I. Introductions and Welcome................................................................. Ron Coleman
   A. Roll Call/Quorum Established

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

III. Approval of the January 22, 2016 Minutes ...................................... (Motion Required) Ron Coleman

IV. State Board of Fire Services (SBFS) Update .................................... Mike Richwine

V. Consent Items ................................................................................... (Motion Required) Rodney Slaughter
   A. Seeking approval for reaccreditation of 3 Accredited Regional Training Programs/Accredited Local Academies:
      Oakland Fire Department, San Jose Fire Department and Solano Community College

VI. Mission Alignment Objectives
   A. Achieving National Recognition
      1. Fresno Fire Department Accreditation ................................................... (Motion Required) Rodney Slaughter
         Attachment 2
      2. San Francisco Fire Department Accreditation ........................................ (Motion Required) Rodney Slaughter
         Attachment 3
      B. Curriculum Development & Delivery
         1. Incident Management of Special Operations ....................................... (Motion Required) Kevin Conant
            Attachment 4
         2. Incident Management of the Fire Fighter Emergency (Motion Required)
            Kevin Conant
            Attachment 5
         3. Water Rescue Curriculum .................................................................. (Information Only) Mike Richwine
            Attachment 6

VII. Reconfiguration of State Fire Training
   A. Future Instructor Requirements Update ................................................. (Motion Required) Jim Eastman

VIII. Announcements/Correspondence
   A. Rulemaking Update ............................................................................. Mike Richwine
   B. Mission Alignment Update .................................................................... Dennis Mathisen
   C. SFT Funding Study Task Force ............................................................. (Motion Required) Ron Coleman
   D. Prescribed Fire Qualifications and Certification .................................... Ron Coleman

Revised 4/12/16
E. Chief Fire Officer Prerequisite Task Force .................. (Motion Required)  

Dennis Mathisen

F. SFT Satisfaction Survey .................................................................

Kris Rose

G. Retirement of Chief Officer and Training Instructor I Certification Extended.

Kris Rose

Attachment 7

IX. Roundtable ..................................................................................

All

X. Future Meeting Dates: July 15, 2016, October 14, 2016 and January 13, 2016 ....

Ron Coleman