



**State Board of Fire Services
MEETING ANNOUNCEMENT
and TENTATIVE AGENDA
(amended)**



**Thursday, January 17, 2013
0930 hours - 1430 hours
California Professional Firefighters
1780 Creekside Oaks Drive
Sacramento, CA 95833**

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

Vice Chair
Mike Esparza
California State
Firefighters Association

Members:

Steve Brown
California Fire Chiefs
Association

Jerry Davies
Insurance Industry

David Gillotte
International Association
of Fire Fighters

Robert Magee
City Government

Patrick McOsker
California Labor
Federation

Lou Paulson
California Professional
Firefighters

Michael S. Williams
California State
Firefighters Association

Glenn Ziemer
Fire Districts Association
of California

**California Metropolitan
Fire Chiefs Association**
(vacant)

CDF Firefighters (vacant)

County Government (vacant)

Fire District (vacant)

Ex-Officios:

Janet Barentson
CAL FIRE

Mark Ghilarducci
California Emergency
Management Agency

Dan Terry
California Fire Fighter Joint
Apprenticeship Committee

I. CALL TO ORDER

Tonya Hoover

- Roll Call/Determine Quorum
- Introductions
- Approval of Minutes from March 22, 2012 Meeting (Discussion/Action) *[Attachment 1]*
- Announcements

II. PROGRAM and ADVISORY COMMITTEE REPORTS

- A. Code Development and Analysis** Kevin Reinertson
1. Triennial Code Adoption Cycle for Title 24, 2013 California Building Standards Codes (Information/Discussion) *[Attachment 2] The Office of the State Fire Marshal in conjunction with other State agencies, is in the process of developing and proposing Building Standards for the 2013 California Building Standards Codes*
- B. Fire Engineering Division** Ben Ho
1. Fireworks/Disposal of Fireworks Update (Information/Discussion) *[Attachment 3] Discussion of the ongoing challenges of disposal/destruction of seized dangerous and illegal fireworks*
 2. Smoke Alarms (Information/Discussion) *[Attachment 4] Discussion about the implementation of Senate Bill 1394 (Lowenthal)*
- C. Fire Plan/CAIRS** Phyllis Banducci
Kirsti Fong
1. California Fire Statistics for 2011 and 2012 (Information/Discussion) *[Attachment 5] 2011/2012 CA fire statistics and reporting departments*
- D. Wildland Fire Prevention Engineering** Mike Wilson
1. Status of OSFM Wildland Fire Prevention Engineering (Information/Discussion) *[Attachment 6] Updates on two activities in the OSFM Wildland Fire prevention Engineering Program: efforts of a workgroup to review content and application of defensible space regulations of the State Board of Forestry and Fire Protection; and creation of an Interagency Fire Prevention website*
- E. State Fire Training (SFT)** Mike Richwine
1. Statewide Training and Education Advisory Committee (STEAC) Update
 - a. Certification**
 - 1) Kaplan University Course Credit (Information/Discussion) Rodney Slaughter
[Attachment 7] Kaplan University approached State Fire Training (SFT) with a request to review current SFT certification tracks for potential articulation with Kaplan College for credit
 - 2) Accepting Concepts of the Revised Certification System Bill Vandevort
(Information/Discussion) *[Attachment 8] An action of the Mission Alignment Committee Curriculum Task Force is to review and revise the California certification model so that it coincides with the NFPA standards for professional qualifications*

b. Curricula Updates

- 1) Evaluating IAFF Fireground Survival Program for Reciprocity with the SFT Firefighter Survival FSTEP Course (Information/Discussion) *[Attachment 9]* Mike Richwine
- 2) Course Approval: Driver/Operator – Aerial/Tiller Truck Operations (Discussion/Action) *[Attachments 10,10-A]* Ken Wagner
- 3) Course Approval: Fire-Rescue Vessel Operation (Discussion/Action) *[Attachments 11, 11-A]* Rodney Slaughter
- 4) CICCIS Update (Information/Discussion) *[Attachments 12,12-A]*
Update on the ongoing implementation of CICCIS Scott Vail
- 5) CICCIS Equivalency Matrix (Discussion/Action) *[Attachments 13, 13-A, 13-B]*
Additions to the CICCIS Equivalency Matrix to incorporate NIMS Position Specific Training Scott Vail
- 6) Type 3 Incident Management Team Program Overview (Discussion/Action) *[Attachments 14, 14-A, 14-B]* *Include Type 3 Positions in the CICCIS Position Guide* Scott Vail
- 7) Reference Manual for Training Instructor 1 Series of Courses (Discussion/Action) *[Attachments 15, 15-A, 15-B, 15-C]* *Staff recommends SBFS approve the Jones and Bartlett, Fire Service Instructor Principles and Practices as a secondary reference manual for use in the Training Instructor 1 series of courses. This recommended action was approved by STEAC on April 20, 2012.* Ken Wagner

c. Delivery Issues

- 1) College of the Desert Accreditation (Discussion/Action) *[Attachment 16]*
This recommended action was approved by STEAC on July 20, 2012 Rodney Slaughter
- 2) Re-Accreditation of American River College (Discussion/Action) *[Attachment 17]*
Staff recommends SBFS approve American River College for re-accreditation as an Accredited Regional Training Program. This recommended action was approved by STEAC on April 20, 2012.

III. OLD BUSINESS

IV. NEW BUSINESS

V. ROUNDTABLE DISCUSSION

- A. Scheduling issues

Tonya Hoover
Glenn Ziemer
SBFS Members

VI. PUBLIC COMMENT

Tonya Hoover

VII. SET MEETING DATES

- A. Prospective 2013 dates- April 18, July 18, October 17

Tonya Hoover

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.