I. Introductions and Welcome ................................................................. Ron Coleman
   A. Roll Call/Quorum established
   B. Member Appointment/Reappointment
      1. Bret Davidson – Member – Cal Chiefs Southern California Training Officers
      2. Timothy Adams – Alternate – Cal Chiefs Southern California Training Officers
      3. Bradley Arganbright – Alternate – Cal Chiefs Northern California Training Officers
      4. Gaudenz Panholzer – Member – California Fire Chiefs Association
      5. Joe Tyler – Member – CALFIRE
      6. John Binaski – Member – League of California Cities
      7. Pete Jankowski - Alternate – League of California Cities
      8. Taral Brideau – Member – CFFJAC
      9. Mary Jennings – Alternate – CFFJAC
      10. Robert Briare – Member – California Professional Firefighters
      11. Rich Thomas – Alternate – California Professional Firefighters
   C. Past Member Recognition
      1. Dennis Childress – Member – Cal Chiefs Southern California Training Officers
      2. Kay Price – Member – CALFIRE
      3. John Wagner – Alternate – Cal Chiefs Northern California Training Officers
      4. Nathan Trauernicht – Member – California Fire Chiefs Association
      5. Ron Myers – Member – League of California Cities
   D. New Member Orientation ................................................................. Ron Coleman
   E. SFT Staff .................................................................................. Mike Richwine/ Kris Rose
II. Agenda Review ................................................................. Ron Coleman
III. Approval of the October 17, 2014 Minutes ....................... (Motion Required) Ron Coleman
IV. State Board of Fire Services (SBFS) Update................................. Mike Richwine
V. Mission Alignment Objectives
   A. Achieving National Recognition
1. Fire Fighter I Certification Examination Process (Motion Required) Ken Wagner Attachment 1

2. Implementation of IFSAC/Pro Board Certification (Motion Required) Ken Wagner Attachment 2

3. Santa Rosa Junior College Reaccreditation (Motion Required) Rodney Slaughter Attachment 3

4. Oxnard College Reaccreditation (Motion Required) Rodney Slaughter Attachment 4

B. Curriculum Development & Delivery

1. Fire Prevention 1 Prerequisite for Command 1A (Motion Required) Randy Collins Attachment 5

2. Update to Inspector II Curriculum Prerequisites (Information Only) Mark Romer Attachment 6

3. Hybrid Course Approval Process (Information Only) Rodney Slaughter Attachment 7

4. SFT Regulations Update (Information Only) Rodney Slaughter Attachment 8

5. Water Rescue Classes (Information Only) Rodney Slaughter Attachment 9

C. Cross Generational Marking

1. Curriculum Timelines at a Glance (Information Only) Kris Rose Attachment 10

VI. Announcements/Correspondence

A. SFT E-News Subscription Service

VII. Roundtable

VIII. Future Meeting Dates

A. April 17, 2015, July 17, 2015 and October 16, 2015

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