# STATE BOARD OF FIRE SERVICES

## Meeting Announcement and Agenda

### Thursday, November 16, 2023

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

### Office of the State Fire Marshal

### 715 P Street, Room 2-301, Sacramento, CA 95814

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

<https://us06web.zoom.us/s/83066049351>

ID: 830 6604 9351

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

Teleconference Line: 669-444-9171

Conference ID: 830 6604 9351

### Board Members

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

Jerry Davies, California Fire Safe Council and Insurance Industry, Vice Chair

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. Approval of Draft Meeting Minutes
		1. May 18, 2023 Meeting

*[Attachment -* [*meeting-minutes-5-18-23.pdf*](https://osfm.fire.ca.gov/media/ck4dm5qk/meeting-minutes-5-18-23.pdf)*]*(Discussion/Public Comment/Action)

* 1. Announcements
1. **CONSENT ITEMS**
	1. **State Fire Training Division Andrew Henning**

Program Updates

*(**Discussion/Public Comment/Action)*

* + 1. Consumnes River College ARTP Reaccreditation

*[Attachment –* [*cosumnes-river-college-artp-reaccreditation.pdf*](http://osfm.fire.ca.gov/media/x1mlc3ct/cosumnes-river-college-artp-reaccreditation.pdf)*]*

* + 1. American River College ARTP Reaccreditation

*[Attachment -* [*american-river-college-artp-reaccreditation.pdf*](https://osfm.fire.ca.gov/media/bdxfndh1/american-river-college-artp-reaccreditation.pdf)*]*

* + 1. College of San Mateo ARTP Reaccreditation

 *[Attachment -* [*college-of-san-mateo-artp-reaccreditation.pdf*](https://osfm.fire.ca.gov/media/hgfak1u4/college-of-san-mateo-artp-reaccreditation.pdf)*]*

* + 1. Incident Safety Awareness for Hired Vendors Card

*Attachment –* [*incident-safety-awareness-for-hired-vendors-card-issuance.pdf*](https://osfm.fire.ca.gov/media/4l4egluf/attachment-1-incident-safety-awareness-for-hired-vendors-card-issuance.pdf)*]*

* + 1. Retirement of SFT ID Legacy Look Up

*[Attachment -* [*retirement-of-sft-id-legacy-look-up.pdf*](https://osfm.fire.ca.gov/media/pgeeboij/retirement-of-sft-id-legacy-look-up.pdf)*]*

* + 1. NWCG ICS Ratio Update

 *[Attachment –*[*nwcg-course-ratios.pdf*](https://osfm.fire.ca.gov/media/ukynsglz/attachment-3-nwcg-course-ratios.pdf)*]*

* + 1. Fire Control 3 (2018) – Amendment of Max Class Size & Instructor/Student Ratios

*[Attachment –* [*fire-control-3-course-plan-amendments.pdf*](https://osfm.fire.ca.gov/media/5sflujln/attachment-4-fire-control-3-course-plan-amendments.pdf)*]*

1. **PROGRAM AND ADVISORY COMMITTEE REPORTS**

**State Fire Training Division Andrew Henning**

1. Hayward Fire Department Accreditation

*[Attachment -* [*hayward-fire-department-accreditation.pdf*](https://osfm.fire.ca.gov/media/ai0i0wxm/hayward-fire-department-accreditation.pdf)*]*

 (*Discussion/Public Comment/Action*)

1. Animal Technical Rescue Curriculum Update

*[Attachment -* [*animal-technical-rescue-2021-curriculum.pdf*](https://osfm.fire.ca.gov/media/p4cak0ft/animal-technical-rescue-2021-curriculum.pdf)*]*

(*Discussion/Public Comment/Action*)

1. Tower Rescue Technician (2021) Curriculum

*[Attachment -* [*tower-rescue-technician-2021-curriculum.pdf*](https://osfm.fire.ca.gov/media/ehpaaspe/attachment-6-tower-rescue-technician-2021-curriculum.pdf)*]*

(Informational Only)

1. Rope Rescue (2021) Curriculum

*[Attachment -* [*rope-rescue-2021-curriculum.pdf*](https://osfm.fire.ca.gov/media/gnblr53g/attachment-7-rope-rescue-2021-curriculum.pdf)*]*

(Informational Only)

* 1. **Community Wildfire Preparedness & Mitigation Frank Bigelow**
		1. Fire Hazard Severity Zones

(Informational Only)

* + 1. Program Update

(Informational Only)

* 1. **Code Development & Analysis Crystal Sujeski**
		1. Program Update

 (Informational Only)

1. **OLD BUSINESS Daniel Berlant**
	1. SBFS/CHP Highway Incident Training Video
	2. Battery Energy Storage System Working Group Proposal

 *[Attachment -* [*lithium-ion-battery-workgroup-charter-draft-20230802.pdf*](https://osfm.fire.ca.gov/media/su0i1532/lithium-ion-battery-workgroup-charter-draft-20230802.pdf)*]*

1. **NEW BUSINESS Daniel Berlant**
2. **MEMBERS ORGANIZATION UPDATES**
3. **PUBLIC COMMENT**
4. **UPCOMING MEETING DATES FOR 2024 (TENTATIVE)**
	1. February 20, 2024
5. **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.