



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



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

Patrick McOsker
California Labor
Federation

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

Ex-Officios:

Matthew Bettenhausen
California Emergency
Management Agency

Ken Pimlott
CAL FIRE

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

**Thursday, July 22, 2010
1000 hours - 1300 hours
Office of the State Fire Marshal
1131 S Street
Sacramento, CA 95811**

- I. **CALL TO ORDER** Tonya Hoover
 - Swearing in of new member
 - Roll Call/Determine Quorum
 - Introductions
 - Approval of Minutes of February 17, 2010 Meeting (Discussion/Action) *[Attachment 1]*
 - Announcements

- II. **PROGRAM and ADVISORY COMMITTEE REPORTS**
 - A. State Fire Training (SFT)
 - 1. Statewide Training and Education Advisory Committee Update
 - a. Certification
 - (1) Fire Arson Investigator Rodney Slaughter
Cadre member not available; item tabled
 - b. Curricula Update
There are no curricula updates at this time
 - c. Delivery Issues
 - (1) Fire Fighter Survival (FSTEP Course) Rodney Slaughter
(Update/Information)
The FSTEP program is moving forward and waiting on curriculum from IAFF
 - B. Fire Plan/CAIRS (Information) Phyllis Banducci
 - 1. California All Incident Reporting System (CAIRS)
Information about CAIRS reporting- how Fire Districts provide statistics and who is reporting
 - C. Fire Engineering (Information) Ben Ho
 - 1. Fraudulent Fire Extinguishing Companies
A presentation concerning fraudulent activity and efforts to track the issue

- III. **OLD BUSINESS**
 - A. California Incident Command Certification System (CICCS) Rodney Slaughter
Task Force Update (Discussion/Action)
The new CICCS certification and qualification standards (California's version of 310-1) will be recommended for approval

[Materials to review can be accessed using the hyperlink below—scroll down to the CICCS section of page.]

<http://www.oes.ca.gov/WebPage/oeswebsite.nsf/Content/A555C54D5B231D458825742B005BA01F?OpenDocument>

- IV. **NEW BUSINESS**
 - A. Water Systems Standards for Mobile Home Parks (Information) Tonya Hoover
A report on HCD's new water supply requirements for mobile home parks
- V. **ROUNDTABLE DISCUSSION** SBFS Members
- VI. **PUBLIC COMMENT** Tonya Hoover
- VII. **SET MEETING DATES** Tonya Hoover
 - A. Set meeting date and location for November 2010
- 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.