



STATE BOARD OF FIRE SERVICES

Meeting Announcement and Agenda

Friday, May 29, 2020

1:30 pm to 3:00 pm Pacific Standard Time

Office of the State Fire Marshal

2251 Harvard Street, Suite 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/99444382505>

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

Teleconference Line: +1 669 900 9128

Conference ID: 994 4438 2505

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 briefing

B. ROLL CALL/Determine Quorum

C. Approval of draft meeting minutes from December 9th, 2019 meeting

[\[Attachment – Draft Minutes 12-09-2019\]](#)

(Discussion/Public Comment/Action)

D. Announcements

2. CONSENT ITEMS

A. State Fire Training Division

Andrew Henning

(Discussion/Public Comment/Action)

- 1) Mount San Antonio College Reaccreditation
[\[Attachment - attachment-1-mt-san-antonio-college-reaccreditation.pdf\]](#)
- 2) Oxnard College Reaccreditation
[\[Attachment - attachment-2-oxnard-college-reaccreditation.pdf\]](#)
- 3) Sacramento Fire Department Reaccreditation
[\[Attachment - attachment-3-sacramento-fire-reaccreditation.pdf\]](#)

3. PROGRAM AND ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Andrew Henning

- 1) State Certified Prescribed Fire Burn Boss Curriculum
[\[Attachment - attachment-4-state-certified-prescribed-fire-burn-boss.pdf\]](#)
(Discussion/Public Comment/Action)
- 2) Behavioral Health and Cancer Awareness Curriculum Series
[\[Attachment - attachment-5-behavioral-health-and-cancer-awareness.pdf\]](#)
Information only
- 3) Regulations Update
Information only

4. OLD BUSINESS

Mike Richwine

A. SBFS/CHP Cooperation

5. NEW BUSINESS

Mike Richwine

6. MEMBERS ORGANIZATION UPDATES

7. PUBLIC COMMENT

8. UPCOMING MEETING DATES

A. August 20th, 2020

B. TBD

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.