I. Introductions and Welcome ................................................................. Ron Coleman
   A. Roll Call/Quorum Established

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

III. Approval of the January 22, 2016 Minutes ................ (Motion Required) Ron Coleman

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

V. Consent Items ............................................................................ (Motion Required) Rodney Slaughter
   A. Seeking approval for reaccreditation of 3 Accredited Regional Training Programs/Accredited Local Academies:
      Oakland Fire Department, San Jose Fire Department and
      Solano Community College

VI. Mission Alignment Objectives
   A. Achieving National Recognition
      1. Fresno Fire Department Accreditation ............... (Motion Required) Rodney Slaughter
         Attachment 2
      2. San Francisco Fire Department Accreditation .... (Motion Required) Rodney Slaughter
         Attachment 3
   B. Curriculum Development & Delivery
      1. Incident Management of Special Operations ...... (Motion Required) Kevin Conant
         Attachment 4
      2. Incident Management of Fire Fighter Emergency (Motion Required) Kevin Conant
         Attachment 5
      3. Water Rescue Curriculum ................................... (Information Only) Mike Richwine
         Attachment 6

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

VIII. Announcements/Correspondence
   A. Rulemaking Update ................................................................. Rodney Slaughter
      Mike Richwine/
   B. Mission Alignment Update .................................................... Dennis Mathisen
   C. SFT Funding Study Task Force ........................... (Motion Required) Ron Coleman
D. Prescribed Fire Qualifications and Certification................................. Ron Coleman

E. Chief Fire Officer Prerequisite Task Force .......................(Motion Required) Dennis Mathisen
F. SFT Satisfaction Survey................................................................. Kris Rose
G. Retirement of Chief Officer and Training Instructor I Extended ........ Kris Rose

IX. Roundtable ............................................................................................. All
X. Future Meeting Dates: July 15, 2016, October 14, 2016 & January 13, 2016 Ron Coleman

Attachment 7