I. Introductions and Welcome ......................................................................... Chief Coleman
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. David Winnacker – Member – California Fire Chiefs Association

II. Agenda Review ........................................................................................... Chief Coleman

III. Approval of the April 21, 2017 Minutes .................................................. (Motion Required) Chief Coleman

IV. State Board of Fire Services (SBFS) Update ........................................... Andrew Henning

V. Consent Items ........................................................................................... (Motion Required)
   A. Seeking approval for reaccreditation of Butte College, Fresno City, College, Los Medanos College, Imperial Valley College and Glendale Community College
   B. Curriculum Update – Company Officer and Chief Fire Officer

VI. Mission Alignment Objectives
   A. Achieving National Recognition
      1. Livermore-Pleasanton FD Accreditation .......... (Motion Required)
      2. Clovis Fire Department Accreditation ............... (Motion Required)
      3. IFSAC / Pro Board Certificate Changes ............. (Information Only)
   B. Curriculum Development & Delivery
      1. Animal Tech Rescue Standards & Curriculum (Motion Required)
      2. FSTEP Instructor Curriculum .............................. (Motion Required)
      3. Certified Instructor Exp. Requirement Change ...(Motion Required)
      4. AH-330 Strike Team/Task Force Leader ............ (Motion Required)
      5. Incident Management of High Rise Fires .......... (Motion Required)
      6. NFA Update (Course Call and Direct Delivery) ...(Information Only)
7. Fire Marshal Standards and Curriculum ............(Information Only) Andrew Henning

8. Confined Space Rescue Awareness..................(Information Only) Joe Bunn

VII. Reconfiguration of State Fire Training
   A. Future Instructor Requirements .....................(Motion Required) Andrew Henning

VIII. Announcements/Correspondence
   A. SFT Staff Update .....................................................(Information Only) Andrew Henning

IX. Future Meeting Dates: October 13, 2017, January 12, 2018 & April 13, 2018 Ron Coleman

X. Roundtable ........................................................................ All