STATE BOARD OF FIRE SERVICES
Meeting Announcement and Agenda
Thursday, February 20, 2020
1:00 pm to 4:00 pm Pacific Standard Time
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 Gillotte, 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
   Mike Richwine
   A. Welcome and logistics briefing
   B. ROLL CALL/Determine Quorum
   C. Approval of draft meeting minutes from September 12, 2019 meeting
      [Attachment – Draft Minutes 09-12-2019]
      (Discussion/Public Comment/Action)
   D. Announcements

2. CONSENT ITEMS
   Andrew Henning
   A. State Fire Training Division
      (Discussion/Public Comment/Action)
      1) Santa Monica Fire Department ALA Reaccreditation
         [Attachment - Santa Monica FD - ALA Reaccreditation]
      2) Fire Fighter II Tenured Path
         [Attachment - Fire Fighter II Tenured Path]
3. PROGRAM AND ADVISORY COMMITTEE REPORTS

A. State Fire Training Division  Andrew Henning

1) San Bernardino County Fire Protection District Initial Accredited Local Academy (ALA) Accreditation
[Attachment - San Bernardino County FD ALA Accreditation]
(Discussion/Public Comment/Action)

2) FSTEP Fire Control 3 Curriculum (2018)
[Attachment - FSTEP Fire Control 3 Curriculum (2018)]
(Discussion/Public Comment/Action)
   a) Structural Fire Fighting
   b) Instructor – Live Fire Training – Fixed Facility
   c) River/Flood Boat Technician FSTEP Curriculum

3) Fire Fighter 1A - Behavioral Health and Cancer Awareness (2020)
[Attachment - Behavioral Health and Cancer Awareness]
(Discussion/Public Comment/Action)

4) Chief Fire Officer 3D Curriculum Update
[Attachment - Chief Fire Officer 3D]
(Discussion/Public Comment/Action)

5) State Certified Prescribed Fire Burn Boss Curriculum
[Attachment - State Certified Prescribed Fire Burn Boss Curriculum]
Informational only

6) State Fire Training Psychomotor Skills Evaluator
[Attachment - SFT Psychomotor Skills Evaluator]
Informational only

7) Regulations Update
Informational only

B. Wildfire Planning and Engineering  Steve Hawks

1) Low Cost Retrofits

2) AB 38 Home Hardening

C. Code Development and Analysis  Greg Andersen

4. OLD BUSINESS  Mike Richwine

A. Update/Background on SBFS/CHP Cooperation

5. NEW BUSINESS  Mike Richwine

A. Proposed Legislation – Assembly Bill 2028: State Agencies: Meetings
[Attachment - Assembly Bill 2028]
Informational only

6. ROUNDTABLE
7. UPCOMING MEETING DATES
   A. May 21\textsuperscript{st}, 2020
   B. August 20\textsuperscript{th}, 2020
   C. TBD

8. MEETING ADJOURNMENT

This notice and copies of the written materials have been posted on the Office of the State Fire Marshal web site at \url{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
26540 Indian Service Road, Highland, CA 92346
271 Rosario Park Road, Santa Barbara, CA 93105
3555 S Ocean Dr, Hollywood, FL 33019

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.