



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

John Eric Pearce
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

MEETING DATE: Wednesday, June 4, 2008

TIME: 1000 hours - 1500 hours

LOCATION: California Department of Forestry and Fire Protection
Office of the State Fire Marshal
1131 S Street, Conference Room
Sacramento, CA 95811

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|-------|--|-----------------------------------|
| I. | CALL TO ORDER | Kate Dargan |
| II. | SWEARING IN OF NEW MEMBER | Kate Dargan |
| III. | ROLL CALL/DETERMINE QUORUM | SBFS Secretary |
| IV. | INTRODUCTIONS | Kate Dargan |
| V. | APPROVAL OF MINUTES OF FEBRUARY 20, 2008 MEETING
(Discussion/Action) | Kate Dargan |
| VI. | SPECIAL PRESENTATION | |
| | A. Local Responsibility Area (LRA) Fire Hazard Severity
Zone Adoption Process (Information) | Ernylee Chamlee
Wayne Mitchell |
| VII. | ANNOUNCEMENTS | Kate Dargan |
| VIII. | PROGRAM and ADVISORY COMMITTEE REPORTS | |
| | A. Arson & Bomb Investigator Update (Information) | Tom Hoffman |
| | B. Review of Vetoed SB828- Accelerant Detecting K-9 Project
(Information/Discussion) | Tom Hoffman |
| | C. State Fire Training (SFT) | Mike Richwine |
| | 1. Instructor Requirements for the Ethical Leadership in the
Classroom (ELIC) Course (Discussion/Action) [Attachment 1] | |
| | 2. Statewide Training and Education Advisory Committee
Update | |
| | a. Certification | |
| | (1) Chief Fire Officer Certification Training
Standard (Discussion/Action) [Attachment 2] | |
| | b. Curriculum Update (Information) | |
| | c. Delivery | |
| | (1) State Fire Training Regulations Update
(Information) | |
| | (2) Accredited Regional Training Programs
and Accredited Local Academies
(Discussion/Action) [Attachment 3] | |
| IX. | OLD BUSINESS | |
| | A. California Incident Command Certification System
(CICCS) Task Force Update | Mike Esparza |
| | 1. Adoption of 2006 Version of NWCG Document 310-1
as Interim Standard (Discussion/Action) [Attachment 4] | |

2. CICC Task Force to Replace OSFM PACE V Committee
for Level 500/600 Reviews (Discussion/Action) [Attachment 5]

X.	NEW BUSINESS	Kate Dargan
XI.	ROUNDTABLE DISCUSSION	SBFS Members
XII.	PUBLIC COMMENT	All
XIII.	SET MEETING DATES	Kate Dargan
XIV.	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.