



STATE BOARD OF FIRE SERVICES

Meeting Announcement and Agenda

Thursday, May 23, 2019

11:00 am to 2:00 pm

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

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

Janet Barentson, CAL FIRE Deputy Director, Ex-Officio

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

Russell Rawls, California State Firefighters Association

Michael Smith, California Fire Chiefs Association

Michael S. Williams, California State Firefighters Association

1. CALL TO ORDER

Mike Richwine

- A. Welcome and logistics briefing
- B. ROLL CALL/Determine Quorum
- C. Approval of draft meeting minutes from August 23, 2018 meeting [Attachment 1]
- D. Announcements

2. CONSENT ITEMS

A. State Fire Training Division

Andrew Henning

- 1) **Approval for reaccreditation of Accredited Regional Training Program and Accredited Local Academy (*Discussion/Public Comment/Action*) [Attachment 2, 3, 4, 5, 6, 7, 8, 9]** - Seeking SBFS approval for the reaccreditation of Bakersfield College, Columbia College, Sierra College, Alameda County Fire Department, Fresno Fire Department, Los Angeles Fire Department, Sacramento Metropolitan Fire Department, and San Francisco Fire Department.
- 2) **Las Positas College Accreditation (ARTP) Application (*Discussion/Public Comment/Action*) [Attachment 10]** - Seeking SBFS approval for accreditation of Las Positas College as an Accredited Regional Training Program (ARTP)
- 3) **Burbank Fire Department Accreditation (ALA) Application (*Discussion/Public Comment/Action*) [Attachment 11]** - Seeking SBFS approval for accreditation of Burbank Fire Department as an Accredited Local Academy (ALA)
- 4) **Long Beach Fire Department Accreditation (ALA) Application (*Discussion/Public Comment/Action*) [Attachment 12]** - Seeking SBFS approval for accreditation of Long Beach Fire Department as an Accredited Local Academy (ALA)
- 5) **Fire Investigator Standards and Curriculum (*Discussion/Public Comment/Action*) [Attachment 13]** - Seeking SBFS approval for update to the Fire Investigator Standards and Curriculum.

- 6) **Fire Fighter 2 Prerequisite Update (*Discussion/Public Comment/Action*) [Attachment 14]** - Seeking SBFS approval for modification of the prerequisite for Fire Fighter 2.
- 7) **Fire Control 4: Controlling Ignitable Liquids and Gases Prerequisite Update (*Discussion/Public Comment/Action*) [Attachment 15]** - Seeking SBFS approval for modification of the prerequisite for Fire Control 4.
- 8) **Vehicle Extrication Prerequisite Update (*Discussion/Public Comment/Action*) [Attachment 16]** - Seeking SBFS approval for modification of the prerequisite for Vehicle Extrication.
- 9) **Non-Certified Non-ARTP/ALA (Alternate Delivery) Candidates Skill Sheet Requirement (*Discussion/Public Comment/Action*) [Attachment 17]** - Seeking SBFS approval for modification to the Candidates Skill Sheet Requirement.
- 10) **Executive Chief Fire Officer Degree Requirement (*Discussion/Public Comment/Action*) [Attachment 18]** - Seeking SBFS approval for addition of the Associate Degree requirement for Executive Chief Fire Officer certification.
- 11) **Confined Space Rescue Awareness Instructor Requirements (*Discussion/Public Comment/Action*) [Attachment 19]** - Seeking SBFS approval for modification to the instructor requirements for Confined Space Rescue Awareness.
- 12) **EVT Certification Interim Procedures (*Discussion/Public Comment/Action*) [Attachment 20]** - Seeking SBFS approval for the delayed implementation of EVT to January 1, 2021 and the retirement of Fire Mechanic to December 31, 2020.

3. PROGRAM AND ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Andrew Henning

- 1) **Curriculum Development and Delivery (Aircraft Rescue & Firefighting Awareness) (*Discussion/Public Comment/Action*) [Attachment 21]** - Seeking SBFS approval of the new Fire Services Training and Education Program (FSTEP) Aircraft Rescue & Firefighting Awareness curriculum.
- 2) **CA-219: Wildland Firefighting - Firing Operations (Discussion/Public Comment) [Attachment 22]** - Seeking SBFS approval of the FSTEP CA-219: Wildland Firefighting - Firing Operations curriculum.
- 3) **Open Water Rescue Boat Operator – Small Vessel / Large Vessel (Discussion/Public Comment/Action) [Attachment 23]** - Seeking SBFS approval of the FSTEP Open Water Rescue Boat Operator – Small Vessel and Open Water Rescue Boat Operator – Large Vessel curriculum.
- 4) **River/Flood Rescue Technician (Discussion/Public Comment) [Attachment 24]** - Informational only
- 5) **Ethical Leadership for Instructors (Discussion/Public Comment) [Attachment 25]** - Informational only
- 6) **SFT Fee Adjustment Project (Discussion/Public Comment) [Attachment 26]** – Informational only
- 7) **Title 19 – Regulations Update (Discussion/Public Comment) [Attachment 27]** – Informational only

4. OLD BUSINESS

A. Update on SBFS/CHP Cooperation

Mike Richwine
Mike Williams

5. NEW BUSINESS

A. Fireworks Update - Informational

Mike Richwine

B. Fire Prevention Grants Update - Informational

Daniel Berlant

C. Code Update - Informational

Greg Andersen

D. Proposed Amendments to the Health and Safety Code - Informational

Wendy Collins

6. MEMBERS ORGANIZATION UPDATES

7. PUBLIC COMMENT

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

Starbucks, 2072 E. Avenida De Los Arboles, Thousand Oaks, CA 91362

1751 Beverly, Los Angeles, CA 90026

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.