Office of the State Fire Marshal  
State Fire Training Conference Room  
1131 S Street  
Sacramento, California 95811  
9:00 AM to 4:00 PM

I. Introductions and Welcome......................................................................................................................... Ron Coleman
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. Brent Stangeland – Member Appointment – CAL FIRE

II. Agenda Review................................................................................................................................................. Ron Coleman

III. Approval of the April 15, 2016 Minutes ........................................................................................................ (Motion Required) Ron Coleman

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

V. Mission Alignment Objectives
   A. Achieving National Recognition
      1. CAL FIRE Reaccreditation ........................................ (Motion Required) Rodney Slaughter
      2. Berkeley Fire Department Accreditation ................... (Motion Required) Rodney Slaughter
      3. Santa Monica Fire Department Accreditation ........... (Motion Required) Rodney Slaughter
      4. Fire Fighter I Certification Examination Update ....... (Information Only) Ken Wagner
   B. Curriculum Development & Delivery
      1. No Report
   C. SFT Funding Study Task Force Update ....................... (Information Only) Ron Coleman
      1. Chancellor’s Office
      2. POST

VI. Reconfiguration of State Fire Training
   A. No Report

VII. Announcements/Correspondence
   A. SFT Staffing ........................................................................ (Information Only) Dennis Mathisen
   B. SFT Database ...................................................................... (Information Only) Dennis Mathisen
   C. Regulations Update .......................................................... (Information Only) Rodney Slaughter

VIII. Roundtable.................................................................................................................................................... All

IX. Future Meeting Dates: October 14, 2016, January 13, 2017 and April 14, 2017......................... Ron Coleman