

# STATE BOARD OF FIRE SERVICES

Meeting Announcement and Agenda
Thursday, May 18, 2023
1:30 pm to 3:30 pm Pacific Standard Time
Office of the State Fire Marshal
715 P Street, Room -221 (B-C), Sacramento, CA 95814

## This meeting can be joined virtually by following this link:

Join Meeting at: <a href="https://us06web.zoom.us/j/83001386422">https://us06web.zoom.us/j/83001386422</a>

Phone Access: +1 (669) 444-9171 Meeting ID: 830 0138 6422

#### **Board Members**

Daniel Berlant, Acting State Fire Marshal, Chair and Ex-Officio Chris Anthony, CAL FIRE Chief Deputy Director, Ex-Officio

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

Nancy Ward, California Governor's Office of Emergency Services Director, Ex-Officio

Brian Marshall, California Governor's Office of Emergency Services, Alternate

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

Yvonne De La Peña, California Fire Fighter Joint Apprenticeship Committee, Alternate

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 S. Williams, California State Firefighters Association

Moke Simon, County Government

## 1) CALL TO ORDER

**Daniel Berlant** 

- A. Welcome and meeting logistics
- B. ROLL CALL/Determine Quorum
- C. Approval of draft meeting minutes.
  - November 1, 2022 meeting
     [Attachment Draft Meeting Minutes 11-18-2022.pdf]
     (Discussion/Public Comment/Action)
  - 2) February 28, 2023 meeting [Attachment - Draft Meeting Minutes 02-28-2023.pdf] (Discussion/Public Comment/Action)
- D. Announcements

### 2) CONSENT ITEMS

#### A. State Fire Training Division

**Andrew Henning** 

Program Updates (Discussion/Public Comment/Action)

- 1) L-180 for FF1 Reciprocity [Attachment I-180-staff-report.pdf]
- 2) Existing Course Approval for California Code of Regulations [Attachment staff-report-legacy-course-approval.pdf]
- 3) Fire Fighter Curriculum Update [Attachment fire-fighter-curriculum-update.pdf]

#### 3) PROGRAM AND ADVISORY COMMITTEE REPORTS

### A. State Fire Training Division

**Andrew Henning** 

- 1) Antelope Valley Accreditation

  [Attachment staff-report-antelope-valley-college-initial-accreditation.pdf]

  (Discussion/Public Comment/Action)
- 2) Fire Fighter 1 Cognitive Exam

  [Attachment fire-fighter-1b-cognitive-exam.pdf]
  (Discussion/Public Comment/Action)
- 3) Fire Fighter Survival

  [Attachment fire-fighter-survival-2023-curriculum-2nd-read.pdf]
  (Discussion/Public Comment/Action)
- 4) Fire Fighter Rescue and Rapid Intervention Operations

  [Attachment fire-fighter-rescue-and-ric-operations-2023-curriculum-2nd-read.pdf]

  (Discussion/Public Comment/Action)
- 5) Machinery Rescue Technician

  [Attachment machinery-rescue-technician-2021-curriculum-2nd-read.pdf]
  (Discussion/Public Comment/Action)
- 6) Animal Technical Rescue Awareness & Technician [Attachment - animal-technical-rescue-2021-curriculum.pdf] (Informational Only)
- 7) FY 2023-24 Curriculum and Related Projects [Attachment - FY23-curriculum-projects.pdf] (Informational Only)
- 8) SFT Updates (Informational Only)

5) NEW BUSINESS Daniel Berlant

A. Battery Energy Storage System Working Group Proposal

- 6) MEMBERS ORGANIZATION UPDATES
- 7) PUBLIC COMMENT
- 8) UPCOMING MEETING DATES FOR 2023 (TENTATIVE)

A. August 17, November 16

#### 9) MEETING ADJOURNMENT

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

For information concerning the Board meeting, please contact Daniel Bluford at Daniel.Bluford@fire.ca.gov.

Members who attend virtually or via teleconference will be noted in the minutes per Government Code section 11123.5(b).

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 Daniel Bluford.