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

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                                Mike Esparza
A.      California Incident Command Certification System (CICCS) Task Force Update
        1. Adoption of 2006 Version of NWCG Document 310-1 as Interim Standard (Discussion/Action) [Attachment 4]
2. CICCS 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.