



STATE BOARD OF FIRE SERVICES

Meeting Announcement and Agenda

Thursday, February 20, 2020

1:00 pm to 4:00 pm Pacific Standard Time

Office of the State Fire Marshal

2251 Harvard Street, Suite 441, Sacramento, CA 95815

Board Members

Mike Richwine, State Fire Marshal (Acting), 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 briefing
- B. ROLL CALL/Determine Quorum
- C. Approval of draft meeting minutes from September 12, 2019 meeting
[Attachment – Draft Minutes 09-12-2019]
(Discussion/Public Comment/Action)
- D. Announcements

2. CONSENT ITEMS

A. State Fire Training Division

Andrew Henning

(Discussion/Public Comment/Action)

- 1) Santa Monica Fire Department ALA Reaccreditation
[Attachment - Santa Monica FD - ALA Reaccreditation]
- 2) Fire Fighter II Tenured Path
[Attachment - Fire Fighter II Tenured Path]
- 3) River and Flood Water Rescue (1996) Retirement
[Attachment - River & Flood Water Rescue (1996) Retirement]

3. PROGRAM AND ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Andrew Henning

- 1) San Bernardino County Fire Protection District Initial Accredited Local Academy (ALA) Accreditation
[Attachment - San Bernardino County FD ALA Accreditation]
(Discussion/Public Comment/Action)
- 2) FSTEP Fire Control 3 Curriculum (2018)
[Attachment - FSTEP Fire Control 3 Curriculum (2018)]
(Discussion/Public Comment/Action)
 - a) Structural Fire Fighting
 - b) Instructor – Live Fire Training – Fixed Facility
 - c) River/Flood Boat Technician FSTEP Curriculum
- 3) Fire Fighter 1A - Behavioral Health and Cancer Awareness (2020)
[Attachment - Behavioral Health and Cancer Awareness]
(Discussion/Public Comment/Action)
- 4) Chief Fire Officer 3D Curriculum Update
[Attachment - Chief Fire Officer 3D]
(Discussion/Public Comment/Action)
- 5) State Certified Prescribed Fire Burn Boss Curriculum
[Attachment - State Certified Prescribed Fire Burn Boss Curriculum]
Informational only
- 6) State Fire Training Psychomotor Skills Evaluator
[Attachment - SFT Psychomotor Skills Evaluator]
Informational only
- 7) Regulations Update
Informational only

B. Wildfire Planning and Engineering

Steve Hawks

- 1) Low Cost Retrofits
- 2) AB 38 Home Hardening

C. Code Development and Analysis

Greg Andersen

4. OLD BUSINESS

Mike Richwine

- A. Update/Background on SBFS/CHP Cooperation

5. NEW BUSINESS

Mike Richwine

- A. Proposed Legislation – Assembly Bill 2028: State Agencies: Meetings
[Attachment - Assembly Bill 2028]
Informational only

6. ROUNDTABLE

7. UPCOMING MEETING DATES

- A. May 21st, 2020**
- B. August 20th, 2020**
- C. TBD**

8. MEETING ADJOURNMENT

This notice and copies of the written materials have been posted on the Office of the State Fire Marshal web site at <http://osfm.fire.ca.gov/boardfireservices/boardfireservices.php>

Meeting access will also available at the following addresses:

Lakeland Village Community Center, 16275 Grand Ave., Bldg. "D", Lake Elsinore, CA 92530
26540 Indian Service Road, Highland, CA 92346
271 Rosario Park Road, Santa Barbara, CA 93105
3555 S Ocean Dr, Hollywood, FL 33019

For information concerning the Board meeting, please contact Kevin Chan at (916) 568-3800 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.