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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:

Janet Barentson CAL FIRE

Mark Ghilarducci

California Emergency Management Agency

Dan Terry

California Fire Fighter Joint Apprenticeship Committee

State Board of Fire Services

MEETING ANNOUNCEMENT and TENTATIVE AGENDA



Thursday, May 23, 2013 10:00 am Office of the State Fire Marshal 1131 'S' Street, Sacramento CA

CALL TO ORDER

Tonya Hoover

- **ROLL CALL/Determine Quorum**
 - Members Confirm Contact Information
- Approval of minutes from January 17 meeting (Discussion/Action) [Attachment 1]
- Announcements

II. PROGRAM and ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Mike Richwine Mike Richwine

- Mission Alignment Objectives
 - a. Achieving National Recognition, SFT Reconfiguration, and Cross Generational Marketing (Information/Discussion)
 - b. Curriculum Development and Delivery
 - Curriculum Development Task Force Update Bill Vandevort (Information/Discussion) [Attachment 2] Update on Meeting/training and a number of projects launched in February.
 - Advanced All-Hazards Incident Management (AAIM) **Rodney Slaughter** Course Approval (Discussion/Action) [Attachment 3] Request approval for the AAIM course as a FSTEP training program.
 - iii. Advanced Rope Rescue Technician Course Approval **Rodney Slaughter** (Discussion/Action) [Attachment 4] Request approval for the Advanced Rope Rescue Technician Class as a FSTEP training Program
 - iv. Fire Fighter Survival Equivalency (Discussion/Discussion) [Attachment 5] Update on Evaluating the IAFF Fire Ground Survival Program for Equivalency with the SFT Fire Fighter survival FSTEP Course
 - v. Imperial Valley College Accreditation **Rodney Slaughter** (Information/Action) [Attachment 6] Request approval for the Imperial Valley College to become an Accredited Regional Training Program (ARTP) in the State Fire Training System.

B. Fire Engineering Division

1. Fireworks Disposal Update - (Information/Discussion) [Attachment 7] Information on the disposal/destruction of seized dangerous and illegal fireworks

Ben Ho

Ben Ho

Ken Wagner

Smoke Alarms - Senate Bill 1394 Implementation (Information/Discussion) [Attachment 8]

Information regarding pending legislation related to the implementation of SB 1394

3. Aboveground Petroleum Storage Tank Program Update (Information/Discussion)[Attachment 9] Update on Assembly Bill 1566 transferring the oversight of this program to the CAL FIRE - Office of the State Fire Marshal, effective January 1, 2013

James Parsegian

4. Title 19, CA Code of Regulations Report (Information/Discussion) [Attachment 10] Update on proposed regulations regarding the portable fire extinguisher program

James Parsegian

III. OLD BUSINESS

IV. NEW BUSINESS

A. Insurance Services Organization (ISO) / Department of Insurance (Information/Discussion) Brief discussion concerning the new proposed ISO rating schedule

Christopher Citko

V. ROUNDTABLE DISCUSSION

Members

VI. PUBLIC COMMENT

VII. SET MEETING DATES

Tonya Hoover

A. Proposed Dates (Information/Discussion)
 Reestablish the quarterly meetings on the 3rd Thursday. August 15 and November 21

VIII.MEETING ADJOURMENT

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, Office of the State Fire Marshal, 1131 'S' Street, Sacramento, CA 95811

For information concerning the Board meeting, please contact Sherry Habon at (916) 445-8434 or sherry.habon@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. Request for reasonable accommodations should be made at least five (5) working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Sherry Habon.