State Board of Fire Services

MEETING ANNOUNCEMENT
and TENTATIVE AGENDA

Wednesday, November 4, 2009
1000 hours - 1500 hours
California Department of Forestry and Fire Protection
Office of the State Fire Marshal
1131 S Street, Main Conference Room
Sacramento, CA  95811

I. CALL TO ORDER
• Roll Call/Determine Quorum
• Introductions
• Approval of Minutes of June 24, 2009 Meeting (Discussion/Action)
• Announcements

II. PROGRAM and ADVISORY COMMITTEE REPORTS
A. State Fire Training (SFT)
   1. Rescue Systems Course (Information) Rodney Slaughter
      The updated Rescue Systems Course will be discussed
   2. Emergency Response to Alternative Fuel Vehicles (Discussion/Action) Rodney Slaughter
      The Emergency Response to Alternative Fuel Vehicles Course will be discussed and recommended for approval in FSTEP
   3. Company Officer CTS and Fire Officer CTS Mike Richwine
      (Discussion/Action)
      The Fire Officer/Chief Officer cadre identified two areas necessary for STEAC and SBFS recommended approval- to change the Fire Officer Certification level to “Company Officer” and to split the Chief Officer CTS into two levels “Chief Fire Officer” and “Executive Fire Officer.”
   4. Statewide Training and Education Advisory Committee Update
      a. Certification
         (1) Fire-Arson Investigator Certification Training Standards (Discussion/Action) Alicia Hamilton
            Review of The Fire-Arson Investigator CTS procedural language for recertification
      b. Curricula Update (There are no curricula updates at this time.)
      c. Delivery Issues (There are no delivery updates at this time.)

B. Codes and Regulations (Information) Tonya Hoover
   1. 2010 California Building Standards Codes (Information)
      Review of proposed Building Standards Codes adoption package for the 2010 edition of the CA Building Standards Codes

III. OLD BUSINESS

IV. NEW BUSINESS
A. SBFS Future Goals (Discussion) SBFS Members
   Discussion about the OSFM work plan and the top five priorities
V. ROUNDTABLE DISCUSSION

VI. PUBLIC COMMENT

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

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.