I. Introductions and Welcome .................................................................  Ron Coleman

A. Roll Call/Quorum Established
B. Member Appointment/Reappointment
   1. Randy Collins – Member Reappointment – CA Fire Technology Directors’ Association (North)
   2. Matthew Jewett – Alternate Reappointment – CA Fire Technology Directors’ Association (North)
   3. Gary Dominguez – Member Reappointment - CA Fire Technology Directors’ Association (South)
   4. Steve Shull – Alternate Reappointment – CA Fire Technology Directors’ Association (South)
   5. Bradley Arganbright – Member Appointment – Cal Chiefs Northern California Training Officers
   6. John Walsh – Alternate Appointment – Cal Chiefs Northern California Training Officers
   7. Dan Stefano – Member Reappointment – California State Firefighters’ Association
   8. Sam Hoffman – Alternate Reappointment - California State Firefighters’ Association
   9. Gareth Harris – Member Appointment – Fire Districts Association of California
   10. Tony Bowden – Alternate Reappointment – Fire Districts Association of California
   11. Ken Wagner – Member Reappointment – California Fire Chiefs Association
   12. Richard Rideout – Member Appointment – California Metropolitan Fire Chiefs
C. Past Member Recognition
   1. Chris Jelinek – Member – Cal Chiefs Northern California Training Officers
   2. Kenneth Kehmna – Member – Fire Districts Association of California
   3. Daren Palacios – Member – California Metropolitan Fire Chiefs
D. New Member Orientation .......................................................................  Ron Coleman

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

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

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

V. Consent Items .............................................................................................. (Motion Required)  Mike Garcia
   A. Seeking approval for reaccreditation of 4 Accredited Regional Training Programs/Accredited Local Academies: Attachment 1
Allan Hancock College, Miramar Community College, Palomar College, Los Angeles County Fire Department

VI. Mission Alignment Objectives
A. Achieving National Recognition
   1. Alameda County Fire Department Accreditation. (Motion Required) Mike Garcia
      Attachment 2
   2. National Accreditation Update ........................................ (Information Only) Ken Wagner
      Attachment 3
B. Curriculum Development & Delivery
   1. No Report

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

VIII. Announcements/Correspondence
A. Rulemaking Update ................................................................. Mike Richwine
B. Mission Alignment Update ........................................................ Mike Richwine
C. Certified Fire Chiefs ................................................................. Kris Rose
D. Regional Instructor Orientation Expiration Change .............. Kris Rose

IX. Roundtable ................................................................................. All

X. Future Meeting Dates
A. April 15, 2016, July 15, 2016 and October 14, 2016 ....................... Ron Coleman