I. Introductions and Welcome........................................................................................................... Chief Coleman
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. Steve Knuckles – Alternate – League of California Cities
      2. Mike Lozano – Member Reappointment - FIRESCOPE
      3. David Barnett – Alternate - FIRESCOPE
   C. Past Member Recognition
      1. Ken Wagner – Member – California Fire Chiefs Association
      2. Pete Jankowski – Alternate - FIRESCOPE

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

III. Approval of the January 13, 2017 Minutes................................................................................. (Motion Required) Chief Coleman

IV. State Board of Fire Services (SBFS) Update............................................................................... Dennis Mathisen

V. Consent Items..................................................................................................................................... (Motion Required) Dawn Robinson
   A. Seeking approval for reaccreditation of two Accredited Regional Training Programs/Accredited Local Academies: Rio Hondo College and College of the Desert

VI. Mission Alignment Objectives
   A. Achieving National Recognition
      1. Sacramento City Fire Department............................................. (Motion Required) Jim Eastman
   B. Curriculum Development & Delivery
      1. Animal Technical Rescue Curriculum............................... (Motion Required) Andrew Henning
      2. Incident Management of High Rise Fires ......................... (Motion Required) Kevin Conant
      3. AH-330 Strike Team/Task Force Leader Curriculum. (Information Only) Andrew Henning
      4. Company Officer Standards & Curriculum Update .... (Information Only) Joe Bunn
      5. NFPA Curriculum Updates....................................................... (Information Only) Andrew Henning
      6. FSTEP Instructor Curriculum ............................................... (Information Only) Jim Eastman

Attachment 1
Attachment 2
Attachment 3
Attachment 4
Attachment 5
Attachment 6
Attachment 7
7. Certified Instructor Experience Requirement Change (Information Only) Jim Eastman Attachment 8

VII. Reconfiguration of State Fire Training
A. Future SFT Instructor Requirements........................................(Information Only) Jim Eastman Attachment 9
B. Interim Procedures for ARTP/ALA On-Line and Hybrid Training................................................................. (Information Only) Andrew Henning Attachment 10

VIII. Announcements/Correspondence
A. Company Officer Task Book Update........................................ (Motion Required) Andrew Henning Attachment 11

IX. Future Meeting Dates: July 14, 2017, October 13, 2017 & January 12, 2018........ Ron Coleman

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