



# STATE BOARD OF FIRE SERVICES

## Meeting Announcement and Agenda

Thursday, February 15, 2024

9:00 am to 11:00 am Pacific Standard Time

Office of the State Fire Marshal

715 P Street, Room 2-201, Sacramento, CA 95814

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

<https://us06web.zoom.us/j/81002660111>

810 0266 0111

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

Teleconference Line: 669 444 9171

Conference ID: 810 0266 0111

### **Board Members**

Daniel Berlant, State Fire Marshal, Chair, Ex-Officio

Anale Burlew, CAL FIRE, Chief Deputy Director, Ex-Officio

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

Edward A. Foster Jr., California State Firefighters Association

David Gillotte, International Association of Fire Fighters

Donald Butz, Lakeside Fire Protection District

Frank Lima, California Labor Federation

Robert Magee, City Government

Peter Munoa, CAL FIRE Firefighters, Local 2881

Len Nielson, Cultural Burning Liaison

Brian K. Rice, California Professional Firefighters

David Rocha, California Metropolitan Fire Chiefs

Moke Simon, County Government

Dan Terry, California Fire Fighter Joint Apprenticeship Program

Michael S. Williams, California State Firefighters Association

### **1) CALL TO ORDER**

1. Welcome and Meeting Logistics
2. ROLL CALL/Determine Quorum
3. Election of State Board of Fire Services Vice Chair (Action)
4. Bagley-Keene Act Update  
(Informational Only)
5. Approval of Draft Meeting Minutes  
November 16, 2023 Meeting  
[Attachment – [draft-meeting-minutes.pdf](#)]

**Daniel Berlant**

**Jamie Sammut**

(Discussion/Public Comment/Action)

6. Announcements

**2) CONSENT ITEMS**

**1. State Fire Training Division**

**Chris Fowler**

Program Updates

*(Discussion/Public Comment/Action)*

- 1) Recognized Fire Agency  
*[Attachment – [recognized-fire-agency.pdf](#)]*
- 2) Company Officer 2E Experience Update  
*[Attachment – [company-officer-2e.pdf](#)]*
- 3) Alameda County Fire Department ALA Reaccreditation  
*[Attachment - [alameda-county-fire-reaccreditation.pdf](#)]*
- 4) Columbia College ARTP Reaccreditation  
*[Attachment – [columbia-college-artp-reaccreditation.pdf](#)]*
- 5) Pasadena Fire Department ALA Reaccreditation  
*[Attachment – [pasadena-fire-department-reaccreditation.pdf](#)]*

**3) PROGRAM AND ADVISORY COMMITTEE REPORTS**

**1. State Fire Training Division**

**Chris Fowler**

*(Discussion/Public Comment/Action)*

- 1) Modesto Junior College ARTP Initial Accreditation  
*[Attachment - [modesto-junior-college-accreditation.pdf](#)]*
- 2) Tower Rescue Technician  
*[Attachment - [tower-rescue-technician.pdf](#)]*
- 3) Rope Rescue Technician  
*[Attachment - [rope-rescue-2021-curriculum.pdf](#)]*
- 4) National Accredited Certification Expansion – Fire and Emergency Services Instructor 1 and 2  
*[Attachment - [fesi-1-and-2-national-accreditation.pdf](#)]*
- 5) Program Update  
(Informational Only)

**2. Community Wildfire Preparedness & Mitigation**

**Frank Bigelow**

- 1) Fire Hazard Severity Zones  
(Informational Only)

- 2) Program Update  
(Informational Only)

**3. Code Development & Analysis**

**Crystal Sujeski**

- 1) Lithium-Ion Battery Workgroup Charter  
(Discussion/Public Comment/Action)
- 2) Program Update  
(Informational Only)

**4) OLD BUSINESS**

**Daniel Berlant**

**5) NEW BUSINESS**

**Daniel Berlant**

**6) MEMBERS ORGANIZATION UPDATES**

**7) PUBLIC COMMENT**

**8) UPCOMING MEETING DATES FOR 2024 (TENTATIVE)**

1. May 14, 2024

**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 Carrie Lewis at [carrie.lewis@fire.ca.gov](mailto:carrie.lewis@fire.ca.gov), 916-980-9352, 715 P Street, Sacramento, CA 95814.

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 Carrie Lewis.