

AGENDA OF MEETING

Purpose of Meeting		Fire Standards Council Spring 2011 Meeting	
Date	January 31, 2011	Location	Capital City Fire and Rescue, Station 1, Juneau Alaska
Agenda Version	101220 Version 3		
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I. Call to Order- Chair – Buddy Lane- Action	0900	
House rules – Chair – Review, Coffee, cell phones, breaks.		
II. Roll Call - Chair – Buddy Lane- Action		
Seat A/Greg Coon- Vice Chairman Seat B/ Bryan (Buddy) Lane- Chairman Seat C/ Al Stevens Seat D/ Brian C. Davis Seat E/ *Michael Fish Seat F/ Chris Steeves Seat G/ *Michael E. Nemeth	Seat H/ Robert Dennard Seat I/ John Downes Seat J/ David Gibbs Seat K/ Jodie M. Hettrick Admin.-Gordon Descutner Admin.- Aubrey Raby	*Absent/ excused
III. Approval of Agenda – Chair – Buddy Lane- Action		
IV. Approval of Minutes – Chair		
A. September 27, 2010		
V. Visitor Recognition- Chair – Buddy Lane- Action	0915	
Joseph Masters- DPS Commissioner (tentative) Jason Hooley- Office of the Governor, Boards & Commissions (tentative) Nancy Barros- Alaska Council on Emergency Medical Services (tentative) Fred Piechota- ProBoard Presentation		
Break	1045	
VI. Council Body Picture	1055	
VII. Administrator’s Report – Gordon Descutner- Report	1100	
Communication		
Budget Report		
Missions & Measures Results Delivery Report		
Certifying Officer Program Update		
FY 2010 Certificate Report		
Credit Card Processing Report		
Legal/Regulations Updates		
AFSC Council Seat Appointment Process Update		
VIII. Advisory Committee- Progress Reports	1130	
NFPA 1001: Fire Fighter- Greg Coon- CPR criteria update		
NFPA 472: Haz Mat- Gordon Descutner (For Mike Fish)		

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NFPA 1021: Fire Officer- Robert Dennard	
NFPA 1002: Driver Operator- Gordon Descutner	
NFPA 1003: Airport Firefighter- Dan Grimes	
NFPA 1033: Certified Fire Investigator – Gordon Descutner (For Michael Nemeth)	
NFPA 1035: Fire Life Safety Educator- Gordon Descutner (For Mahlon Greene)	
NFPA 1041: Fire Instructor- Gordon Descutner	
NFPA 1061: Telecommunicator- Jodie Hettrick	
NFPA 1521: Safety Officer- Gordon Descutner (For Jeff Dobson)	
<ul style="list-style-type: none"> • Lunch Break 	1200-1330
IX. Public Comment- Report	1330
B. General Comments not otherwise listed below	
X. Old Business – Chair	1345
Standards Updates/Adoption <ul style="list-style-type: none"> • Marine Firefighter – Steve Schreck/Todd Kollar • Rapid Intervention Technician – Brian Davis 	
Certification Programs <ul style="list-style-type: none"> • Driver Operator • 	
Final Exam Question Comment Feedback- Gordon Descutner	
Public Survey- Gordon Descutner	
XI. New Business – Chair - Action	1430
Standards Updates/Adoption <ol style="list-style-type: none"> 1. NFPA 1403- Live Fire Training Standard 2. NFPA 1035 Public Fire and Life Safety Educator 	
Certification Programs <ol style="list-style-type: none"> 3. Fire Officer II 4. Fire Investigator Technician 	
ProBoard Meeting Report	
IFSAC Report	
Ethics Update	
Nomination/Election of AFSC Chair and Vice Chair	
<ul style="list-style-type: none"> • Break 	1500

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XII. Plaque Nomination – Action	1515
A. Plaque nomination report and voting	
XIII. Review list of Action Items - Chair – Review Responsible person(s) developed from this meeting.	1530
Priority List	
XIV. Future Agenda Items - Chair – Review	1545
XV. Next Meeting - Chair – Report	1555
Fairbanks- Monday September 19, 2011	
XVI. Adjourn - Chair – Action	1600