



STATE BOARD OF FIRE SERVICES

Meeting Announcement and Agenda

Friday, September 6, 2024

1:00 - 3:00 pm Pacific Standard Time

Office of the State Fire Marshal

715 P Street, Room 2-302 A/B, Sacramento, CA 95814

This meeting can be joined virtually by following this link:

<https://us06web.zoom.us/j/87132372242?pwd=p367nzL4ZpRsWOoIRUSGjEFdzeEzhP.1>

871 3237 2242

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

Teleconference Line: 669 444 9171

Conference ID: 871 3237 2242

Board Members

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

Anale Burrell, 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 from February 15, 2024](#)
(Discussion/Public Comment/Action)

Approval of Draft Meeting Minutes from July 25, 2024
(Discussion/Public Comment/Action)
4. Approval of the September 6, 2024 Meeting Agenda
(Discussion/Public Comment/Action)
5. Announcements

2) CONSENT ITEMS

1. State Fire Training Division

Chris Fowler

(Discussion/Public Comment/Action)

- a) [Stockton Fire Department ALA Reaccreditation](#)
- b) [Fresno Fire Department ALA Reaccreditation](#)
- c) [San Francisco Fire Department ALA Reaccreditation](#)
- d) [Los Angeles Fire Department ALA Reaccreditation](#)
- e) [Sierra College ARTP Reaccreditation](#)
- f) [National Accredited Certification Expansion – Fire and Emergency Services Instructor 1 and 2](#)

3) PROGRAM AND ADVISORY COMMITTEE REPORTS

1. State Fire Training Division

Chris Fowler

- a) Program Update

2. Community Wildfire Preparedness & Mitigation

- a) CWPM Grant Update
- b) Program Update

Frank Bigelow
Jim McDougald

3. Code Development & Analysis

Crystal Sujeski

- a) Program Update

4) OLD BUSINESS

Daniel Berlant

5) NEW BUSINESS

Daniel Berlant

6) MEMBERS ORGANIZATION UPDATES

7) PUBLIC COMMENT

8) UPCOMING MEETING DATES FOR 2024

- 1. November 12, 2024, 1:30 – 3:30pm

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, 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.