

## MINUTES OF MEETING

<b>Purpose of Meeting</b>		Fire Standards Council Spring 2009 Teleconference	
<b>Date</b>	July 7, 2009	<b>Location</b>	5500 E Tudor Road, Anchorage, AK 99507 907-459-6769
<b>Agenda Version</b>	6/17/2009 Version 1		<b>Action By</b>
<b>Page:</b>	1 of 1		<b>Date Required By</b>

<b>I. Call to Order - Chair – Bryan Lane</b>	
<b>II. Roll Call - Chair – Bryan Lane</b>	
A. Bryan Lane, Gordon Descutner, Jodie Hettrick, Mike Fish, David Gibbs, Aubrey Raby	
<b>III. Administrator’s Report – Administrator – Gordon Descutner - Report</b>	
A. Highlight Package <ul style="list-style-type: none"> <li>1. Drafting highlight package to present to the new Governor outlining status and goals.</li> </ul>	
B. Budget <ul style="list-style-type: none"> <li>1. Online interface project for FY10</li> <li>2. FY09 receipts taken increased over FY08 resulting in some receipt funds rolling over to FY10 budget</li> </ul>	
C. Certifying Officer manual <ul style="list-style-type: none"> <li>1. New due date July 21<sup>st</sup></li> </ul>	
D. Investigator CFIT or FIT <ul style="list-style-type: none"> <li>1. Investigator group will pitch recommendation to council on CFIT or FIT</li> </ul>	
E. DOL and Barrier Crimes Projected Legislation Timelines <ul style="list-style-type: none"> <li>1. Adoption process has been outlined and Gordon is working on draft</li> <li>2. Some concerns have been voiced to Gordon regarding prohibition times, concerns were encouraged to be brought to the council on the calls or meetings posted.</li> </ul>	
<b>IV. Old Business – Chair – Bryan Lane - Report</b>	
A. Committee Formation / Status <ul style="list-style-type: none"> <li>1. Test Bank Review Committee Process Guideline                     <ul style="list-style-type: none"> <li>a) Gaylen has been contracted to develop the process guidelines for test bank review committees.</li> </ul> </li> <li>2. Test bank review visit July 15<sup>th</sup> to Fairbanks area.</li> </ul>	
<b>V. Next Meeting - Chair – Bryan Lane - Report</b>	
A. August 18 <sup>th</sup> 2009, 1:30 pm.	
<b>VI. Adjourn - Chair – Bryan Lane - Action</b>	
A. 1:55 pm	