

AGENDA OF MEETING

Purpose of Meeting:	Fire Standards Council Spring 2012 Meeting		
Date:	January 30, 2012	Location:	Baranof Westmark 127 North Franklin Street Juneau, AK 99801 Douglas Meeting Room
Time:	9 am – 5 pm		
Agenda Version	120109 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		0905	
Seat A/Greg Coon- Vice Chairman Seat B/Bryan (Buddy) Lane- Chairman Seat C/ Al Stevens Seat D/ *Brian C. Davis Seat E/ Bryan Crisp Seat F/Chris Steeves Seat G/ Vacant (as of 1/3/12)	Seat H/ Robert Dennard Seat I/ John Downes Seat J/ David Gibbs Seat K/ State Fire Marshal designee Admin.-Gordon Descutner Admin.- Aubrey Raby	*Absent/ excused	
III. Approval of Agenda – Chair – Buddy Lane - Action		0910	
IV. Approval of Minutes – Chair – Buddy Lane - Action		0915	
A. 9/19/2011			
V. Visitor Recognition- Chair – Buddy Lane- Action		0920	
VI. Review Statute & Mission/SWOT Grid– Chair – Buddy Lane - Report		0930	
VII. Review Strategic Plan – Chair – Buddy Lane - Report			
VIII. Administrator’s Report – Administrator – Gordon Descutner		0935	
A. Communication			
B. Budget Report			
C. Missions and Measures Report			
D. CO Program Update			
E. FY 2011 Certification Report			
F. Legal/Regulations Updates			
G. Review of administrative action items from previous meeting <ol style="list-style-type: none"> 1. Reciprocity policy review 2. Certification Directives update 3. Standards Updates List 4. Live Fire reference language 			
Break		1000	

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IX.	Technical Advisory Committee- Progress Reports	1015
	Standards and Certification Summary- Current List Review	
	Committee Lead list	
	NFPA 472: Haz Mat- Unassigned	
	NFPA 1001: Fire Fighter- Greg Coon-	
	NFPA 1002: Driver Operator- Greg Coon	
	NFPA 1003: Airport Firefighter- Dan Grimes	
	NFPA 1021: Fire Officer- Robert Dennard	
	NFPA 1033: Certified Fire Investigator – Al Stevens	
	NFPA 1035: Fire Life Safety Educator/JFIS- Gordon Descutner (For Mahlon Greene)	
	NFPA 1041: Fire Instructor- Unassigned	
	NFPA 1061: Telecommunicator- Unassigned	
	NFPA 1403: AK Live Fire Training Standard- Unassigned	
	NFPA 1407/AK RIT- Brian Davis	
	NFPA 1521: Safety Officer- Unassigned	
	AK Rural Fire Protection Specialist- Steve Schreck (Related: Apprentice & Basic FF programs)	
X.	Lunch	1130
XI.	Public Comment Period	1315
	A. General Public Comment not otherwise listed	
XII.	Old Business – Chair – Buddy Lane - Report	1330
	A. Marine Firefighting for Land Based Firefighters- TEB/Descutner	
	B. Rapid Intervention Technician- Gordon Descutner (for Brian Davis)	
	C. Fire Officer II- Gordon Descutner	
	D. NFPA 1002: Driver Operator	
	E. AK Live Fire Training Standard	
	F. ProBoard accreditation progress status	

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XIII. New Business – Chair – Buddy Lane - Action	1430
A. Course notification submittal timeline	
B. IFSAC Re-accreditation Audit	
C. Ethics Review Update	
D. AFCA/ASFA Conference: AFSC Role/Support	
E. Vehicle Rescue Tech directive	
F. Mandatory Photo ID Requirement for Certification Examination	
G. SWOT & Strategic Plan Update	
Break	1530
New Business Con't:	1545
G. 2013 IFSAC Anchorage Conference Host	
H. Items not otherwise listed	
I. Nomination/Election of AFSC Chairman and Vice Chairman	
XIV. AFSC Plaque Nomination- Members- Action	1615
A. Recognition of Council Member Service	
B. Plaque- Outstanding contribution	
XV. Create Priority List – Chair – Buddy Lane - Action	
XVI. Review list of Action Items - Chair – Buddy Lane - Review Responsible person(s) developed from this meeting.	1630
XVII. Future Agenda Items - Chair – Buddy Lane - Review	1645
XVIII. Future Meeting Dates - Chair – Buddy Lane - Report	1655
September 17, 2012, Sitka Alaska February 4, 2013, Juneau Alaska September 23, 2013, Anchorage Alaska	
XIX. Adjourn - Chair – Buddy Lane - Action	1700