

AGENDA OF MEETING

Purpose of Meeting:	Fire Standards Council Spring 2015 Meeting		
Date:	February 2, 2015	Location:	Westmark Baranof Hotel 127 N Franklin St, Juneau, AK 99801
Time:	0900 – 1700		
Agenda Version	141231 V1		
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I. Call to Order - Chair – Buddy Lane		0900	
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/ Jerome (Jake) Bender Seat E/ James (Bryan) Crisp Seat F/Chris Steeves Seat G/ Arlen Skaflestad Seat H/ David Lundin	Seat I/ Benjamin (Ben) Endres Seat J/ David Gibbs Seat K/ Jan Mitchell Seat L/Dan Grimes Admin.-Gordon Descutner Admin.- Jordan Rubio		
III. Approval of Agenda – Chair – Buddy Lane - Action			
IV. Approval of Minutes – Chair – Buddy Lane - Action			
A. September 22, 2014 B. December 17, 2014			
V. Visitor Recognition- Chair – Buddy Lane- Action			
VI. Review Statute & Mission/SWOT Grid– Chair – Buddy Lane - Report			
VII. Review Strategic Plan – Chair – Buddy Lane - Report			
VIII. Administrator’s Report – Administrator – Gordon Descutner		0930	
A. Communications Report			
B. Budget Report			
C. CO Program & Test Management Report			
D. FY 2015 Certification Report			
E. Legal/Regulations and Ethics Report			
F. IFSAC/ProBoard Report			
G. Review of administrative action items from previous meeting 1. Database Management Platform Contract Development update 2. Strategic Plan Update			

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Break	1000
IX. Technical Advisory Committee- Progress Reports	1015
Standards and Certification Summary- Current List Review	
Committee Lead list	
NFPA 472: Haz Mat- Tyler Bones	
NFPA 1001: Fire Fighter- Greg Coon-	
NFPA 1002 Driver Operator- Greg Coon	
NFPA 1003: Airport Firefighter- Dan Grimes	
NFPA 1005: Marine FF for Land Based Firefighters- Rich Etheridge	
NFPA 1006: Technical Rescuer- Bryan Crisp	
NFPA 1021: Fire Officer- Alex Boyd	
NFPA 1033: Certified Fire Investigator – Robert Plumb	
NFPA 1035: Fire Life Safety Educator/JFIS- TBD	
NFPA 1041: Fire Instructor- Dan Grimes	
NFPA 1407/AK Rapid Intervention Technician- Nathan Young	
AK Rural Fire Protection Specialist- Steve Schreck (Related: Apprentice & Basic FF programs)	
X. Association Reports	
A. Alaska Fire Chief's Association B. Alaska State Firefighter's Association C. Alaska Professional Fire Fighter's Association	1115
XI. Lunch	1130
XII. Council Body Photo	1315
XIII. Public Comment Period	1330
A. General Public Comment not otherwise listed	
XIV. Old Business – Chair – Buddy Lane – Reports and Action Items	
A. Strategic Plan Revision and Operations Plan Development	
B. AFSC/TEB Accreditation Program Update	
C. Live Fire Training Alternative for Eligibility of FF Testing	

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XV. New Business – Chair – Buddy Lane - Reports and Action Items	1430
A. Review/Adopt NFPA 1021- Standard for Fire Officer Professional Qualifications, 2014 Edition. This is an update to existing AFSC directives.	
B. Review/Adopt NFPA 1033- Professional Qualifications for Fire Investigator, 2014 Edition. This is an update to existing AFSC directives.	
C. AFSC Certification Fee Increase	
D. Alternative Funding Sources	
E. AFSC Implementation of Certification Renewal Fee	
F. Ethics Review Update	
G. Nomination/Election- Chairman	
H. Items not otherwise listed	
Break	1600
XVI. AFSC Plaque Nomination- Members- Action	1615
A. Recognition of Council Member Service	
B. Plaque- Outstanding contribution	
XVII. Create Priority List – Chair – Buddy Lane - Action	
XVIII. Review list of Action Items - Chair – Buddy Lane - Review Responsible person(s) developed from this meeting.	
XIX. Future Agenda Items - Chair – Buddy Lane - Review	
XX. Future Meeting Dates - Chair – Buddy Lane - Report September 28, 2015, Seward, Alaska February 1, 2016, Juneau, Alaska September 19, 2017, Fairbanks, Alaska	
XXI. Adjourn - Chair – Buddy Lane - Action	1700