I. Introductions and Welcome .................................................................................................................. Chief Coleman
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. Kyle Heggstrom – Alternate Appointment - FIRESCOPE

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

III. Approval of the January 12, 2018 Minutes .................................................................................... (Motion Required) Chief Coleman
IV. State Board of Fire Services (SBFS) Update ................................................................................. Andrew Henning

V. Mission Alignment Objectives
   A. Achieving National Recognition
      1. Glendale Fire Department Accreditation ................................ (Motion Required) Dawn Robinson
         Attachment 1
      2. Vallejo Fire Department Accreditation ................................ (Motion Required) Caryn Petty
         Attachment 2
      3. Steering Committee Report ......................................................... (Information Only) Jeff Seaton
         Attachment 3
   B. Curriculum Development & Delivery
      1. Incident Safety Awareness for Hired Vendors ............... (Motion Required) Jim Eastman
         Attachment 4
      2. Emergency Vehicle Tech Instructor Requirements.... (Motion Required) Jim Eastman
         Attachment 5
      3. Emergency Vehicle Technician Curriculum ............... (Motion Required) Jim Eastman
         Attachment 6
      4. Damage Inspection Curriculum ........................................... (Information Only) Andrew Henning
         Attachment 7

VI. Reconfiguration of State Fire Training
   A. S-219 Ad-Hoc Committee Update ........................................ (Information Only) Chris Fowler
         Attachment 8
   B. CICCS Changes ................................................................. (Motion Required) Scott Vail
         Attachment 9

VII. Announcements/Correspondence
   A. SFT Update ............................................................................. (Information Only) Andrew Henning

IX. Future Meeting Dates: July 13, 2018, October 12, 2018 and January 11, 2019 ..... Chief Coleman
X. Roundtable ................................................................................................................................. All