I. Introductions and Welcome ................................................................. Chief Coleman
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. Kyle Heggstrom – Member Appointment – FIRESCOPE
      2. John Bagala – Member Appointment – CPF
      3. Rich Thomas – Alternate Reappointment - CPF
      4. Bret Davidson – Member Reappointment - Southern California Training Officers
      5. Gaudenz Panholzer – Member Reappointment – California Fire Chiefs Association
      6. David Winnacker – Member Reappointment – California Fire Chiefs Association
      7. John Binaski – Member Reappointment – League of California Cities
      8. Taral Brideau – Member Reappointment – CFFJAC
      9. Ann Rosales – Alternate Appointment – CAL FIRE Training Center
   C. Past Member Recognition
      1. David Barnett – Member – FIRESCOPE
      2. Robert Briare – Member - CPF

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

III. Approval of the October 12, 2018 .............................................. (Motion Required) Chief Coleman

IV. State Board of Fire Services (SBFS) Update................................. Andrew Henning

V. Consent Items .................................................................................. (Motion Required)
   A. Fire Fighter II Prerequisite Update ............................................... Andrew Henning
      Attachment 1
   B. Fire Control 4 Prerequisite Update .............................................. Andrew Henning
      Attachment 2
   C. Vehicle Extrication Prerequisite Update ...................................... Andrew Henning
      Attachment 3
   D. Non-Certified Non-ARTP/ALA Candidate Skill Sheets Req........ Andrew Henning
      Attachment 4
   E. Alameda County Fire Department Reaccreditation. .................... Caryn Petty
      Attachment 5
   F. Sacramento Metropolitan Fire Dept. Reaccreditation................... Caryn Petty
      Attachment 6

VI. Mission Alignment Objectives
A. Achieving National Recognition

1. Burbank Fire Department Accreditation .......... (Motion Required) Caryn Petty
   Attachment 7
2. Steering Committee Report ............................. (Information Only) Andrew Henning
   Attachment 8

VII. Reconfiguration of State Fire Training
A. SFT Fee Adjustment ............................................... (Information Only) Andrew Henning
B. SFT User Portal ....................................................... (Information Only) Andrew Henning
C. Upcoming Curriculum Projects 18/19................. (Information Only) Andrew Henning
D. Title 19 – Regulations Update ............................... (Information Only) Caryn Petty
   Attachment 9

VIII. Announcements/Correspondence
A. SFT Update .............................................................. (Information Only) Andrew Henning
B. CAL Chiefs Letter & Metro Chiefs Letter ............... (Information Only) Andrew Henning
   Attachment 10

IX. Future Meeting Dates: April 12, 2019, July 12, 2019 and October 11, 2019
   Chief Coleman

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