STATE BOARD OF FIRE SERVICES
Meeting Announcement and Agenda
Monday, December 9, 2019
1:00 pm to 4:00 pm
Office of the State Fire Marshal
2251 Harvard Street, Suite 441, Sacramento, CA 95815

Board Members
Mike Richwine, State Fire Marshal (Acting), Chair and Ex-Officio
Craig Tolmie, CAL FIRE Chief Deputy Director, Ex-Officio
Jerry Davies, California Fire Safe Council and Insurance Industry, Vice Chair
Mark Ghilarducci, California Governor’s Office of Emergency Services Director, Ex-Officio
Dan Terry, California Fire Fighter Joint Apprenticeship Committee, Ex-Officio
David Gillette, International Association of Fire Fighters
Frank Lima, California Labor Federation
Pete Munoa, CAL FIRE Firefighters, Local 2881
Robert Magee, City Government
Brian K. Rice, California Professional Firefighters
Ed Foster, California State Firefighters Association
David Rocha, California Metropolitan Fire Chiefs
Michael Smith, California Fire Chiefs Association
Michael S. Williams, California State Firefighters Association
Moke Simon, County Government

1. CALL TO ORDER
   A. Welcome and logistics briefing
   B. ROLL CALL/Determine Quorum
   C. Announcements

2. CONSENT ITEMS
   A. State Fire Training Division
         [Attachment - Firefighter 1 and Firefighter 2 for Consent]
      2) Digital Certification Issuance
         [Attachment - Digital Certification Issuance]
      3) El Camino College ARTP Reaccreditation
         [Attachment - El Camino College ARTP Report]
      4) Fremont Fire Department ALA Reaccreditation
         [Attachment - Fremont FD ALA Report]
      5) Skills Coach Instructor Type
         [Attachment - Skills Coach Staff Report]
3. PROGRAM AND ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Andrew Henning

1) Curriculum Development and Delivery

   (Discussion/Public Comment/Action)
   Curriculum Implementation Plan]
   Seeking SBFS approval of the Fire Fighter 1 & 2 (2019) Certification and
   Curriculum.

b) Fire Inspector 2 Qualifications and Curriculum Update—
   (Discussion/Public Comment/Action)
   [Attachment - Fire Inspector 2 Qualifications & Curriculum Update]
   Seeking SBFS approval of the Fire Inspector 2 (2014) Certification and
   Curriculum.

c) River/Flood Boat Technician FSTEP Curriculum
   (Discussion/Public Comment/Action)
   [Attachment - River Flood Boat Technician FSTEP Curriculum]
   Seeking SBFS approval of the River/Flood Boat Technician FSTEP
   Curriculum.

d) Mid-Career CFSTES Course Prerequisites
   (Discussion/Public Comment/Action)
   [Attachment - Mid-Career CFSTES Course Prerequisites]
   Seeking SBFS approval of the Mid-Career CFSTES Course Prerequisites
   change.

e) National Reciprocity
   (Discussion/Public Comment/Action)
   [Attachment - National Reciprocity]
   Seeking SBFS approval of National Reciprocity.

f) Behavioral Health and Cancer Awareness FSTEP Curriculum
   [Attachment - Behavioral Health and Cancer Awareness 1A]
   Informational only

g) Chief Fire Officer 3D Curriculum Update FSTEP Curriculum
   [Attachment - Chief Fire Officer 3D Curriculum Update]
   Informational only

4. SFM DIVISION UPDATES

A. Code Development Division

Greg Andersen

1) The 2019 Intervening Code proposal have been submitted to CBSC.
   Informational only

5. OLD BUSINESS

Mike Richwine

A. Update/Background on SBFS/CHP Cooperation

6. NEW BUSINESS

Mike Richwine
A. State Board of Fire Services Orientation and Work Plan

7. ROUND TABLE

8. UPCOMING MEETING DATES

   A. February 20th, 2020
   B. May 21st, 2020
   C. August 20th, 2020
   D. TBD

9. MEETING ADJOURNMENT

This notice and copies of the written materials have been posted on the Office of the State Fire Marshal web site at http://osfm.fire.ca.gov/boardfireservices/boardfireservices.php

Meeting access will also available at the following addresses:
Lakeland Village Community Center, 16275 Grand Ave., Bldg. “D”, Lake Elsinore, CA 92530

For information concerning the Board meeting, please contact Kevin Chan at (916) 568-3800 or kevin.chan@fire.ca.gov.

Any written reports being provided to the Board members in advance of the public meeting will also be available to the public upon request.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Request for reasonable accommodations should be made at least five (5) working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Kevin Chan.