



STATE BOARD OF FIRE SERVICES

Meeting Announcement and Agenda

Thursday, September 12, 2019

1:30 pm to 4:00 pm PDT

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

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

1. CALL TO ORDER

Mike Richwine

- A. Welcome and logistics briefing
- B. ROLL CALL/Determine Quorum
- C. Approval of draft meeting minutes from May 23, 2019 meeting [Attachment 1]
- D. Announcements

2. SPECIAL ITEMS

Andrew Henning

A. State Fire Training Fee Report

(Discussion/Public Comment/Action) [Attachment 2]

Seeking State Board of Fire Services (SBFS) approval of the State Fire Training Fee Report

3. 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 3]

Seeking SBFS approval for the reaccreditation of Berkeley Fire Department.

- 2) Southwestern Community College Accreditation (ARTP) Application

(Discussion/Public Comment/Action) [Attachment 4]

Seeking SBFS approval for accreditation of Southwestern Community College as an Accredited Regional Training Program (ARTP)

3) ALA's Testing Non-Employees

(Discussion/Public Comment/Action) [Attachment 5]

Seeking SBFS approval for procedure update to the ALA's Testing Non-Employees.

4) Certification Task Book Issuance – Open Task Books

(Discussion/Public Comment/Action) [Attachment 6]

Seeking SBFS approval for procedure update for Certification Task Book Issuance.

5) ICS 300/400 Course and Instructor Update

(Discussion/Public Comment/Action) [Attachment 7]

Seeking SBFS approval for ICS 300/400 Course and Instructor Update.

6) Community Risk Curriculum Prerequisites

(Discussion/Public Comment/Action) [Attachment 8]

Seeking SBFS approval for the modifications to the Community Risk Curriculum Prerequisites.

7) Fire Inspector 1 Qualifications and Curriculum Update

(Discussion/Public Comment/Action) [Attachment 9]

Seeking SBFS approval for Fire Inspector 1 Qualifications and Curriculum Update.

4. PROGRAM AND ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Andrew Henning

1) Curriculum Development and Delivery

1. CA-219: Wildland Firefighting - Firing Operations

(Discussion/Public Comment/Action) [Attachment 10]

Seeking SBFS approval of the FSTEP CA-219: Wildland Firefighting - Firing Operations curriculum.

2. River/Flood Rescue Technician

(Discussion/Public Comment/Action) [Attachment 11]

Seeking SBFS approval of the FSTEP River/Flood Rescue Technician curriculum.

3. Ethical Leadership for Instructors

(Discussion/Public Comment/Action) [Attachment 12]

Seeking SBFS approval of the FSTEP c. Ethical Leadership for Instructors curriculum.

4. Fire Fighter 1 & 2 (2019) Curriculum & Certification

[Attachment 13]

Informational only

5. Fire Inspector 2 Qualifications and Curriculum Update

[Attachment 14]

Informational only

6. River/Flood Boat Technician FSTEP Curriculum

[Attachment 15]

Informational only

7. Rope Rescue Awareness/Operations and Technician FSTEP Curriculum

[Attachment 16]

Informational only

8. Fire Control 3 Curriculum (2018)

a. Structural Fire Fighting

[Attachment 17]

Informational only

b. Instructor - Live Fire Training – Fixed Facility

[Attachment 18]

Informational only

c. Instructor – Live Fire Training – Acquired Structure

[Attachment 19]

Informational only

5. DIVISION UPDATES

A. State Fire Training Division

Andrew Henning

1) Mid-Career CFSTES Course Prerequisites
(Discussion/Public Comment) *[Attachment 20]*
Informational only

2) National Reciprocity
[Attachment 21]
Informational only

3) FY 19/20 Curriculum and Related Projects
[Attachment 22]
Informational only

4) Title 19 – Regulations Update
[Attachment 23]
Informational only

B. Code Development Division

Greg Andersen

1) Tall Wood Buildings
Informational only

C. Fire Engineering and Investigations Division

Daniel Berlant

1) Fireworks Disposal
Informational only

Al Adams

2) Title 19 – Regulations Update
(Building Materials Listing Program Fee Increase)
Informational only

Al Adams

D. Planning and Risk Analysis Division

Daniel Berlant

1) Low Cost Retrofit

Steve Hawks

Informational only

E. Fire and Life Safety Division

Wendy Collins

- 1) Emergency Homeless Shelters
Informational only
- 2) State Mandates – Trailer Bill
Informational only

6. OLD BUSINESS

Mike Richwine

- A. Update/Background on SBFS/CHP Cooperation

7. NEW BUSINESS

Mike Richwine

- A. State Board of Fire Services

- 1) Charter
(Discussion/Public Comment/Action) [Attachment 24]
- 2) Orientation Package
(Discussion/Public Comment)

8. MEMBERS ORGANIZATION UPDATES

9. PUBLIC COMMENT

10. 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
24600 Arrowhead Springs Rd. San Bernardino California 92404

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.