I. Introductions and Welcome ................................................................. Ron Coleman
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. Brent Stangeland – Member Appointment – CAL FIRE
II. Agenda Review ................................................................................ Ron Coleman
III. Approval of the April 15, 2016 Minutes ....................................... (Motion Required) Ron Coleman
IV. State Board of Fire Services (SBFS) Update ................................. Dennis Mathisen
V. Mission Alignment Objectives
   A. Achieving National Recognition
      1. CAL FIRE Reaccreditation .................................................. (Motion Required) Rodney Slaughter
         Attachment 1
      2. Berkeley Fire Department Accreditation .................. (Motion Required) Rodney Slaughter
         Attachment 2
      3. Santa Monica Fire Department Accreditation ...... (Motion Required) Rodney Slaughter
         Attachment 3
      4. Fire Fighter I Certification Examination Update .. (Information Only) Ken Wagner
         Attachment 4
   B. Curriculum Development & Delivery
      1. No Report
   C. SFT Funding Study Task Force Update ............................... (Information Only) Ron Coleman
      1. Chancellor’s Office
      2. POST
VI. Reconfiguration of State Fire Training
   A. No Report
VII. Announcements/Correspondence
   A. SFT Staffing ................................................................. (Information Only) Dennis Mathisen
   B. SFT Database ................................................................. (Information Only) Dennis Mathisen
   C. Regulations Update .......................................................... (Information Only) Rodney Slaughter
VIII. Roundtable ........................................................................... All
IX. Future Meeting Dates: October 14, 2016, January 13, 2017 & April 14, 2017 Ron Coleman