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

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

III. Approval of the July 13, 2018 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 Columbia College ...... Caryn Petty
      Attachment 1
   B. Fire Investigation Certification Update ....................................... Chris Fowler
      Attachment 2

VI. Mission Alignment Objectives
   A. Achieving National Recognition
      1. Las Positas College Accreditation ........................................ Caryn Petty
         Attachment 3
      2. Steering Committee Report .............................................. (Information Only) Andrew Henning
   B. Curriculum Development & Delivery
      1. Aircraft Rescue & Firefighting Awareness ............................ (Motion Required) Andrew Henning
         Attachment 4
      2. Open Water Rescue Boat Operator ..................................... (Motion Required) Kevin Conant
         Attachment 5
      3. River/Flood Rescue Technician FSTEP Course ........................ (Information Only) Kevin Conant
         Attachment 6
      4. Ethical Leadership for Instructors (2018) ............................... (Information Only) Jim Eastman
         Attachment 7
      5. CA-219 Wildland Firefighting – Firing Operations ............... (Motion Required) Chris Fowler
         Attachment 8

VII. Reconfiguration of State Fire Training
   A. SFT Fee Adjustment ................................................................. (Information Only) Andrew Henning
   B. Upcoming Curriculum Projects FY18/19 ................................. (Information Only) Andrew Henning
   C. Digital Course Returns ............................................................ (Information Only) Kevin Dickson
      Attachment 10
   D. Title 19 – Regulations Update ............................................... (Information Only) Caryn Petty
      Attachment 11
VIII. Announcements/Correspondence
   A.   SFT Update ................................................................................................. (Information Only) Andrew Henning
IX. Future Meeting Dates: January 11, 2019, April 12, 2019 and July 12, 2019 Chief Coleman
X. Roundtable .................................................................................................................. All