I. Introductions and Welcome ......................................................................... Chief Coleman
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. Randy Collins – Member Reappointment– CA Fire Technology Directors' Association (North)
      2. Matt Jewett – Alternate Reappointment– CA Fire Technology Directors’ Association (North)
      3. Scott Jaeggi – Member Appointment – CA Fire Technology Directors’ Association (South)
      4. Gary Dominguez – Alternate Reappointment - CA Fire Technology Directors’ Association (South)
      5. John Walsh – Member Appointment – Nor Cal Training Officers
      6. Bradley Arganbright – Alternate Appointment – Nor Cal Training Officers
      7. Richard Rideout – Member Reappointment – California Metropolitan Fire Chiefs
      8. Tom Carlisle – Member Appointment – California State Firefighters’ Association
   C. Past Member Recognition
      1. Dan Stefano –Member - California State Firefighters’ Association
      2. Steve Shull – Alternate – California Fire Technology Directors
      3. Lorenzo Gigliotti – Alternate – Office of Emergency Services

II. Agenda Review ........................................................................................................ Chief Coleman
III. Approval of the July 14, 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 Chabot College, College of San Mateo, Modesto Junior College, Shasta College and American River College................................................................. Dawn Robinson
   B. Merritt College Reaccreditation Denial ...................................................... Dawn Robinson
   C. Fire Fighter I Curriculum Update ............................................................... Andrew Henning

VI. Mission Alignment Objectives
   A. Achieving National Recognition
1. Steering Committee Report ..............................................(Information Only) Andrew Henning
Attachment 4

B. Curriculum Development & Delivery

1. Fire Marshal Standards and Curriculum ......................(Motion Required) Andrew Henning
Attachment 5
2. Confined Space Rescue Awareness .........................(Motion Required) Joe Bunn
Attachment 6
3. Incident Safety Awareness for Hired Vendors .........(Information Only) Jim Eastman
Attachment 7
4. Emergency Vehicle Tech Instructor Requirements (Information Only) Jim Eastman
Attachment 8
5. Emergency Vehicle Technician Curriculum ..........(Information Only) Jim Eastman
Attachment 9
6. Aircraft Rescue & FF Apparatus Curriculum ..........(Information Only) Joe Bunn
Attachment 10

VII. Reconfiguration of State Fire Training

A. Rescue Instructor Rank & Professional Experience.(Information Only) Andrew Henning
Attachment 11
B. Interim Procedures for ICS Instructors .................(Information Only) Andrew Henning
Attachment 12
C. Fire Inspector 1 Task Book Experience Update ......(Information Only) Andrew Henning
Attachment 13
D. Water Rescue Update ..............................................(Information Only) Andrew Henning
Attachment 14
E. CICCS Changes..............................................................(Information Only) Scott Vail
Attachment 15
F. S 219: Ignition Operations Curriculum..................(Information Only) Scott Vail
Attachment 16

VIII. Announcements/Correspondence

A. SFT Update..........................................................................(Information Only) Andrew Henning

IX. Future Meeting Dates: April 13, 2018, July 13, 2018 and October 12, 2018 Chief Coleman

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