I. Introductions and Welcome
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. Randy Collins – Member Reappointment - CFTDA
      2. Matthew Jewett – Alternate to Member Reappointment - CFTDA
      3. Scott Jaeggi – Alternate Reappointment - CFTDA
      4. Peter Cacossa – Alternate Appointment - CFTDA
      5. Tom Carlisle – Member Reappointment - CSFA
      6. Sam Hoffman – Alternate Reappointment - CSFA
      7. Bret Black – Appointment – League of California Cities
      8. Bret Davidson – Member Reappointment - CAL Chiefs TO’s South
      9. Chris Coates – Alternate Reappointment - CAL Chiefs TO’s South
     10. Kirk Noffsinger – Member Appointment – CAL Chiefs TO’s North
     11. Don Lacy – Alternate Appointment – CAL Chiefs TO’s North
     12. Gareth Harris – Member Reappointment – FDAC
     13. Richard Rideout – Member Reappointment - Metro Fire Chiefs
     14. Jeremy Lawson – Member Reappointment – CAL FIRE Training Center
     15. Brent Stangeland – Member Reappointment – CAL FIRE
16. Ann Rosales – Alternate Reappointment – CAL FIRE Training Center

C. Past Member Recognition
   1. John Walsh – CAL Chiefs – Training Officers - North
   2. Gail Warner - CFTDA
   3. Bradley Arganbright – Cal Chiefs Training Officers - North
   4. Tony Bowden - FDAC

II. Agenda Review

III. Approval of the October 11, 2019 Minutes

IV. State Board of Fire Services (SBFS) Update

V. Consent Items
   A. Santa Monica Fire Department -ALA Reaccreditation #1 Caryn Petty
   B. Fire Fighter II Tenured Path #2 Chris Fowler
   C. River and Flood Water Rescue (1996) Retirement #3 Conant/Bunn

VI. Accredited Academies
   A. San Bernardino County Fire Protection District #4 Motion Required Caryn Petty

VII. Curriculum Development & Delivery
   A. FSTEP Fire Control 3 Curriculum (2018) #5 Motion Required Kevin Conant
      1. Structural Fire Fighting
      2. Instructor - Live Fire Training – Fixed Facility
      3. Instructor – Live Fire Training – Acquired Structure
   B. FF1A-Behavioral Health and Cancer Awareness (2020) #6 Motion Required Petty/Conant
   C. Chief Fire Officer 3D Curriculum Update #7 Motion Required Bisbee/Conant
   D. State Certified Prescribed Fire Burn Boss Curriculum #8 Information Only Fowler/Bisbee

VIII. State Fire Training Updates
   A. SFT Fee Adjustment Update Information Only Chief Henning
B. SFT Psychomotor Skills Evaluator
C. Title 19 Update

IX. Announcements/Correspondence
   A. No Report

X. Future Meeting Dates
   A. April 10, 2020, July 10, 2020 and October 9, 2020

XI. Roundtable

Following the meeting, there will be a reception to honor Chief Ronny J. Coleman and his years of leadership as the Committee Chair of STEAC.