

**AGENDA OF MEETING**

<b>Purpose of Meeting:</b> Fire Standards Council Fall 2014 Meeting			
<b>Date:</b> September 22, 2014	<b>Location:</b>	Kenai Community Library 163 Main Street Loop Kenai, AK, US, 99611	
<b>Time:</b> 9 am – 5 pm			
<b>Agenda Version</b> 140724 V0			
<b>Page:</b> 1 of 3			
<b>I. Call to Order - Chair – Buddy Lane</b>		<b>0900</b>	
<b>House rules – Chair – Buddy Lane - Review Coffee, cell phones, breaks.</b>			
<b>II. Roll Call - Chair – Buddy Lane</b>			
<b>Seat A/Greg Coon- Vice Chairman</b> <b>Seat B/Bryan (Buddy) Lane- Chairman</b> <b>Seat C/ Sara Garcia</b> <b>Seat D/ Stephen Jones</b> <b>Seat E/ Bryan Crisp</b> <b>Seat F/Chris Steeves</b> <b>Seat G/ Arlen Skaflestad</b> <b>Seat H/ Robert Dennard</b>	<b>Seat I/ TBD</b> <b>Seat J/ David Gibbs</b> <b>Seat K/ Jan Mitchell</b> <b>Seat L/Dan Grimes</b>  <b>Admin.-Gordon</b> <b>Descutner</b> <b>Admin.- Jordan Rubio</b>	<b>*Absent/ excused</b>	
<b>III. Approval of Agenda – Chair – Buddy Lane - Action</b>			
<b>IV. Approval of Minutes – Chair – Buddy Lane - Action</b>			
A. 2/10/2014			
<b>V. Visitor Recognition- Chair – Buddy Lane- Action</b>			
<b>VI. Review Statute &amp; Mission/SWOT Grid– Chair – Buddy Lane - Report</b>			
<b>VII. Review Strategic Plan – Chair – Buddy Lane - Report</b>			
<b>VIII. Administrator’s Report – Administrator – Gordon Descutner</b>		<b>0930</b>	
A. Communications			
B. Budget Report			
C. CO Program Update			
D. FY 2014 Certification Report: Final Closeout			
E. Legal/Regulations and Ethics Updates			
F. Review of administrative action items from previous meeting <ol style="list-style-type: none"> <li>1. Certification Directives update</li> <li>2. AFSC Seat Status</li> <li>3. Database Management Platform Contract Development update</li> <li>4. Association Seat Status Change/Replacement: Action</li> </ol>			
<b>Break</b>		<b>1000</b>	

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<b>Date:</b>	September 22, 2014	
<b>Page:</b>	2 of 3	
<b>IX.</b>	<b>Technical Advisory Committee- Progress Reports</b>	<b>1015</b>
	Standards and Certification Summary- Current List Review	
	Committee Lead list	
	<b>NFPA 472:</b> Haz Mat- Tyler Bones	
	<b>NFPA 1001:</b> Fire Fighter- Greg Coon-	
	<b>NFPA 1002</b> Driver Operator- Greg Coon	
	<b>NFPA 1003:</b> Airport Firefighter- Dan Grimes	
	<b>NFPA 1005:</b> Marine FF for Land Based Firefighters- Rich Etheridge	
	<b>NFPA 1006:</b> Technical Rescuer- Bryan Crisp	
	<b>NFPA 1021:</b> Fire Officer- Robert Dennard	
	<b>NFPA 1033:</b> Certified Fire Investigator – Robert Plumb	
	<b>NFPA 1035:</b> Fire Life Safety Educator/JFIS- TBD	
	<b>NFPA 1041:</b> Fire Instructor- Dan Grimes	
	<b>NFPA 1407/AK Rapid Intervention Technician-</b> Nathan Young	
	<b>AK Rural Fire Protection Specialist-</b> Steve Schreck (Related: Apprentice & Basic FF programs)	
<b>X.</b>	<b>Lunch</b>	<b>1130</b>
<b>XI.</b>	<b>Council Body Photo</b>	<b>1315</b>
<b>XII.</b>	<b>Public Comment Period</b>	<b>1330</b>
	A. General Public Comment not otherwise listed	
<b>XIII.</b>	<b>Old Business – Chair – Buddy Lane – Reports and Action Items</b>	
	A. AFSC/TEB Accreditation Program Update	
	B. AFCA/ASFA Conference Support	
<b>XIV.</b>	<b>New Business – Chair – Buddy Lane - Reports and Action Items</b>	<b>1430</b>
	A. Ethics Review Update	
	B. Policy for Testing out of Sequence (without requisite certs)	
	C. Equivalency Challenge Practical Waiver Process	
	D. Live Fire Training Alternative for Eligibility of FF Testing	
	E. Association Reports (AFCA, ASFA, AKPFFA)	
	F. Nomination/Election Chairman	
	G. Items not otherwise listed	

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<b>Date:</b>	September 22, 2014
<b>Page:</b>	3 of 3
<b>Break</b>	<b>1545</b>
<b>XV. AFSC Plaque Nomination- Members- Action</b>	<b>1600</b>
A. Recognition of Council Member Service	
B. Plaque- Outstanding contribution	
<b>XVI. Create Priority List – Chair – Buddy Lane - Action</b>	
<b>XVII. Review list of Action Items - Chair – Buddy Lane - Review</b> Responsible person(s) developed from this meeting.	
<b>XVIII. Future Agenda Items - Chair – Buddy Lane - Review</b>	
<b>XIX. Future Meeting Dates - Chair – Buddy Lane - Report</b>	
February 2, 2015, Juneau, Alaska September 2015, Seward, Alaska February 2016, Juneau, Alaska	
<b>XX. Adjourn - Chair – Buddy Lane - Action</b>	<b>1630</b>