



State Board of Fire Services MEETING ANNOUNCEMENT and TENTATIVE AGENDA



Chair/Ex-Officio
Kate Dargan
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:

Ken McLean
CAL FIRE

Henry Renteria
Governor's Office of
Emergency Services

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

Wednesday, September 10, 2008
1000 hours - 1500 hours

California Department of Forestry and Fire Protection
Office of the State Fire Marshal
1131 S Street, Conference Room
Sacramento, CA 95811

- | | |
|---|---|
| <p>I. CALL TO ORDER</p> <ul style="list-style-type: none"> • Swearing in of New Members
<i>Michael S. Williams, California State Firefighters Association</i>
<i>Michael Esparza, California State Firefighters Association (Reappointment)</i> • Roll Call/Determine Quorum • Introductions • Approval of Minutes of June 4, 2008 Meeting (Discussion/Action) [Attachment 1] • Announcements | <p>Kate Dargan</p> <p>SBFS Secretary</p> |
| <p>II. PROGRAM PRESENTATION</p> <p>A. Department of Insurance/CAL FIRE MOU (Information) [Attachment 2]
<i>Training and Education for Wildland-Urban Interface Issues and Defensible Space Inspections and Training/Education</i></p> <p>B. Code Development and Analysis (Information)
<i>The Office of the State Fire Marshal's Code Development and Analysis Division overview of developing and proposing regulations that are processed in accordance with the Administrative Procedures Act and/or California Building Standards Law. An overview of SFM regulation development - the what, when, why, how for the built environment.</i></p> | <p>Tonya Hoover</p> <p>Kevin Reinertson</p> |
| <p>III. PROGRAM and ADVISORY COMMITTEE REPORTS</p> <p>A. State Fire Training (SFT)</p> <ol style="list-style-type: none"> 1. SFT Regulations (Information) [Attachment 3]
<i>Update on the progress of the rule making package placing specific SFT training requirements into regulation</i> 2. Statewide Training and Education Advisory Committee Update <ol style="list-style-type: none"> a. Curricula Update <ol style="list-style-type: none"> (1) Training Instructor Task Force:
Presentation of Proposed Course of Instruction (Discussion/Action) [Attachment 4]
<i>The Training Instructor 1A, 1B, and 1C Course Information and Required Materials recommended for adoption by the State Fire Marshal</i> (2) Community Risk Officer Update (Course Outlines) (Discussion) [Attachment 5]
<i>The three proposed levels of the Community Risk Officer CTS will be presented/discussed</i> (3) Fire Prevention 1A and 1B Bridge (Information) [Attachment 6]
<i>Revised curricula for the existing Fire Prevention 1A and 1B courses in the 2007 California Fire Code</i> | <p>Christy Owen
Rodney Slaughter</p> <p>Alicia Hamilton</p> <p>Alicia Hamilton</p> <p>Alicia Hamilton</p> |

- b. Delivery Issues
 - (1) Update – Online Hybrid Classes (Information) Christy Owen
Information gathered from Alan Hancock College regarding feedback on the success of the on-line hybrid delivery beta test period will be presented
- IV. **OLD BUSINESS**
 - A. California Incident Command Certification System (CICCS) Task Force Update (Information) Mike Esparza
 - B. OSFM Arson & Bomb Investigation and Fireworks Services (Information/Discussion) *[Attachment 7]* Tom Hoffman
Level of service OSFM Arson and Bomb Investigation should provide to the fire service; funding for enforcement of 'dangerous fireworks' laws; level of training needed for OSFM 'dangerous fireworks' disposal units
 - C. Update – SB828 Task Group (Information/Discussion) *[Attachment 8]* Dave Hillman
An update on the Accelerant Detecting K9 Standards Development Working Group
- V. **NEW BUSINESS**
 - A. Title 19 and Fire Code (Information) *[Attachment 9]* Diane Arend
Cal-Chiefs FPOs and OSFM status of T-19 provisions in Fire Code
 - B. NFPA 25 Implementation (Information) *[Attachments 10 & 11]* James Parsegian
The NFPA 25 standard deals with the Inspection, Maintenance and Testing of Water Based Fire Protection Systems and is a companion document for numerous NFPA standards on water based systems.
 - C. Review of SBFS Scope and Strategic Direction 2009 (Information) Kate Dargan
 - SBFS Regulations *[Attachment 12]*
 - Future hosting/location of meetings
- VI. **ROUNDTABLE DISCUSSION** SBFS Members
- VII. **PUBLIC COMMENT** Kate Dargan
- VIII. **SET MEETING DATES** Kate Dargan
- IX. **MEETING ADJOURNMENT** Kate Dargan

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.