I. CALL TO ORDER

- ROLL CALL/Determine Quorum
- Approval of draft meeting minutes from February 22, 2018 meeting (Discussion/Public Comment/Action) [Attachment 1]
- Announcements

II. CONSENT ITEMS

A. State Fire Training Division

1. Glendale Fire Department Accredited Local Academy (ALA) Application (Discussion/Public Comment/Action) [Attachment 2]
   Seeking SBFS approval for accreditation of Glendale Fire Department as an Accredited Local Academy (ALA)

2. Vallejo Fire Department Accredited Local Academy (ALA) Application (Discussion/Public Comment/Action) [Attachment 3]
   Seeking SBFS approval for accreditation of Vallejo Fire Department as an Accredited Local Academy (ALA)

III. PROGRAM and ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

1. Mission Alignment Objectives

   A. Curriculum Development and Delivery

   i. Incident Safety Awareness for Hired Vendors Curriculum (Discussion/Public Comment/Action) [Attachment 4]
      Seeking SBFS approval of the new Fire Services Training and Education Program (FSTEP) Incident Safety Awareness for Hired Vendors curriculum materials.

   ii. Emergency Vehicle Tech Instructor Requirements (Discussion/Public Comment/Action) [Attachment 5]
       Seeking SBFS approval of the new FSTEP Emergency Vehicle Tech Instructor Requirements

   iii. Emergency Vehicle Technician Curriculum (Discussion/Public Comment) [Attachment 6]
       Seeking SBFS approval of the new FSTEP Emergency Vehicle Technician curriculum materials.
iv. CICCS 2018 Qualification Guide  
(Discussion/Public Comment/Action) [Attachment 7]  
Seeking SBFS approval of the new CICCS 2018 Qualification Guide.

v. Damage Inspection Curriculum  
(Discussion/Public Comment) [Attachment 8]  
Informational only

vi. S-219 Ignition Operations Curriculum  
(Discussion/Public Comment) [Attachment 9]  
Informational only

IV. OLD BUSINESS

A. Position Statement on SBFS/CHP Cooperation  
(Discussion/Public Comment/Action) [Attachment 10]  
Informational only  
Janet Barentson

B. SBFS work plan meeting  
Informational only  
- D. Mathisen, J. Davies, M. Williams, A. Walker

V. NEW BUSINESS  
Dennis Mathisen

A. Tall Wood Buildings  
Informational only  
- Greg Andersen

B. DINS Data Analysis Update  
Informational only  
- Steve Hawks

C. State Fire Marshal HQ Relocation  
Informational only  
- Kevin Chan

D. SBFS Statute Language Clean-up  
Informational only  
- Kevin Chan, Dennis Mathisen

VI. MEMBERS ORGANIZATION UPDATES

VII. PUBLIC COMMENT

VIII. MEETING DATES

A. Meeting dates for 2018 are: February 22nd, May 24th, August 23rd and November 15th (moved one week up due to the holiday.)

B. Possibly change meeting times for future meetings.

VII. 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

Meeting access will also available at the following addresses:
1780 Creekside Oaks Drive, Sacramento, CA 95833
16 Highland Circle, Chico, CA 95926
Lakeland Village Community Center, 16275 Grand Ave., Bldg “D”, Lake Elsinore, CA 92530

For information concerning the Board meeting, please contact Kevin Chan at (916) 445-8200 or kevin.chan@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 Kevin Chan.