



# STATE BOARD OF FIRE SERVICES

## Meeting Announcement and Agenda

Thursday, November 12, 2020

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

Office of the State Fire Marshal

2251 Harvard Street, Rm 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/94823933613?pwd=U2J4cWhTTVBjaWJldXZtSGJYYm1HUT09>

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

Teleconference Line: +1 669 900 9128

Conference ID: 948 2393 3613

Passcode: 451276

### **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

B. ROLL CALL/Determine Quorum

C. Approval of draft meeting minutes.

- 1) May 29th, 2020 meeting  
[\[Attachment - draft-minutes-05-29-2020.pdf\]](#)  
(Discussion/Public Comment/Action)
- 2) August 20th, 2020 meeting  
[\[Attachment - draft-minutes-08-20-2020.pdf\]](#)  
(Discussion/Public Comment/Action)

D. Announcements

**2. CONSENT ITEMS**

**A. State Fire Training Division**

**Andrew Henning**

Reaccreditation  
(Discussion/Public Comment/Action)

- 1) San Diego Fire – Rescue Department (ALA) Reaccreditation  
[\[Attachment - san-diego-fire-rescue-reaccreditation.pdf\]](#)
- 2) Santa Rosa Junior College (ARTP) Reaccreditation  
[\[Attachment - santa-rosa-junior-college-reaccreditation.pdf\]](#)
- 3) City College of San Francisco (ARTP) Reaccreditation  
[\[Attachment - city-college-of-san-francisco-reaccreditation.pdf\]](#)

Program Updates  
(Discussion/Public Comment/Action)

- 4) FSTEP Course Updates and Retirements  
[\[Attachment - fstep-course-updates-and-retirements.pdf\]](#)
- 5) Fire Fighter 1C Reference Text, Wildland Firefighter, Principles and Practice, Second Edition  
[\[Attachment - fire-fighter-1c-reference-text.pdf\]](#)
- 6) Chief Fire Officer Certification – Associate Degree Requirement  
[\[Attachment - chief-fire-officer-degree-requirement.pdf\]](#)
- 7) CICCIS Physical Fitness Description  
[\[Attachment - ciccis-physical-fitness.pdf\]](#)

**3. PROGRAM AND ADVISORY COMMITTEE REPORTS**

**A. State Fire Training Division**

**Andrew Henning**

- 1) Emergency Vehicle Technician 1, 2, & 3 (2020) – Curriculum and Certification Update  
[\[Attachment - emergency-vehicle-technician.pdf\]](#)  
(Discussion/Public Comment/Action)
- 2) Hayward Fire Department (ALA) Accreditation Expiration  
[\[Attachment - hayward-fd-ala-expiration.pdf\]](#)  
Informational Only
- 3) Title 19 Update  
Informational 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. Continue quarterly meetings in 2021. Extended meeting in February to have administrative discussions.

**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](mailto: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.