

# STATE BOARD OF FIRE SERVICES

Meeting Announcement and Agenda Tuesday, May 14, 2024 1:00 - 3:00 pm Pacific Standard Time CAL FIRE Training Center 2860 Gateway Oaks Drive, Rooms 113/114, Sacramento

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

https://us06web.zoom.us/s/85623818439 856 2381 8439

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

Teleconference Line:	669-444-9171
Conference ID:	856 2381 8439

# **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 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

## **Daniel Berlant**

- **1.** Welcome and Meeting Logistics
- 2. ROLL CALL/Determine Quorum
- 3. Discussion on the Election of State Board of Fire Services Vice Chair
- Approval of Draft Meeting Minutes from February 15, 2024 [Attachment – TBD] (Discussion/Public Comment/Action)
- Approval of the May 14, 2024 Meeting Agenda [Attachment – TBD] (Discussion/Public Comment/Action)
- 6. Announcements

## 2) CONSENT ITEMS

## 1. State Fire Training Division

Program Updates (Discussion/Public Comment/Action)

- 1) Stockton Fire Department ALA Reaccreditation [Attachment – <u>Stockton Fire</u>]
- 2) Fresno Fire Department ALA Reaccreditation [Attachment – <u>Fresno Fire</u>]
- San Francisco Fire Department ALA Reaccreditation [Attachment – <u>San Francisco Fire</u>]
- 4) Los Angeles Fire Department ALA Reaccreditation [Attachment – <u>Los Angeles Fire</u>]
- 5) Sierra College ARTP Reaccreditation [Attachment – <u>Sierra College</u>]

## 3) ACTION ITEMS

- 1. State Fire Training, Curriculum Development & Delivery Chris Fowler (Discussion/Public Comment/Action)
  - National Accredited Certification Expansion Fire and Emergency Services Instructor 1 and 2 [Attachment – <u>National Accredited Certification Expansion</u>]

#### 4) PROGRAM AND ADVISORY COMMITTEE REPORTS

#### 1. State Fire Training Division

- 1) Peer-Based Suicide Awareness (2023) [Attachment – <u>Suicide Awareness</u>]
- Fire Investigator (2022) [Attachment – <u>Fire Investigator</u>]
- 3) Water Rescue Awareness/Operations & Technician [Attachment – <u>Water Rescue</u>]
- 4) Watercraft Rescue Technician (2021) [Attachment – <u>Watercraft Rescue</u>]
- 5) Proposed Changes to Fire Officer Certification [Attachment – <u>Changes to Fire Officer Certification</u>]
- 6) ACADIS Payment Update
- 7) Blueprint 2030 Briefing [Attachment – <u>Blueprint 2030</u>]
- 8) Program Update

#### **Chris Fowler**

**Chris Fowler** 

	2.	<b>Community Wildfire Preparedness &amp; Mitigation</b> 1) Program Update	Frank Bigelow
	3.	<b>Code Development &amp; Analysis</b> 1) ESS ICC Ad-hoc Update	Crystal Sujeski
		2) ICC Participation and Proposals at the National Level	
		3) New T-19 Part 7 California Wildland-Urban Interface Code	
OLD BUSINESS		Daniel Berlant	
NEW BUSINESS		Daniel Berlant	
	Capito	Park Memorial Video and Update	Rick Martinez

## 7) MEMBERS ORGANIZATION UPDATES

## 8) PUBLIC COMMENT

5)

6)

# 9) UPCOMING MEETING DATES FOR 2024 (TENTATIVE)

**1.** August 13, 2024, 1:00 – 3:00pm

## **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 <u>https://osfm.fire.ca.gov/boards-committees/state-board-of-fire-services/</u>.

For information concerning the Board meeting, please contact Carrie Lewis at <u>carrie.lewis@fire.ca.gov</u>, 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.