



State Board of Fire Services MEETING ANNOUNCEMENT and TENTATIVE AGENDA



Chair/Ex-Officio
Tonya L. Hoover
Acting State Fire Marshal

Vice Chair
Mike Esparza
California State Firefighters
Association

Members:

Richard Blanco
Fire District

Steve Brown
California Fire Chiefs
Association

Jerry Davies
Insurance Industry

P. Michael Freeman
California Metropolitan
Fire Chiefs Association

David Gillotte
International Association
of Fire Fighters

Robert Magee
City Government

Michael Nelson
County Government

Lou Paulson
California Professional
Firefighters

Michael S. Williams
California State
Firefighters Association

John Winder
CDF Firefighters

Glenn Ziemer
Fire Districts Association
of California

Fire Service Labor (vacant)
California Labor
Federation

Ex-Officios:

Matthew Bettenhausen
California Emergency
Management Agency

Ken Pimlott
CAL FIRE

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

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

Tonya Hoover
SBFS Secretary

II. **PROGRAM and ADVISORY COMMITTEE REPORTS**

A. State Fire Training (SFT)

1. Rescue Systems Course (Information)
The updated Rescue Systems Course will be discussed
2. Emergency Response to Alternative Fuel Vehicles
(Discussion/Action)
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
(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)
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.*)

Rodney Slaughter

Rodney Slaughter

Mike Richwine

Alicia Hamilton

B. Codes and Regulations (Information)

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

Tonya Hoover

III. **OLD BUSINESS**

IV. **NEW BUSINESS**

- A. SBFS Future Goals (Discussion)
Discussion about the OSFM work plan and the top five priorities

SBFS Members

- V. **ROUNDTABLE DISCUSSION** SBFS Members

- VI. **PUBLIC COMMENT** Tonya Hoover

- VII. **SET MEETING DATES** Tonya Hoover
 - A. Set meeting dates and locations for 2010

- 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, 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.