## Alaska Fire Standards Council

Spring 2024 Meeting





Governor – Michael J. Dunlevy



Call to Order, Roll Call & Visitor Recognition

Chair – Dan Grimes

**Department of Public Safety** 

Commissioner – James Cockrell

Division of Fire and Life Safety

State Fire Marshal – Lloyd Nakano

Alaska Fire Standards Council

12 total representatives

11 appointed by the Governor

and 1 seat for the State Fire Marshal or Representative

Bureau of Fire Accreditation Standards and Training

Administrator - Colt Graham

**Certification Clerk** 

Admin Assistant II – Stephanie Parker

## Approval of Agenda

Spring 2024 Meeting



#### Alaska Fire Standards Council Fall Meeting

Agenda for February 4, 2024, at 9:00 am

#### On-site Council Meeting

Baranof Hotel Juneau

127 N Franklin St, Juneau, AK 99801

#### **Zoom Participation Information**

https://us06web.zoom.us/j/81350823231, Meeting ID: 781 654 0128

- 1. Call to Order
- 2. Roll Call
- 3. Visitor Recognition
- 4. Approval of Agenda
- 5. Approval of Minutes
- **6. Technical Advisory Committee- Progress Reports**

NFPA 472/1072: Haz Mat – Tyler Bones

NFPA 1001: Fire Fighter – Rocky Jones

NFPA 1002: Driver Operator – Todd Russell

NFPA 1003: Airport Firefighter – Darcey Perry

NFPA 1005: Marine FF for Land Based Firefighter – Rob Mathis

NFPA 1006: Technical Rescuer – Don Werhonig

NFPA 1021: Fire Officer – Dan Grimes

NFPA 1033: Fire Investigator – Bryan Crisp

NFPA 1035: Fire Life Safety Educator/YFSI – Kyle Green

NFPA 1041: Fire & Emergency Services Instructor – Dan Grimes

NFPA 1041: Live Fire Technician – Jason Buist

NFPA 1407: AK Rapid Intervention Technician – Dan Grimes

NFPA 1521: Fire Department Safety Officer – Jake Bender

AK Rural Fire Protection Specialist – Ben Knowles

- 7. Administrator's Report
- 8. Public Comment Period

#### 9. Association Reports

- a. Alaska Fire Chief's Association
- b. Alaska State Firefighters Association
- c. Alaska Professional Firefighters Association

#### 10. Old Business

- a. Rural Fire Protection
- b. Strategic & Operations Plan Review/Rewrite
- c. Technical work group sessions twice a year
- d. Certifying Officer Program Updates
- e. Legislative initiatives
- f. Add 2 positions to council: postsecondary and industry

#### 11. New Business

- a. Letter for previous council service
  - i.Terms Expiring on 12/31/2023
    - Hartley, Christian, Chief Admin Officer/Fire Chief/Vol. staff
    - 2. Edsell, Christopher, Fire Fighter Representative
- b. Nominations for Outstanding Service to the AFSC
- c. Nomination/Election of Chair (Annually at Spring meeting)
- d. Instructor Renewal Requirement
- e. Test Bank Changes
- f. Retesting requirements
- g. NFPA 1033: Fire Investigator Skill Sheets
- h. NFPA 1010: Standard for Professional Qualifications of Firefighters i. Breakdown of committees by appropriate chapters vs
  - individual standards
- 12. Action Items
- 13. Future Agenda Items
- 14. Future Meeting Dates
- a. 2024 Fall Meeting, Wasilla September 29, 2024
- 15. Good of the Order

## Approval of Minutes

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**2023 Special Meeting DRAFT Minutes** 

# Technical Advisory Progress Reports

Subject Matter Expert Committee Leads



### AFSC NFPA Standards Overview....

| Descriptor   | Previous Edition | Current<br>Edition | Next<br>Edition        | Last<br>AFSC<br>Adoption | AFSC<br>Committee<br>Pri/Alt | BFAST<br>Coordinator<br>Pri/Alt      | Remarks   |
|--|------------------|--------------------|------------------------|--------------------------|------------------------------|--------------------------------------|---|
| HM-Awareness<br>HM-Operations<br>HM-Technician         | 2017             | 2022               | 2022<br>(NFPA<br>470)  | 4/23/2022                | Tyler Bones                  | Stephanie Russell                    | To be Updated to 470 Standard during this years meetings. |
| FF I   |                  |                    | 2024                   |                          | Rocky Jones                  | Lisa Shield                          |   |
| FF II  | 2013             | 2019               | (NFPA<br>1010)         | 3/20/2021                | Robert<br>Dennard            | Stephanie Russell                    | Update to 1010 if adopted, in committee                   |
| FADO-Driver<br>FADO-Pumper<br>FADO-MWS<br>FADO- Aerial | 2014             | 2017               | 2024<br>(NFPA<br>1010) | 9/25/2017                | Todd Russel<br>Rocky Jones   | Jarvis Schults<br>Virginia McMichael | Update to 1010  |
| AFF  | 2015             | 2019               | 2024<br>(NFPA<br>1010) | 3/16/2016                | Darcy Perry                  | Stephanie Russell<br>Lisa Shield     | Update to 1010  |
| Marine FF  |                  |                    | 2024                   |                          | Rob Mathis                   | Jarvis Schults                       | In Committee  |
|  | 2014             | 2019               | (NFPA<br>1010)         | 3/16/2016                | Bryan Crisp                  | Stephanie Russell                    |   |
| Tech Rescue  | 2013 &           |                    | 2021                   |                          | Don Werhonig                 | Jarvis Schults                       | In Committee  |
|  | 2017             | 2021               | (NFPA<br>1006)         | 3/20/2021                | Tyler Bones                  | Stephanie Russell                    |   |
| FO I<br>FO II  | 2014             | 2020               | TBD                    | 3/20/2021                | Dan Grimes                   | Mark Brauneis<br>Virginia McMichael  |   |
| FI<br>AKFIT  | 2009             | 2022               | 2027                   | 2/2/2015                 | Bryan Crisp                  | Virginia McMichael                   | In committee  |

### ....AFSC NFPA Standards Overview

|                       |                       | Current | Next           | Last<br>AFSC | AFSC<br>Committee | BFAST<br>Coordinator |                                 |
|-----------------------|-----------------------|---------|----------------|--------------|-------------------|----------------------|---------------------------------|
| Descriptor            | Previous Edition      | Edition | Edition        | Adoption     | Pri/Alt           | Pri/Alt              | Remarks                         |
| Youth Firesetter      |                       |         | 2024           |              | Kyle Green        | Virginia McMichael   | All in Committee                |
| FLSE I                | 2010                  | 2015    | (NFPA          | 3/24/2017    |                   | Stephanie Russell    |                                 |
| FLSE II               |                       |         | 1030)          |              |                   |                      | Consider adoption for NFPA 1030 |
| FESI I                |                       |         |                |              | Dan Grimes        | Virginia McMichael   |                                 |
| FESI II               | 2012                  | 2019    | TBD            | 7/16/2020    | Jason Buist       | Jarvis Schults       | FESI II Admin Formatting        |
| FESI III              |                       |         |                |              |                   |                      | FESI III Admin Formatting       |
| LFI                   | 2012                  | 2019    | TBD            |              | Jason Buist       | Stephanie Russell    | LFI Admin Formatting            |
| LFI IC                | 2012                  | 2019    | טעו            |              | Jason Dolph       | Virginia McMichael   | LFI IC Admin Formatting         |
| RIC                   |                       |         |                | 2/3/2014     | Dan Grimes        | Lisa Shield          | In Committee                    |
|                       |                       |         |                | 2/3/2014     |                   | Jarvis Schults       |                                 |
| FSO                   |                       |         | 2024           |              | Tyler Bones       | Jarvis Schultz       | Admin Development               |
|                       | 2015                  | 2020    | (NFPA<br>1550) | 9/26/2021    |                   | Stephanie Russell    |                                 |
| Rural Fire Protection | 2019                  | 2019    |                | 11/6/2020    | Ben Knowles       | Virginia McMichael   | In Committee                    |
|                       | 2019                  | 2019    |                | 11/0/2020    | Hans Nelson       | Lisa Shield          |                                 |
| 3rd Party Accredited  | Current Cert Issuance |         | Admin Pend     | ing Action   | Overdue           |                      |                                 |
| Fire Extinguisher     | 2012                  | 2020    |                |              |                   | Lisa Shield          |                                 |
|                       | 2012                  | 2020    |                |              |                   | Stephanie Russell    |                                 |



#### NFPA Certification Status Effective September 22, 2023

NFPA Standard: 1021, Standard for Fire Officer Professional Qualifications

Current Edition: 2020 Next Edition: TBD AFSC Adoption Date: 3/20/2021

Curriculum: -IFSTA, Fire and Emergency Services Company Officer, 6th Edition

-Jones and Bartlett, Fire Officer Principles and Practice, 4th Edition

Accreditation: IFSAC

Accreditation: IFSAC

Status: Current and available for testing and certification to the 2020 edition.

Curriculum: -Jones and Bartlett, Fire Investigator, Principles and Practice, 6th Edition

NFPA Standard: 1033, <u>Standard Professional Qualifications for Fire Investigator</u>

NFPA Standard: 1001, <u>Standard for Fire Fighter Professional Qualifications</u>

Current Edition: 2019 Next Edition: 2024 AFSC Adoption Date: 3/20/2021

Curriculum: -IFSTA, Essentials of Firefighting and Fire Department Operations 7th Edition

-Jones and Bartlett, Fundamentals of Fire Fighter Skills, 4th Edition

Accreditation: International Fire Service Accreditation Congress (IFSAC)

(ProBoard Certification submitted, under review)

Status: Current and available for testing and certification to the 2019 edition.

NFPA Standard: 1041, Standard Fire and Emergency Services Instructor Professional Qualifications

AFSC Adoption Date: 2/2/2015

Current Edition: 2019 Next Edition: TBD AFSC Adoption Date: 7/16/2020

Status: Current and available for testing and certification to the 2022 edition.

Curriculum: -IFSTA, Fire and Emergency Services Instructor, 9th Edition

Current Edition: 2022 Next Edition: 2027

-Jones & Bartlett, Fire Service Instructor: Principles and Practice, 3rd Edition

Accreditation: IFSAC

Status: FESI I is current and available for testing 2019 edition.

UPDATE- FESI II/III formatting for use. Chapter 7 and 8 Live Fire Instructor (LFI) under development.

NFPA Standard: 1072, Standard for Hazardous Materials/Weapons of Mass Destruction Emergency Response

Personnel Professional Qualifications

Current Edition: 2017 Next Edition: 2022 AFSC Adoption Date: 9/23/2018

Curriculum: -IFSTA, Hazardous Materials for First Responders, 6th Edition

-Jones and Bartlett Learning, Hazardous Materials Awareness and Operations, 4<sup>rd</sup> Edition

Accreditation: IFSAC

Status: Available for testing and certification to the 2017 edition.

Status Current and available for testing and contification to the 2010 edition

NFPA Standard: 1002, Standard for Fire Fighter for Fire Apparatus Driver/Operator Professional Qualifications

Current Edition: 2017 Next Edition: TDB AFSC Adoption Date: 9/25/2017

Curriculum: -IFSTA, Pumping and Aerial Apparatus Driver/Operator Handbook, 3rd Edition

-Jones & Bartlett, Fire Apparatus Driver/Operator: Pump, Aerial, Tiller, and Mobile Water Supply, 3rd Edition

Accreditation: IFSAC

Status: Current and available for testing and certification level testing to the 2017 edition.

NFPA Standard: 1003, Standard for Airport Fire Fighter Professional Qualifications

Current Edition: 2019 Next Edition: TBD AFSC Adoption Date: 3/16/2016

Curriculum: -IFSTA, Aircraft Rescue and Firefighting, 6th Edition

Accreditation: IFSAC

Status: Current and available for testing and certification to the 2019 edition.

# Administrator's Report

Colt Graham



#### **AFSC Public Roster**

| 8           | LASKA |
|-------------|-------|
|             |       |
|             |       |
| The same of |       |
| -           |       |

| Member/Seat Designation (Under AS.18.70.320)  | Initial Appointment | Reappointment | Term Expires |
|---|---------------------|---------------|--------------|
| Bones, Tyler (Fairbanks), Public/Over 2500 Residents<br>Email: tbones@lynden.com                          | 10/22/2021          | 12/1/2022     | 12/1/2026    |
| Maas, Brian (North Pole), Fire Fighter Representative<br>Email:firefiteer@yahoo.com                       | 1/26/2024           |               | 12/1/2027    |
| Grimes, Daniel (Soldotna), Chair, Fire Chief's Association Email: grimesdaniel02@gmail.com                | 11/20/2013          | 2/24/2022     | 12/1/2025    |
| Vacant (), Chief Admin Officer/Fire Chief/volunteer staff Email:  |                     |               | 12/01/2023   |
| Knowlton, Kevin (Nome), Volunteer Fire Fighter/Over 2500 Residents Email: kevinknowlton@nome.net          | 3/22/2023           |               | 12/1/2026    |
| Long, Brian (Juneau), Chief Admin Officer/Fire Chief/paid staff<br>Email: brian.a.long@conocophillips.com | 4/4/2016            | 12/1/2021     | 12/1/2025    |
| Mathis, Robert (Anchor Point), Volunteer Fire Fighter/Under 2500 Residents Email: rmathis@kpb.us          | 2/24/2022           | 12/01/2023    | 12/01/2027   |
| McMichael, Virginia (Chugiak), Fire Fighter Representative Email: chugiakemt@gmail.com                    | 2/24/2022           |               | 12/1/2025    |
| Nakano, Lloyd (Anchorage), State Fire Marshal/Designee<br>Email: lloyd.nakano@alaska.gov                  | 4/19/2023           | N/A           | N/A          |
| Sprehe, Dorianne (Wrangell), Vice Chair, Public/Under 2500 Residents Email: wrgfire@gmail.com             | 11/20/2020          |               | 12/2024      |
| Benjamin Simonds (Anchorage), Alaska Professional Fire Fighters Association Email: bensimonds@me.com      | 8/8/2023            |               | 12/1/2026    |
| Vacant (), Fire Fighter Representative/ASFA Email:  |                     |               | 12/1/2024    |

#### **AFSC Membership Listing Archive**

| 8   | ALAS | KA                                    |
|-----|------|---------------------------------------|
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|     |      | ·)                                    |
| JE. | OM:  |                                       |
|     |      |                                       |

| Former Members         |            | Address            | Orig Appt  | Term Expiration | Actual End Date | Final                     |
|------------------------|------------|--------------------|------------|-----------------|-----------------|---------------------------|
| Akerley, Kenneth G.    | C Anchora  | ige, AK 99502-1998 | 8/30/2001  | 8/15/2005       | 4/16/2004       | Archive                   |
| Barker, Mark           | K Anchora  | age, AK 99507-1225 | 7/1/2000   | N/A             | 5/27/2005       | Archive                   |
| Bender, Jerome (Jake)  | D Chugiak  | c, AK 99567        | 11/25/2014 | 12/1/2022       |                 | Plaque ordered 5/3/2023   |
| Bettac, William R.     | K Anchora  | ige, AK 99507      | 4/30/2004  | 8/15/2007       | 1/23/2006       | Archive                   |
| Boothby, Richard       | K Anchora  | age, AK 99507      | 1/1/2019   | N/A             | 8/1/2022        | Plaque ordered 5/3/2023   |
| Brevik, Gaylen E.      | J Juneau,  | AK 99801           | 6/10/2002  | 8/15/2003       | Unknown         | Archive                   |
| Coon, Greg             | D Kenai, A | AK 99611           | 2/8/2006   | 8/15/2009       | 6/9/2008*       | *Reappointed seat desig.  |
| Coon, Greg             | A Fairbank | ks, AK 99775       | 9/4/2009   | 10/15/2017      | 9/16/2015       | Final letter sent 10/2015 |
| Crisp, James (Bryan)   | E Nikiski, | AK 99635           | 10/27/2011 | 10/15/2019      | 7/1/2019        | Plaque at AFSC 2021       |
| Darnell, John B.       | H Palmer,  | AK 99645           | 6/9/2008   | 8/15/2010       | 5/1/2009        | Lane Final Letter         |
| Davis, Brian C.        | D Fairbank | ks, AK 99701       | 4/30/2004  | 10/15/2014      | 2/5/2013        |                           |
| Dennard, Robert        | H Sitka, A | K 99835            | 9/4/2009   | 10/15/2014      | 10/15/2014      |                           |
| Dingman, Joseph        | G Utqiagvi | ik, AK             | 10/21/2019 |                 |                 | Plaque awarded            |
| Dobson, Jeffrey S.     | F Wasilla, | AK 99687           | 8/30/2001  | 8/15/2007       | Unknown         | Lane Final Letter         |
| Downes, John           | I Copper   | Center, AK         | 1/4/2013   | 7/2/2014        | Unknown         | Plaque awarded            |
| Edsell, Christopher    | E North Po | ole, AK            | 10/22/2019 | 12/01/2023      | 12/01/2023      | *Need to order plaque     |
| Elmer, Scott           | E Homer,   | AK 99603           | 8/30/2001  | 8/15/2005       | Unknown         | Archive                   |
| Endres, Benjamin (Ben) | I Glennall | len, AK 99588      | 10/26/2016 | 10/15/2020      | 3/27/2018       | Relocated to pop. <2500   |
| Ennenga, Jeff          | K Anchora  | age, AK 99507-1225 | 2/16/2012  |                 | 11/1/2012       | Resigned from TEB         |
| Fish, Michael C.       | E Anchora  | age, AK 99507      |            | N/A             | 11/1/2012       |                           |
| Frey, Douglas D.       | J          |                    | 6/10/2002  | 10/15/2011      | 11/7/2011       | Archive                   |

| Garcia, Sara                | С | Petersburg, AK 99833     | 10/26/2012 | 10/15/2020 | 3/1/2021   | Plaque awarded                 |
|-----------------------------|---|--------------------------|------------|------------|------------|--------------------------------|
| Gibbs, David                | J | Fairbanks, AK 99707      | 6/9/2018   | 3/1/2020   |            | Resigned-Plaque at AFSC 2021   |
| Graham, Colt                | С | Palmer, AK 99645         | 09/11/2023 | 12/01/2024 | 11/06/2023 |                                |
| Hanson, Michael             | C | Unalaska, Alaska         | 10/15/2020 | 10/15/2024 | 2/1/2022   | Plaque ordered 5/3/2023        |
| Hartley, Christian          | В | Houston, AK 99694        | 10/26/2016 | 12/01/2023 | 12/01/2023 | *Need to order plaque          |
| Hettrick, Jodie M.          | K | Anchorage, AK 99507-1225 | 1/23/2006  | N/A        | 12/1/2011  | Plaque awarded 2013            |
| Johnston, Roy G.            | J | Nome, AK 99762           | 8/30/2001  | 8/15/2005  | 1/1/2002   | Archive                        |
| Jones, Jr., G.R. (Rocky)    | G | Wasilla, AK 99629        | 8/30/2001  | 8/15/2009  | 6/9/2008   | Lane Final Letter              |
| Jones, Stephen              | D | Fairbanks, AK 99701      | 3/22/2013  | 10/15/2014 | 10/15/2014 |                                |
| Kopy, Yvonne                | I | King Salmon, AK 99613    | 2/8/2006   | 8/15/2009  | 5/1/2009   | Lane Final Letter              |
| Krill, John J.              | F | Wasilla, AK 99687        | 8/30/2001  | 8/15/2005  | 1/1/2002   | Archive                        |
| Lane, Jr., Bryan (Buddy) W. | В | North Pole, AK 99705     | 2/8/2006   | 10/15/2019 | 7/31/2016  | Retired as North Pole FD Chief |
| Leipfert, Richard G.        | В | Ketchikan, AK 99901      | 8/30/2001  | 8/15/2007  | Unknown    | Lane Final Letter              |
| Lundin, David               | Н | Palmer, AK 99835         | 11/25/2014 | 10/15/2022 | 10/1/2022  | Plaque ordered 5/3/2023        |
| Mitchell, Jan               | K | Anchorage, AK 99507      | 2/19/2013  |            | 5/31/2017  | Resigned from BFAST            |
| Moore, Gregory              | J | Palmer, AK 99645         | 2/8/2006   | 8/15/2007  |            | Lane Final Letter              |
| Nemeth, Michael E.          | G | Nelson Lagoon, AK 99571  | 6/9/2008   | 10/15/2011 | 5/1/2017   |                                |
| Reed, Carol R.              | C | Valdez, AK 99686         | 4/16/2004  | 10/15/2010 | 12/17/2010 | Lane Final Letter 1/11         |
| Rotroff, Loren (Bud) C.     | Ι | North Pole, AK 99705     | 8/30/2001  | 8/15/2005  | 8/15/2006  | Archive                        |
| Skaflestad, Arlen           | G | Yakutat, AK 99689        | 1/4/2013   | 10/15/2019 | Unknown    |                                |
| Steeves, Christopher G.     | F | Eagle River, AK 99577    | 6/9/2008   | 10/15/2021 | Unknown    | Plaque at AFSC 2021            |
| Stevens, Al                 | С | Sitka, AK 99835          | 12/17/2010 | 10/15/2012 | 5/22/2012  |                                |
| Weller, Walter              | I | Pelican, AK 99832        | 10/29/2018 | 10/15/2020 |            | Plaque at AFSC 2021            |
|                             |   |                          |            |            |            |                                |



2/1/2024

# IMPACT Testing & Certification

Administrator's Report

#### **IMPACT CERTIFICATIONS ISSUED: 24,743**

Certification

Calendar Year

- **2024 YTD 7** (Reciprocity 0)
- **2023 1170** (Reciprocity 91)
- **2022 1,105** (Reciprocity 78)
- **2021 1,051** (Reciprocity 47)
- **2020 1,007** (Reciprocity 82)
- **2019 1,058** (Reciprocity 71)
- **2018 911** (Reciprocity 59)
- **2017 998** (Reciprocity 70)
- **2016 1,277** (Reciprocity 103)
- **2015 1,117** (Reciprocity 87)
- **2014 1,682** (Reciprocity 47)
- Pre-IMPACT 13,619 (Reciprocity 40)

### Current Certification Levels

1001 FF I - 5,528

1001 FF II - 2,675

1002 FADO-A - 288

1002 FADO-D - 1,112

1002 FADO-MWS – 296

1002 FADO-P – 495

1003 AFF – 442

1006 GTR - 15

1021 FO I - 627

1021 FO II - 76

Current Certification Levels 1033 FI – 248

1035 FLSE I – 23

1041 FESI I – 2,344

1041 FESI II - 489

1041 FESI III – 98

1041 LFTI - 41

1072 HMA - 3,868

1072 HMO - 3,772

1072 HMT – 199

**AK AKFIT – 389** 

**AK RFP – 967** 

Unspecified Certification Levels

1021 FO III – 5

1407 RIC/T - 541

1521 FSO - 3

**AK MFF – 357** 

Legacy FSI IV – 60

Legacy Industrial FB – 44

## Finance Report - General Fund\*

| FY Authorized                   | YTD Expended | <b>Projected Expenditures</b> |
|---------------------------------|--------------|-------------------------------|
| Personnel Services \$ 87,700.00 | \$ 49,175.61 | \$ 46,189.53                  |
| Travel \$ -                     | \$ -         | \$ -                          |
| <b>Contractual</b> \$ 31,400.00 | \$ 10,726.22 | \$ 11,983.91                  |
| Commodities \$ -                | \$ 525       | \$ 499.73                     |

#### **Total YTD Expended & Projected Expenditures \$ 119,100.00**

\*Note: Expected to fully spend down as attempted each year

## Finance Report - Quickbooks Dashboard

Last 365 Days

Open Invoices \$ 1,850

**Overdue Invoices** \$ 900

Last 365 Days

**FY23** 

**FY22** 

Total Sales \$ 69,565.00

\$ 29,758

\$ 63,767.50

# Finance Report Fiscal Year 2024 — Program Receipts\*

FY23 to FY24 Carry Forward \$95,524.79 Fiscal Year-to-Date Collected \$31,078.00 Projected to Collect - FY24 \$38,475.00

Projected Total FY24 Revenue \$151,885.79 Projected Carry Forward to FY25 \$12,926.77

## Current Events





- B. IFSAC Audit was conducted in November. We successfully completed and passed the audit for all 14 of the IFSAC accredited certification levels.
- C. Attended the Pro Board Certification Conference and gained valuable information. Currently finalizing paperwork to move forward with Pro Board audit including a site visit to be scheduled, likely in May.
- D. Standards Review Committees are being reached out to and scheduled with. FF1 committee has began meeting and working through update processes via ZOOM which seems to be going well.



Administrator's Report

# Action Items Progress Report

Last update 01/17/2024

#### **Carry-over from Spring 2023 meeting**

| □ ADMIN – We will put together training for test reviewers to include clarification on the term "distractors".   |      |
|--|------|
| Status: Pending  |      |
| ADMIN – Council related Google drive to put docs for review. New Skill Sheets, Training Records,<br>Standards Data Sheet, that are interconnected for one change to update all docs. Technical Committee get data and staff will be able to update docs in minutes not months. | wil  |
| Status: In-progress  |      |
| ADMIN – We will look into the possibility of getting state email addresses for council members and poss password access to documents we can put on our website in "hidden folders".  | ibly |
| Status: email- cost pending & hidden files- pending  |      |
| <ul> <li>ADMIN – NFPA 1003: Airport Firefighter found some verb issues within skill sheets that will need<br/>clarification.</li> </ul>  |      |
| Status: Need to Coord with Tech Committee  |      |
| <ul> <li>ADMIN – IFSAC has NFPA 1005: Marine FF for Land Based Firefighter now and will be working on it aft<br/>HM is done. June will have a final draft.</li> </ul>  | er   |
| Status: Pending  |      |
| ☐ Grimes – Add two council seats specific to postsecondary and industry.   |      |
| Status:  |      |
| □ AFSC – Move to amend Sec. 18.70.350. Powers. Where it states "The council may" to "The council shall items 1-4, 18.70.350.   | "    |
| Status:  |      |

#### **Carry-over from Fall 2023 meeting**

| Grimes – 2 new council positions, Boards and Commissions needs to be asked. I will contact them to find out what needs to be done. |
|--|
| Status:  |
| Grimes – 1041 Technical Committee look into the renewal process simplify or remove   |
| Status:  |
| Grimes – Will look for people to be on committee for NFPA 1407 Rapid Intervention Technician                                       |
| Status:  |
| Mathis, Sprehe and Grimes – Strategic & Operations Plan Review/Rewrite   |
| Status:  |
| TC AK RFP Misewicz – Rural Fire Protection we will have something to present in the next meeting.                                  |
| Status:  |
| ADMIN – Outstanding Service to the AFSC, Jake Bender, Alex Boyd & Dave Lundin  |
| Status: Admin to follow up w/ letters.   |
| ADMIN – Letters created for expiring service on the council.   |
| Status: Admin to follow up w/ letters.   |
| ADMIN – NFPA 1035 Fire Life Safety Educator/YFSI is now 1030 for 2024, adopted, need test bank                                     |
| review.  |
| Status: In Progress – being scheduled  |
| ADMIN – NFPA 1006 Technical Rescuer standard information to Don Werhonig/Tyler Bones   |
| Status:  |

#### **Special 2023 meeting**

| ☐ Grimes – Create tutorial for setting up meeting with legislators and representatives for council members                |
|---|
| Status: COMPLETE  |
| □ Graham – Review previous minutes for the conversations regarding Instructor Renewal                                     |
| Status: COMPLETE  |
| <ul> <li>Graham – AFSC Administrator to send email survey of Accredited Fire Departments regarding options for</li> </ul> |
| test banks.   |
| Status: COMPLETE  |
| □ ADMIN – Create process with documentation to keep CO's updated and provide refresher training as                        |
| pooded to include the Triennial Agreement Docket  |

needed to include the Triennial Agreement Packet Status: COMPLETE

## Public Comment

Chair – Dan Grimes



## Association Reports

Alaska Fire Chief's Assn. – Dan Grimes

Alaska State Firefighters Assn. – Vacant

Alaska Professional Firefighters Assn. – Ben Simmonds



## Old Business

Chair – Dan Grimes



- A. Rural Fire Protection
- B. Strategic & Operations Plan Review
- C. Technical work group sessions twice a year
- D. Certifying Officer Program Updates
- E. Legislative Initiatives
- F. Add 2 positions to council: postsecondary and industry

## New Business

Chair – Dan Grimes



#### A. Letter for previous council service

- i. Terms Expiring on 12/31/2023
  - 1. Hartley, Christian, Chief Admin Officer/Fire Chief/Vol. staff
  - 2. Edsell, Christopher, Fire Fighter Representative
- B. Nominations for Outstanding Service to the AFSC
- C. Nomination/Election of Chair (Annually at Spring meeting)
- D. Instructor Renewal Requirements
- E. Test Bank Changes
- F. Retesting requirements
- G. NFPA 1033: Fire Investigator Skill Sheets
- H. NFPA 1010: Standard for Professional Qualifications of Firefighters
  - Breakdown of committees by appropriate chapters vs individual standards

## New Action Item Review List

Chair – Dan Grimes



# Future Agenda Items

Chair – Dan Grimes



# Future Meeting Dates

Chair – Dan Grimes September 29, 2024 – Wasilla, AK



## Good of the Order

Chair – Dan Grimes

