I. CALL TO ORDER
- ROLL CALL/Determine Quorum
- Approval of meeting minutes from May 19, 2016 *(Discussion/Action)* [Attachment 1]
- Announcements

II. CONSENT ITEMS
A. State Fire Training Division
   1. Reaccreditation of two Fire Departments as an Accredited Local Academy (ALA).
      *(Discussion/Public Comment/Action)* [Attachment 2]
      Seeking State Board of Fire Services (SBFS) approval for the CAL FIRE Academy and the Ben Clark Training Center.
   2. Accreditation of Santa Monica Fire Department *(Discussion/Public Comment/Action)* [Attachment 3]
      Seeking SBFS approval for accreditation of Santa Monica Fire Department as an Accredited Local Academy (ALA).
   3. Accreditation of Berkeley Fire Department *(Discussion/Public Comment/Action)* [Attachment 4]
      Seeking SBFS approval for accreditation of Fresno Fire Department as an Accredited Local Academy (ALA).

III. PROGRAM and ADVISORY COMMITTEE REPORTS
A. State Fire Training Division
   1. Mission Alignment Objectives
      a. Approval of Incident Management of Special Operations *(Discussion/Public Comment/Action)* [Attachment 5]
      Seeking SBFS approval of the new Fire Services Training and Education Program (FSTEP) Incident Management of Special Operations curriculum materials.
      b. Approval of Incident Management of the Fire Fighter Emergency Curriculum *(Discussion/Public Comment/Action)* [Attachment 6]
      Seeking SBFS approval of the new FSTEP Incident Management of Special Operations curriculum materials.
   2. Fire Fighter I Certification Examination *(Information/Discussion)* [Attachment 7]
      Update on Firefighter I Certification Examination Implementation.

B. Fire Engineering Division
   1. Fireworks Disposal Program *(Information/Discussion)* [Attachment 8]
      Update on Fireworks Disposal Program.
   2. Automatic Fire Sprinkler Fitters Certification Program (AES) *(Information/Discussion)* [Attachment 9]
      Update on proposed regulations of Title 19, California Code of Regulations, Automatic Fire Sprinkler Fitters Certification Program.
State Board of Fire Services
Meeting Announcement and Tentative Agenda
August 25, 2016

C. Planning and Risk Analysis (Information/Discussion) [Attachment 10]  Dave Shew
   1. Land Use Planning
      Update of Land Use Planning program.

D. Fire Plan/CAIRS  Jennifer Bowman
   1. California Fire Statistics (Information/Discussion) [Attachment 11]
      Update of quarterly fire statistics for California.

E. Code Development and Analysis Division (Information/Discussion) [Attachment 12]  Greg Andersen
   1. Code Adoption Process
      Provide information on the code adoption process.

IV. OLD BUSINESS
A. SBFS/California Highway Patrol Statement of Cooperation (Information Only)  Mike Richwine
   Update the Board on the status.

IV. NEW BUSINESS
A. Statement

V. MEMBERS ORGANIZATION UPDATES

VI. PUBLIC COMMENT

VII. SET MEETING DATES
The last meeting scheduled for 2016 calendar year is November 17.

VIII. MEETING ADJOURNMENT

This notice has been posted on the Office of the State Fire Marshal web site at http://osfm.fire.ca.gov/boardfireservices/boardfireservices.php

Copies of the written materials will be made available to the public at the meeting location, Office of the State Fire Marshal, 1131 ‘S’ Street, Sacramento, CA 95811

For information concerning the Board meeting, please contact Michele Peterson at (916) 445-8434 or michele.peterson@fire.ca.gov.

Any written reports being provided to the Board members in advance of the public meeting will also be available to the public upon request.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Request for reasonable accommodations should be made at least five (5) working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Sherry Habon.