I. Introductions and Welcome.................................................................  Ron Coleman
   A. Roll Call/Quorum established
   B. Senator Campbell Recognition
   C. Member Appointment/Reappointment
      1. Gary Dominguez – Member – California Fire Technology Directors Association (CFTDA) - South
      2. Matt Jewett – Alternate – California Fire Technology Directors Association (CFTDA) – North
      3. Randy Collins – Member - California Fire Technology Directors Association (CFTDA) - North
   D. Past Member Recognition
      1. Natalie Hannum – Member – California Fire Technology Directors Association (CFTDA) - North
      2. Timi Hayward – Member - California Fire Technology Directors Association (CFTDA) - South

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

III. Approval of the January 16, 2015 Minutes....................................... (Motion Required) Ron Coleman

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

V. Mission Alignment Objectives
   A. Achieving National Recognition
      1. Mount San Antonio College Reaccreditation..........(Motion Required) Mike Garcia
   B. Curriculum Development & Delivery
      1. National Fire Academy (NFA) 2016 Course Call............(Information Only) Mike Garcia
      2. Integration of NFA Courses into State Fire Training..... (Information Only) Mike Garcia
      3. Fire Apparatus Driver/Operator Standards & Curriculum .(Information Only) Mark Romer

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4. Plan Examiner Standards and Curriculum (Motion Required) .................................................. Mark Romer  
Attachment 5

5. Fire Control 4 Curriculum (Information Only) ................................................................. Mark Romer  
Attachment 6

6. Vehicle Extrication Curriculum (Information Only) ......................................................... Mark Romer  
Attachment 7

7. Incident Management of Major Fires Curriculum (Information Only) ................................ Joe Bunn  
Attachment 8

C. Old Business
   1. Fire Prevention 1 Prerequisite for Command 1A (Information Only) ............................ Rodney Slaughter  
Attachment 9

VI. Cross Generational Marking
   A. SFT Communications Plan (Information Only) .............................................................. Rodney Slaughter

VII. Announcements/Correspondence .................................................................................. Ron Coleman
   A. IUC Dates & Locations .................................................................................................. Mark Romer

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

IX. Future Meeting Dates
   A. July 17, 2015, October 16, 2015 and January 15, 2016 ................................................. Ron Coleman

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