

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 February Meeting Minutes]
 (Discussion/Public Comment/Action)
- Approval of the May 14, 2024 Meeting Agenda
 [Attachment <u>Meeting Agenda</u>]
 (Discussion/Public Comment/Action)
- 6. Announcements

2) CONSENT ITEMS

1. State Fire Training Division

Chris Fowler

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>]
- 3) San Francisco Fire Department ALA Reaccreditation [Attachment San Francisco Fire]
- 4) Los Angeles Fire Department ALA Reaccreditation [Attachment <u>Los Angeles Fire</u>]
- 5) Sierra College ARTP Reaccreditation [Attachment Sierra College]

3) ACTION ITEMS

1. State Fire Training, Curriculum Development & Delivery (Discussion/Public Comment/Action)

Chris Fowler

1) National Accredited Certification Expansion – Fire and Emergency Services Instructor 1 and 2

[Attachment – National Accredited Certification Expansion]

4) PROGRAM AND ADVISORY COMMITTEE REPORTS

1. State Fire Training Division

Chris Fowler

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

2. Community Wildfire Preparedness & Mitigation

Frank Bigelow

1) Program Update

3. Code Development & Analysis

Crystal Sujeski

- 1) ESS ICC Ad-hoc Update
- 2) ICC Participation and Proposals at the National Level
- 3) New T-19 Part 7 California Wildland-Urban Interface Code

5) OLD BUSINESS Daniel Berlant

6) NEW BUSINESS Daniel Berlant

Capitol Park Memorial Video and Update

Rick Martinez

- 7) MEMBERS ORGANIZATION UPDATES
- 8) PUBLIC COMMENT
- 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 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, 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.