I. Introductions and Welcome ......................................................................... Ron Coleman
   A. Roll Call/Quorum established
   B. Senator Campbell Recognition
   C. Member Appointment/Reappointment
      1. Gary Dominguez – Member – CA Fire Technology Directors Association (CFTDA) - South
      2. Matt Jewett – Alternate – CA Fire Technology Directors Association (CFTDA) – North
      3. Randy Collins – Member – CA Fire Technology Directors Association (CFTDA) - North
   D. Past Member Recognition
      1. Natalie Hannum – Member – CA Fire Technology Directors Association (CFTDA) - North
      2. Timi Hayward – Member – CA Fire Technology Directors Association (CFTDA) - South

II. Agenda Review ........................................................................................... Ron Coleman

III. Approval of the January 16, 2015 Minutes .............................................(Motion Required) Ron Coleman

IV. State Board of Fire Services (SBFS) Update .............................................. Mike Richwine

V. Mission Alignment Objectives
   A. Achieving National Recognition
      1. Mount San Antonio College Reaccreditation ......(Motion Required) Mike Garcia
         Attachment 1
   B. Curriculum Development & Delivery
      1. National Fire Academy (NFA) 2016 Course Call ...(Information Only) Mike Garcia
         Attachment 2
      2. Integration of NFA Courses into SFT............... (Information Only) Mike Garcia
         Attachment 3
      3. Fire Apparatus D/O Standards & Curriculum (Information Only) Mark Romer
         Attachment 4
4. Plan Examiner Standards and Curriculum ..........(Motion Required) Mark Romer
   Attachment 5

5. Fire Control 4 Curriculum .................................(Information Only) Mark Romer
   Attachment 6

6. Vehicle Extrication Curriculum...............................(Information Only) Mark Romer
   Attachment 7

7. Incident Management of Major Fires Curriculum... (Information Only) Joe Bunn
   Attachment 8

C. Old Business
   1. Fire Prevention 1 Prerequisite for Command 1A......(Information Only) Rodney Slaughter
   Attachment 9

VI. Cross Generational Marking
   A. SFT Communications Plan.........................................(Information Only) Rodney Slaughter

VII. Announcements/Correspondence .................................
   A. IUC Dates & Locations ................................................. Mark Romer

VIII. Roundtable ............................................................ All

IX. Future Meeting Dates
   A. July 17, 2015, October 16, 2015 and January 15, 2016................. Ron Coleman

Contact: Kris Rose (916) 327-2129 kris.rose@fire.ca.gov or
Diane Radford (916) 445-8444 diane.radford@fire.ca.gov

Office of the State Fire Marshal (State Fire Training Division) 1131 S Street, Sacramento, CA 95811

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