I. Introductions and Welcome........................................................................................................... Chief Coleman
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. Randy Collins – Member Reappointment – CA Fire Technology Directors’ Association (North)
      2. Matt Jewett – Alternate Reappointment – CA Fire Technology Directors’ Association (North)
      3. Scott Jaeggi – Member Appointment – CA Fire Technology Directors’ Association (South)
      4. Gary Dominguez – Alternate Reappointment - CA Fire Technology Directors’ Association (South)
      5. John Walsh – Member Appointment – Nor Cal Training Officers
      6. Bradley Arganbright – Alternate Appointment – Nor Cal Training Officers
      7. Richard Rideout – Member Reappointment – California Metropolitan Fire Chiefs
      8. Tom Carlisle – Member Appointment – California State Firefighters’ Association
   C. Past Member Recognition
      1. Dan Stefano – Member - California State Firefighters’ Association
      2. Steve Shull – Alternate – California Fire Technology Directors
      3. Lorenzo Gigliotti – Alternate – Office of Emergency Services

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

III. Approval of the July 14, 2017 Minutes ..................................................................................... (Motion Required) Chief Coleman

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

V. Consent Items .............................................................................................................................. (Motion Required) Andrew Henning
   A. Seeking approval for reaccreditation of Chabot College, College of San Mateo, Modesto Junior College, Shasta College and American River College .......................................................................................................................... Dawn Robinson
   B. Merritt College Reaccreditation Denial ...................................................................................... Dawn Robinson
   C. Fire Fighter I Curriculum Update ............................................................................................. Andrew Henning

VI. Mission Alignment Objectives
   A. Achieving National Recognition
      1. Steering Committee Report................................................................................................. (Information Only) Andrew Henning
         Attachment 4
B. Curriculum Development & Delivery

1. Fire Marshal Standards and Curriculum ...................... (Motion Required)
2. Confined Space Rescue Awareness .......................... (Motion Required)
3. Incident Safety Awareness for Hired Vendors .......... (Information Only)
4. Emergency Vehicle Tech Instructor Requirements.... (Information Only)
5. Emergency Vehicle Technician Curriculum ............. (Information Only)
6. Aircraft Rescue & Firefighting Apparatus Curriculum (Information Only)

VII. Reconfiguration of State Fire Training

A. Rescue Instructor Rank & Professional Experience .... (Information Only)
B. Interim Procedures for ICS Instructors .................... (Information Only)
C. Fire Inspector 1 Task Book Experience Update ........ (Information Only)
D. Water Rescue Update ........................................... (Information Only)
E. CICCS Changes ................................................... (Information Only)
F. S 219: Ignition Operations Curriculum .................... (Information Only)

VIII. Announcements/Correspondence

A. SFT Update ....................................................... (Information Only)

IX. Future Meeting Dates: April 13, 2018, July 13, 2018 and October 12, 2018 ....

X. Roundtable ...................................................................