



State Board of Fire Services



MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Thursday, February 22, 2018
10:00 am to 12:00 pm
Office of the State Fire Marshal
1131 'S' Street, Sacramento CA

Chair/Ex-Officio
Dennis Mathisen
State Fire Marshal

Vice Chair
Jerry Davies
California Fire Safe
Council and Insurance
Industry

Members:

Vacant
California Metro Fire
Chiefs Association

David Gillotte
International Association
of Fire Fighters

Steve Kovacs
Fire Districts Association
of California

Frank Lima
California Labor
Federation

Michael Lopez
CAL FIRE Firefighters,
Local 2881

Robert Magee
City Government

Lou Paulson
California Professional
Firefighters

Russell Rawls
California State
Firefighters Association

Michael Smith
California Fire Chiefs
Association

Anne Walker
Fire District

Michael S. Williams
California State
Firefighters Association

Vacant
County Government

Ex-Officios:

Janet Barentson
CAL FIRE

Mark Ghilarducci
California Governor's
Office of Emergency
Services

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

I. CALL TO ORDER

Dennis Mathisen

- ROLL CALL/Determine Quorum
- Approval of minutes from August 24, 2017 meeting (*Discussion/Public Comment/Action*) [Attachment 1]
- Announcements

II. CONSENT ITEMS

A. State Fire Training Division

1. Approval for reaccreditation of Accredited Regional Training Programs/Accredited Local Academies – (*Discussion/Public Comment/Action*) [Attachment 2]
Seeking SBFS approval for the reaccreditation of Chabot College, College of San Mateo, Modesto Junior College, Shasta College and American River College
2. Merritt College ARTP Reaccreditation Denial Accredited Local Academy– (*Discussion/Public Comment/Action*) [Attachment 3]
Seeking SBFS denial for reaccreditation of Merritt College as an Accredited Regional Training Programs (ARTP)
3. Fire Fighter I Standards and Curriculum – (*Discussion/Public Comment/Action*) [Attachment 4]
Seeking SBFS approval for Fire Fighter I Standards and Curriculum Update.

III. PROGRAM and ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Andrew Henning

1. Mission Alignment Objectives

A. Curriculum Development and Delivery

- i. Fire Marshal Standards and Curriculum – (*Discussion/Public Comment/Action*) [Attachment 5]
Seeking SBFS approval of the new Fire Marshal standards and curriculum.

- ii. Confined Space Rescue Awareness Curriculum–
(Discussion/Public Comment/Action) [Attachment 6]
Seeking SBFS approval of the new Fire Services Training and Education Program (FSTEP) Confined Space Rescue Awareness curriculum materials.
- iii. Incident Safety Awareness for Hired Vendors Curriculum –
(Discussion/Public Comment) [Attachment 7]
Informational only
- iv. Emergency Vehicle Tech Instructor Requirements –
(Discussion/Public Comment) [Attachment 8]
Informational only
- v. Emergency Vehicle Technician Curriculum –
(Discussion/Public Comment) [Attachment 9]
Informational only
- vi. CICCIS 2018 Qualification Guide–
(Discussion/Public Comment) [Attachment 10]
Informational only
- vii. S-219 Ignition Operations Curriculum –
(Discussion/Public Comment) [Attachment 11]
Informational only

IV. OLD BUSINESS

Mike Richwine

- A. Position Statement on SBFS/CHP Cooperation
(Discussion/Public Comment/Action) [Attachment 12]

V. NEW BUSINESS

Dennis Mathisen

- A. WUI Code Development Update (Informational only) - Greg Andersen
- B. DINS Update (Informational only) - Steve Hawks
- C. Wellness Screening Pilot – OSHPROS (Informational only) - Christy White
- D. SBFS work plan meeting (Informational only) - D. Mathisen, J. Davies, M. Williams, A. Walker

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).

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.