Office of the State Fire Marshal  
State Fire Training Conference Room  
1131 S Street  
Sacramento, California 95811  
9:00 AM to 4:00 PM

I. Introductions and Welcome ................................................................. Chief Coleman
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. Steve Knuckles – Alternate – League of California Cities
      2. Mike Lozano – Member Reappointment - FIRESCOPE
      3. David Barnett – Alternate - FIRESCOPE
   C. Past Member Recognition
      1. Ken Wagner – Member – California Fire Chiefs Association
      2. Pete Jankowski – Alternate - FIRESCOPE

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

III. Approval of the January 13, 2017 Minutes ........................................Chief Coleman
(Motion Required)

IV. State Board of Fire Services (SBFS) Update ..................................Dennis Mathisen
V. Consent Items ......................................................................................Dawn Robinson
(Motion Required)
   A. Seeking approval for reaccreditation of 2 Accredited Regional Training
      Programs/Accredited Local Academies: Rio Hondo College & College
      of the Desert
      Attachment 1

VI. Mission Alignment Objectives

   A. Achieving National Recognition
      1. Sacramento City Fire Department .............................................Jim Eastman
         (Motion Required)
      Attachment 2
   B. Curriculum Development & Delivery
      1. Animal Technical Rescue Curriculum ....................................Andrew Henning
         (Motion Required)
         Attachment 3
      2. Incident Management of High Rise Fires ............................Kevin Conant
         (Motion Required)
         Attachment 4
      3. AH-330 Strike Team/Task Force Leader ..............................Andrew Henning
         (Information Only)
         Attachment 5
      4. Company Officer Standards & Curriculum ..........................Joe Bunn
         (Information Only)
         Attachment 6
5. NFPA Curriculum Updates..........................................................(Information Only)  Andrew Henning

6. FSTEP Instructor Curriculum.....................................................(Information Only)  Jim Eastman

7. Certified Instructor Exp. Requirement Change ...(Information Only)  Jim Eastman

Attachment 7

VII. Reconfiguration of State Fire Training
   A. Future SFT Instructor Requirements .............................(Information Only)  Jim Eastman

Attachment 9

B. Interim Procedures for ARTP/ALA On-Line and
   Hybrid Training.................................................................(Information Only)  Andrew Henning

Attachment 10

VIII. Announcements/Correspondence
   A. Company Officer Task Book Update............................(Motion Required)  Andrew Henning

Attachment 11

IX. Future Meeting Dates: July 14, 2017, October 13, 2017 & January 12, 2018  Ron Coleman

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