



STATE BOARD OF FIRE SERVICES

Meeting Announcement and Agenda

Thursday, May 20, 2021

1:30 pm to 3:30 pm Pacific Standard Time

Office of the State Fire Marshal

2251 Harvard Street, Rm 441, Sacramento, CA 95815

PLEASE NOTE: IN LIGHT OF THE UNPRECEDENTED COVID-19 VIRUS AND THE GOVERNOR'S EXECUTIVE ORDERS N-25-20, N-29-20, AND N-33-20, FOR THE DURATION OF THIS EMERGENCY THE BOARD WILL BE MODIFYING ITS NORMAL PROCEDURES. TO COMPLY WITH SOCIAL DISTANCING ORDERS, MEETINGS WILL BE HELD VIA TELECONFERENCE.

This meeting can be joined by following this link:

<https://zoom.us/j/91420011196?pwd=T2E2QW9FdHZjYWpCWVpGbmZpYkZTd09>

Meeting ID: 914 2001 1196

Passcode: 581095

Or participants may call into the meeting at the following phone number.

Teleconference Line: +1 669 900 9128

Conference ID: 914 2001 1196

Passcode: 581095

Board Members

Mike Richwine, State Fire Marshal, Chair and Ex-Officio

Craig Tolmie, CAL FIRE Chief Deputy Director, Ex-Officio

Jerry Davies, California Fire Safe Council and Insurance Industry, Vice Chair

Mark Ghilarducci, California Governor's Office of Emergency Services Director, Ex-Officio

Dan Terry, California Fire Fighter Joint Apprenticeship Committee, Ex-Officio

David Gillotte, International Association of Fire Fighters

Frank Lima, California Labor Federation

Pete Munoa, CAL FIRE Firefighters, Local 2881

Robert Magee, City Government

Brian K. Rice, California Professional Firefighters

Ed Foster, California State Firefighters Association

David Rocha, California Metropolitan Fire Chiefs

Michael Smith, California Fire Chiefs Association

Michael S. Williams, California State Firefighters Association

Moke Simon, County Government

1. CALL TO ORDER

Mike Richwine

A. Welcome and Logistics

B. ROLL CALL/Determine Quorum

C. Approval of draft meeting minutes.

- 1) March 4th, 2021 meeting
[\[Attachment - draft-minutes-03-04-2021.pdf\]](#)
(Discussion/Public Comment/Action)

D. Announcements

2. CONSENT ITEMS

A. State Fire Training Division

Andrew Henning

Reaccreditation
(Discussion/Public Comment/Action)

- 1) Glendale Fire Department (ALA) Reaccreditation
[\[Attachment - glendale-fd-ala-reaccreditation.pdf\]](#)
- 2) Lake Tahoe Basin Fire Academy (ARTP) Reaccreditation
[\[Attachment - lake-tahoe-artp-reaccreditation.pdf\]](#)
- 3) Solano Community College (ARTP) Reaccreditation
[\[Attachment - solano-college-artp-reaccreditation.pdf\]](#)

Program Updates
(Discussion/Public Comment/Action)

- 4) NWCG Course Updates
[\[Attachment - nwcg-course-updates.pdf\]](#)

3. PROGRAM AND ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Andrew Henning

- 1) Certification Exam Simulation
[\[Attachment - certification-exam-simulation.pdf\]](#)
(Informational Only)
- 2) Rope Rescue/Rescue Systems/River & Flood Rescue/Structural Collapse Update
[\[Attachment - rr-rs-rfrsc-update.pdf\]](#)
(Informational Only)
- 3) FESHE Update
[\[Attachment - feshe-update.pdf\]](#)
(Informational Only)
- 4) Title 19 Update
Informational Only

4. OLD BUSINESS

Mike Richwine

A. SBFS/CHP Cooperation

5. NEW BUSINESS

Mike Richwine

A. Presentation on the California Fair Plan
Informational Only

Jerry Davies

6. MEMBERS ORGANIZATION UPDATES

7. PUBLIC COMMENT

8. UPCOMING MEETING DATES

A. August 19th, and November 18th.

9. MEETING ADJOURNMENT

This notice and copies of the written materials have been posted on the Office of the State Fire Marshal web site at <https://osfm.fire.ca.gov/boards-committees/state-board-of-fire-services/>

For information concerning the Board meeting, please contact Kevin Chan at (916) 568-3800 or kevin.chan@fire.ca.gov.

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. The agenda order is tentative and subject to change. Agenda items may be taken out of order to facilitate the effective transaction of business. The Board may not discuss or take action on any matter raised during the public forum period, except to decide whether to place the matter on the notice and agenda of a future Board meeting.

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.