I. Introductions and Welcome ................................................................. Chief Coleman
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. David Winnacker – Member – California Fire Chiefs Association

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

III. Approval of the April 21, 2017 Minutes ............................................ (Motion Required) Chief Coleman

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

V. Consent Items .................................................................................. (Motion Required)
   A. Seeking approval for reaccreditation of Butte College, Fresno City College, Los Medanos College, Imperial Valley College and Glendale Community College
   B. Curriculum Update – Company Officer and Chief Fire Officer

VI. Mission Alignment Objectives
   A. Achieving National Recognition
      1. Livermore-Pleasanton Fire Department Accreditation (Motion Required) Dawn Robinson
         Attachment 3
      2. Clovis Fire Department Accreditation (Motion Required) Dawn Robinson
         Attachment 4
      3. IFSAC / Pro Board Certificate Changes (Information Only) Brandon Erickson
         Attachment 5
   B. Curriculum Development & Delivery
      1. Animal Technical Rescue Standards and Curriculum (Motion Required) Dawn Robinson
         Attachment 6
      2. FSTEP Instructor Curriculum (Motion Required) Andrew Henning
         Attachment 7
      3. Certified Instructor Experience Requirement Change (Motion Required) Andrew Henning
         Attachment 8
      4. AH-330 Strike Team/Task Force Leader Curriculum (Motion Required) Andrew Henning
         Attachment 9
      5. Incident Management of High Rise Fires (Motion Required) Kevin Conant
         Attachment A
      6. NFA Update (Course Call and Direct Delivery) (Information Only) Dawn Robinson
         Attachment 10
      7. Fire Marshal Standards and Curriculum (Information Only) Andrew Henning
         Attachment 11
8. Confined Space Rescue Awareness .......................... (Information Only) Joe Bunn Attachment 12

VII. Reconfiguration of State Fire Training
   A. Future Instructor Requirements .......................... (Motion Required) Andrew Henning Attachment 13

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

IX. Future Meeting Dates: October 13, 2017, January 12, 2018 & April 13, 2018...... Ron Coleman

X. Roundtable ........................................................................................................... All