



# STEAC Agenda

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

- I. Introductions and Welcome Chief Coleman
  - 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 Chief Coleman
  - 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
  
- 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
- B. Fire Fighter 1 & 2 (2019) Curriculum & Certification #10 **Information Only** Fowler/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