

AGENDA OF MEETING

Purpose of Meeting: Fire Standards Council October 2012 Meeting			
Date: October 30, 2012	Location:	Teleconference 1-800-315-6338 Entry code 5052#.	
Time: 1:30 – 2:30pm			
Agenda Version 120928 V0			
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I. Call to Order - Chair – Buddy Lane		1330	
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/ Brian C. Davis Seat E/ Bryan Crisp Seat F/Chris Steeves *Seat G/ Vacant	Seat H/ Robert Dennard Seat I/ John Downes Seat J/ David Gibbs Seat K/ Jeff Ennenga 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. Administrator’s Report – Administrator – Gordon Descutner			
VII. Technical Advisory Committee- Progress Reports			
VIII. Public Comment Period		1335	
A. General Public Comment not otherwise listed			
IX. Old Business – Chair – Buddy Lane – Reports and Action Items			
A. Council Member Indemnification		Exhibit 3	
B. Alaska Marine Firefighter Awareness Proposal		Exhibit 4	
• Marine Awareness Report		Exhibit 5	
• AK Marine FF Awareness Standard		Exhibit 6	
• AFSC Marine FF Directive			
C. NFPA 1006: Standard for Technical Rescuer			
D. NFPA 1403: Standard for Live Fire Training Evolutions			
X. New Business – Chair – Buddy Lane - Reports and Action Items			
XI. AFSC Plaque Nomination- Members- Action			
XII. Review list of Action Items - Chair – Buddy Lane - Review Responsible person(s) developed from this meeting.			
XIII. Future Agenda Items - Chair – Buddy Lane - Review			
XIV. Future Meeting Dates - Chair – Buddy Lane - Report			
February 4, 2013, Juneau Alaska September 23, 2013, Anchorage Alaska February , 2014, Juneau Alaska			
XV. Adjourn - Chair – Buddy Lane - Action		1430	