State Board of Fire Services

MEETING ANNOUNCEMENT
and TENTATIVE AGENDA

Wednesday, June 24, 2009
1000 hours - 1500 hours
California Department of Forestry and Fire Protection
Office of the State Fire Marshal
1131 S Street, Training Conference Room
Sacramento, CA  95811

I. CALL TO ORDER
   • Roll Call/Determine Quorum
   • Introductions
   • Approval of Minutes of February 25, 2009 Meeting (Discussion/Action) [Attachment 1]
   • Announcements

   Kate Dargan
   SBFS Secretary

II. PROGRAM and ADVISORY COMMITTEE REPORTS

A. State Fire Training (SFT)
   1. Blueprint 20/20 (Information)
      Update on SFT’s progress
   2. Statewide Training and Education Advisory Committee Update
      a. Certification
         (1) Fire-Arson Investigator Certification Training Standards (Discussion/Action) [Attachment 2]
            The Fire-Arson Investigator CTS will be brought before the Board for approval
         (2) Chief Officer CTS (Information/Update)
            Follow-up to action item from February 25, 2009 meeting
   b. Curricula Update
      There are no curricula updates at this time
   c. Delivery Issues
      (1) EMT-I Certification (Information/Discussion) [Attachment 3]
         The SFT EMT-I training program will now be limited to issuing course completion certificates to fire safety personnel. Discussion of options
      (2) Accredited Academies and Training Programs (Information) [Attachment 4]
         Update on reaccreditation
      (3) “Higher Education for the Fire Service” (Information) [Attachment 5]
         An article on public safety policy/higher education will be discussed
   3. State Fire Training Staff Changes (Information)
      SFT staff changes will be announced

   Mike Richwine

B. Codes and Regulations (Information)
   1. 2010 California Building Standards Codes (Information) [Attachment 6]
      Overview of OSFM’s role in developing an adoption package for the new edition of the CA Building Standards Code
   2. WUI Building Standards Task Force, Chapter 7A
      Informational Only - Update on The Wildland Urban Interface – Chapter 7A Task Force Committee

   Tonya Hoover

C. Arson/Fireworks (Information)
   Update on SFM Law Enforcement Division’s Arson-Bomb Investigation and fireworks programs

   Tonya Hoover
III. OLD BUSINESS
A. Insurance- Prevention/Training (Information/Update)  
   1. Insurance Overview  
      *Report on Firebreak, Defensible Space, and Fire Prevention Workshops*  
      Jerry Davies  
   2. CAL FIRE/Department of Insurance MOU (Information)  
      Tonya Hoover  
B. Status of Housing Community Development 2001 Requirements (Information)  
   Status of HCD 2001 requirements to upgrade water supply systems in HCD's jurisdictional domain  
   Tonya Hoover  
C. CSFA Strategic Plan for Volunteers in California (Information)  
   *Attachment 7*  
   CSFA volunteer committee report will be distributed  
   Michael S. Williams  
D. California Incident Command Certification System (CICCS) Task Force Update (Information)  
   Mike Esparza  
E. SB828 Accelerant Detecting K9 Standards Development Task Group  
   (Information/Discussion)  
   *Attachment 8*  
   The Accelerant Detecting K9 Standards report will be discussed  
   Mike Esparza  
F. SBFS Future Goals (Discussion)  
   Discussion about the OSFM work plan and the top five priorities  
   SBFS Members  

IV. NEW BUSINESS
A. Residential Fire Sprinkler Adoption Update (Information)  
   *Attachment 9*  
   Information about the three task force groups addressing the pending adoption of the International Residential Code requiring fire sprinklers in all new residential construction  
   Tonya Hoover  
B. Assembly Bill 635 (Information)  
   AB635 is aimed at prohibiting state and local fire agencies from prohibiting the use of air purifying devices by firefighters during wildland firefighting operations  
   Tonya Hoover  

V. ROUNDTABLE DISCUSSION  

VI. PUBLIC COMMENT  

VII. SET MEETING DATES
A. Set meeting dates and locations for 2009 and 2010  

VIII. MEETING ADJOURNMENT

This notice has been posted on the Office of the State Fire Marshal Web site at [http://osfm.fire.ca.gov/boardfireservices/boardfireservices.php](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.