



State Board of Fire Services MEETING ANNOUNCEMENT and TENTATIVE AGENDA



Thursday, March 22, 2012
1000 hours - 1400 hours
Office of the State Fire Marshal
Main Conference Room
1131 S Street
Sacramento, CA 95811

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:

Mark Ghilarducci
California Emergency
Management Agency

Janet Barentson
CAL FIRE

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

- I. **CALL TO ORDER** Tonya Hoover
 - Roll Call/Determine Quorum
 - Introductions
 - Approval of Minutes from August 18, 2011 Meeting (Discussion/Action) *[Attachment 1]*
 - Announcements

- II. **PROGRAM and ADVISORY COMMITTEE REPORTS**
 - A. State Fire Training (SFT) Mike Richwine
 - 1. Mission Alignment of State Fire Training (Information) *[Attachment 2]*
Mission Alignment was developed to address the long-range goals and objectives of Blueprint 2020.
 - 2. Statewide Training and Education Advisory Committee Update
(There are no STEAC updates at this time.)

 - B. Code Development and Analysis Kevin Reinertson
 - 1. Triennial Code Adoption Cycle for Title 24, 2013 California Building Standards Codes (Information) *[Attachment 3]* *The Office of the State Fire Marshal (OSFM), in conjunction with other State agencies, is in the process of developing and proposing Building Standards for the 2013 California Building Standards Codes. The recommendations of the Smoke Alarm Task Force will be discussed.*

 - C. Fire Engineering Division Ben Ho
Mike Richwine
 - 1. Fireworks/Disposal of Fireworks Update (Information) *[Attachment 4]*
Discussion of the ongoing challenges of disposal/destruction of seized dangerous and illegal fireworks.

 - D. Fire Plan/CAIRS Phyllis Banducci
Kirsti Fong
 - 1. California Fire Statistics for 2009 and 2010 (Information)
[Attachment 5] 2009/2010 CA fire statistics and reporting departments

 - E. Pipeline Safety Division Bob Gorham
 - 1. Pipeline Safety Advisory Committee (Information) *[Attachments 6, 6A, 6B]*
The role, purpose, membership, and recent topics of discussion of the Pipeline Safety Advisory Committee.

- III. **OLD BUSINESS**
- IV. **NEW BUSINESS**
- V. **ROUNDTABLE DISCUSSION** SBFS Members
- VI. **PUBLIC COMMENT** Tonya Hoover
- VII. **SET MEETING DATES** Tonya Hoover
 - A. prospective 2012 dates- June 21, September 20
 - B. prospective 2013 dates- February 21
- 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.