

AGENDA OF MEETING

Purpose of Meeting:		Fire Standards Council March 2013 Meeting	
Date:	March 20, 2013	Location:	Videoconference/Teleconference
Time:	11:30 –12:30pm		https://global.gotomeeting.com/join/827170469
Agenda Version	130211 V0		Online Access Code: 827-170-469
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I. Call to Order - Chair – Buddy Lane		1130	
House rules – Chair – Buddy Lane - Review Coffee, cell phones, breaks.			
II. Roll Call - Chair – Buddy Lane			
Seat A/Greg Coon- Vice Chairman Seat B/Bryan (Buddy) Lane- Chairman Seat C/ Sara Garcia *Seat D/ VACANT (as of 2/13/13) Seat E/ Bryan Crisp Seat F/Chris Steeves Seat G/ Arlen Skaflestad	Seat H/ Robert Dennard Seat I/ John Downes Seat J/ David Gibbs *Seat K/ VACANT (as of 2/13/13) Admin.-Gordon Descutner Admin.- Aubrey Raby	*Absent/ excused	
III. Approval of Agenda – Chair – Buddy Lane - Action			
IV. Public Participant Recognition- Chair – Buddy Lane- Action			
V. Review Council Standards Approval Process – Buddy Lane - Report		Exhibit 2	
VI. Technical Advisory Committee- Progress Reports			
VII. Public Comment Period		1140	
A. General Public Comment not otherwise listed			
VIII. Old Business – Chair – Buddy Lane – Reports and Action Items			
A. Review/Adopt NFPA 1670: <i>Standard on Operations and Training for Technical Search and Rescue Incidents, 2009 Edition.</i>		Exhibit 3	
IX. New Business – Chair – Buddy Lane - Reports and Action Items			
A. Review/Adopt NFPA 472- <i>Standard for Competence of Responders to Hazardous Materials/Weapons of Mass Destruction Incidents, 2013 Edition.</i> This is an update to existing AFSC directives.		Exhibit 4	
B. Review/Adopt NFPA 1001- <i>Standard for Fire Fighter Professional Qualifications, 2013 Edition.</i> This is an update to previous edition. This is an update to existing AFSC directives.		Exhibit 5	
C. Review/Adopt NFPA 1041- <i>Standard for Fire Service Instructor Professional Qualifications, 2012 Edition.</i> This is an update to existing AFSC directives.		Exhibit 6	
D. AFSC Fee schedule		Exhibit 7	
X. AFSC Plaque Nomination- Members- Action			
XI. Review list of Action Items - Chair – Buddy Lane - Review Responsible person(s) developed from this meeting.			
XII. Future Agenda Items - Chair – Buddy Lane - Review			
XIII. Future Meeting Dates - Chair – Buddy Lane - Report			
September 23, 2013, Anchorage Alaska February 2014, Juneau Alaska			
XIV. Adjourn - Chair – Buddy Lane - Action		1230	