I. Introductions and Welcome

A. Roll Call/Quorum Established
B. Member Appointment/Reappointment
C. Past Member Recognition

II. Agenda Review

III. Approval of the October 14, 2016 Minutes (Motion Required)

IV. State Board of Fire Services (SBFS) Update

V. Consent Items (Motion Required)

A. Seeking approval for reaccreditation of Santa Ana College

VI. Mission Alignment Objectives

A. Achieving National Recognition
   1. Hayward Fire Department Accreditation (Motion Required)
   2. ARTP Expiration Action Plan (Information Only)

B. Curriculum Development & Delivery
   1. Animal Technical Rescue (Information Only)
   2. Incident Management of High Rise Fires (Information Only)
   3. Fire Service Labor/Management Relations (Motion Required)
   4. 2017 Fire Investigator Standards & Curriculum (Motion Required)
   5. Wildland Fire Fighter II Curriculum (Information Only)

VII. Announcements/Correspondence

A. Company Officer Rank Requirement for Certification (Motion Required)
B. 2017 Meeting Dates (Information Only)

VIII. Roundtable

Attachment 1
Attachment 2
Attachment 3
Attachment 4
Attachment 5
Attachment 6
Attachment 7
Attachment 8
Attachment 9