

AGENDA OF MEETING

Purpose of Meeting		Fire Standards Council Fall 2009 Meeting	
Date	Sept 19 th & 20 th 2009	Location	Anchorage, Alaska
Agenda Version	04/22/2009 Version 4		Action By
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I. Call to Order - Chair – Bryan Lane	
A. House rules – Chair – Bryan Lane - Review B. Coffee, cell phones, breaks.	
II. Roll Call - Chair – Bryan Lane	
A. Member introduction	
III. Reading and Approval of Minutes – Chair – Bryan Lane - Action	
A. April 5, 2009 B. May 19, 2009 C. July 7, 2009 D. August 18, 2009	
IV. Acknowledge Visitors	
V. Communication – Chair – Bryan Lane - Report	
A. Updated Roster to web – Gordon – Report	
B. Committee Recognition – Bryan Lane - Report	
VI. Administrator’s Report – Administrator – Gordon Descutner - Report	
A. Credit Card payment processing – Gordon – Report	
B. Evaluator Curriculum – Gordon - Report	
C. Certifying Officer manual – Gordon - Report	
D. Logo design – Gordon - Report	
E. Advanced certification recognition system – Gordon - Report	
F. Mission and Measures – Gordon - Report	
G. Fire Service Instructor program update – Gordon – Report	
H. Fire Investigator Barrier Crimes Matrix – Gordon - Report	
VII. Reading and Approval of Strategic Plan – Chair – Bryan Lane – Action	
A. September 19, 2008	
VIII. Ethics Update – Chair – Bryan Lane - Review	
IX. Old Business – Chair – Bryan Lane - Report	
A. Public Comment – Sunday 0900-1000	
B. Review Committee Readout	
1. Firefighter	

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a) Committee findings and suggestions	
2. HazMat	
a) Committee findings and suggestions	
3. ARFF	
a) Committee findings and suggestions	
4. Fire Officer	
a) Committee findings and suggestions	
5. Investigator	
a) Committee findings and suggestions	
C. Telecommunicator Standard – Bryan Lane - Report	
1. APCO to NFPA grid review	
2. Written public comment review	
3. Public Comment – Sunday 11:00-11:30	
X. New Business – Chair – Bryan Lane – Action	
A. Safety Officer	
1. Committee findings and suggestions	
B. Driver /Operator	
1. Committee findings and suggestions	
XI. Review list of Action Items - Chair – Bryan Lane - Review Responsible person(s) developed from this meeting.	
XII. Future Agenda Items - Chair – Bryan Lane - Review	
XIII. Next Meeting - Chair – Bryan Lane - Report	
A. Teleconference November 10, 2009 13:30	
B. Spring 2010 meeting March 6-7, 2009 in Fairbanks.	
XIV. Adjourn - Chair – Bryan Lane - Action	