUSINESS
- 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 2011

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, (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.