STEAC Agenda
OSFM - Sequoia Conference Room
Friday, July 12, 2019
9:00 am - 4:00 pm

I. Introductions and Welcome
   A. Roll Call/Quorum Established
   B. Member Appointment/Reappointment
      1. Brian Marshall - Member Appointment – CAL OES
      2. Javier Lara – Alternate Appointment – CAL OES
   C. Past Member Recognition
      1. Kim Zagaris – Member – CAL OES

II. Agenda Review
    Chief Coleman

III. Instructor Disciplinary Appeal - Michael Bryant
     A. Open session – Hearing on Disqualification
     B. Closed session – Deliberation of Hearing on
        Disqualification
     C. Open session – Administrative Appeal Hearing
     D. Closed session – Deliberation of Administrative Appeal
        Hearing

    Chief Coleman

IV. Approval of the April 12, 2019 Minutes
    Motion Required Chief Coleman

V. State Board of Fire Services (SBFS) Update
    Andrew Henning

VI. Consent Items
    Motion Required
    A. ALA’s Testing Non-Employees Program
       #1 Seaton/Henning
    B. Mid-Career CFSTES Course Prerequisites
       #2 Bisbee/Henning
    C. Certification Task Book Issuance – Open Task Books
       #3 Bisbee/Henning
    D. ICS 300/400 Course and Instructor Update
       #4 Andrew Henning
    E. Community Risk Curriculum Prerequisites
       #5 Caryn Petty
    F. Fire Inspector 1 Qualifications and Curriculum Update
       #6 Caryn Petty
    G. Berkeley Fire Department Reaccreditation
       #7 Caryn Petty

VII. Accredited Academies
    A. Southwestern Community College Accreditation
       #8 Motion Required Caryn Petty
VIII. Curriculum Development & Delivery
A. Ethical Leadership for Instructors (2018) Curriculum and Instructor Requirements #9 Motion Required Jim Eastman
C. Fire Inspector 2 Qualifications and Curriculum Update #11 Information Only Caryn Petty
D. River/Flood Boat Technician FSTEP Curriculum #12 Information Only Bunn/Conant
E. Rope Rescue Awareness/Operations and Technician FSTEP Curriculum #13 Information Only Bunn/Eastman/Lum
F. FSTEP Fire Control 3 Curriculum (2018)
   1. Structural Fire Fighting #14 Information Only Kevin Conant
   2. Instructor - Live Fire Training – Fixed Facility #15 Information Only Kevin Conant
   3. Instructor – Live Fire Training – Acquired Structure #16 Information Only Kevin Conant

IX. State Fire Training Updates
A. SFT Fee Report #17 Motion Required Andrew Henning
B. National Reciprocity #18 Information Only Andrew Henning
C. FY 19/20 Curriculum and Related Projects #19 Information Only Andrew Henning
D. Title 19 – Regulations Update #20 Information Only Caryn Petty

X. Announcements/Correspondence
A. Plumas LAFCo Correspondence #21 Information Only Andrew Henning

XI. Future Meeting Dates
A. October 11, 2019, January 10, 2020 and April 10, 2020 Chief Coleman

XII. Roundtable Chief Coleman