

MINUTES OF MEETING

Purpose of Meeting	Fire Standards Council Teleconference		
Date	March 31, 2011	Location	5500 E Tudor Road, Anchorage, AK 99507 1-800-315-6338 5052#
Agenda Version	110324 Version 0		Action By
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I. Call to Order- Chair – Buddy Lane- Action	1130															
A. House rules – Chair – Review, electronic devices/phones, breaks.																
II. Roll Call - Chair – Buddy Lane- Action																
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Seat A/Greg Coon- Vice Chairman</td> <td style="width: 50%;">Seat H/ Robert Dennard</td> <td rowspan="7" style="width: 20%; text-align: center; vertical-align: middle;">*Absent/ excused</td> </tr> <tr> <td>Seat B/ Bryan (Buddy) Lane- Chairman</td> <td>Seat I/ John Downes</td> </tr> <tr> <td>Seat C/ Al Stevens</td> <td>Seat J/ David Gibbs</td> </tr> <tr> <td>Seat D/ Brian C. Davis</td> <td>Seat K/ Jodie M. Hettrick</td> </tr> <tr> <td>*Seat E/ Michael Fish</td> <td></td> </tr> <tr> <td>Seat F/ Chris Steeves</td> <td>Admin.-Gordon Descutner</td> </tr> <tr> <td>*Seat G/ Michael E. Nemeth</td> <td>Admin.- Aubrey Raby</td> </tr> </table>	Seat A/Greg Coon- Vice Chairman	Seat H/ Robert Dennard	*Absent/ excused	Seat B/ Bryan (Buddy) Lane- Chairman	Seat I/ John Downes	Seat C/ Al Stevens	Seat J/ David Gibbs	Seat D/ Brian C. Davis	Seat K/ Jodie M. Hettrick	*Seat E/ Michael Fish		Seat F/ Chris Steeves	Admin.-Gordon Descutner	*Seat G/ Michael E. Nemeth	Admin.- Aubrey Raby	
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III. Public Roll Call – Chair – Buddy Lane - Action																
A. Michelle Weston – AFCA																
B. Brian Partch - APFFA																
IV. Approval of Agenda – Chair – Action																
V. Approval of Minutes – Chair																
A. January 31, 2011 – Hettrick moves to postpone the approval of minutes to the Sept meeting. Coon seconds, passed in unanimous.																
VI. Public Comment- Report																
A. General comments not otherwise listed on agenda																
▪ No public comments																
VII. Unfinished Business – Chair - Action	1135															
<p>A. Special Committee report on AFSC seat request (Descutner) General findings by director. Review of handouts distributed before call.</p> <p>1. Director Findings/ Expected Impact</p> <ul style="list-style-type: none"> • General findings of director’s research as contained in the handouts were reviewed. • Three positions possible for council to take in response to this request: Oppose, Support, or remain Neutral. Remaining neutral would still send a message of implied position to the legislature. • Adding two seats would have such an impact on the budget as to necessitate a general funds increase. • Adding one seat and re-defining one seat could be maintained in existing budget and would not necessitate an increase in general funds in the short term. • Suggest a committee is formed to develop a formal response letter and reason for stance taken. • Lane, Coon and Descutner are designated to serve as special committee. Partch to forward the drafted wording for purposed bill. • Davis- asked for clarification on function of committee. Lane 																

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<p style="text-align: center;">confirmed the committee would draft a formal response letter for the position decided on by the council, and then list and document reasons for the decision separately.</p> <p>2. Alaska Fire Chiefs Association seat representation request</p> <ul style="list-style-type: none"> • Asked to have an existing seat dedicated to their organization. • Coon- moves that we support the Alaska Fire Chief's Association request for representation on the Fire Standards Council through the addition of an unrestricted Fire Chief seat designated for the Alaska Fire Chief's Association. Seconded by Hettrick. • Weston – Appreciates service of council members and would appreciate our support of their request for a seat. Their missions and goals are compatible with the direction the council is taking and would add value. • Gibbs – Advocating more discussion on why a position needs to be taken. • Lane – If we don't take a stance and stand neutral it does send a stance of indifference and could have a big impact on the budget. By being proactive it sends the message that the Council has given serious consideration to the request and is concerned about the process that seats are designated to the Council. • Hettrick- In the past, our input has been sought by the legislature and they appreciate our input. Previous requests were about our budget, seat members, and how we want to run things. The precedent has been set on seeking our input. So we should expect to be asked and anticipate that our input is needed, and we should be proactive and provide it now. • Vote on motion- Gibbs is neutral, all else vote in agreement. <p>3. Alaska Professional Firefighter Association seat representation request</p> <ul style="list-style-type: none"> • Asked for new seat to be added to the council roster. • Coon moves that the Alaska Fire Standards Council support the Professional Firefighters Association request for representation on the Fire Standards Council under an existing unrestricted Firefighter seat. Seconded by Davis. • Steeves– Would the existing seat assignment play out before new people placed? Lane- Yes • Davis – how would this impact the balance of the Council. Proposed change ratio between firefighter and chiefs? 12 - 6 firefighter seats, 3 chief seats, 2 public seats, and 1 fire marshal seat. Total voting seats would go from 11 to 12, but the Chair typically abstains unless there is a tie vote. • Stevens and Dennard – agree that seat D or E seats should be converted to Professional seat. • Davis – supports this motion because it is in the council's benefit to have the broad range of representation. • Gibbs- agrees with Davis' position, since a stance has been taken with the fire chief's. 	
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<ul style="list-style-type: none"> • Partch- Thanks council for taking time to address this. It is beneficial to all parties to get the process started. Thinks that keeping the existing people serving in the seats will be the route taken. Really looks forward to working with us in providing training and testing standards for the industry. • Vote- Passed in the unanimous. 	
VIII. New Business – Chair - Action	1215
<p>A. Host IFSAC Conference in 2013</p> <ol style="list-style-type: none"> 1. Informal offer already presented to IFSAC. Would provide more interaction and networking options with IFSAC world wide members. 2. Would like to present a formal offer to host at next IFSAC meeting in April. 3. Hettrick moves – support AFSC a formal petition to host the IFSAC conference in the fall of 2013. Seconded by Davis. 4. Vote- Passed in the unanimous. <p>B. Implement fee schedule modification on July 1, 2011</p> <ol style="list-style-type: none"> 5. Eliminate “IFSAC” fee designation (currently \$15) 6. Include “General Application” fee (recommend \$15) for all certification levels (covers all associated seals for accredited levels) <ol style="list-style-type: none"> a. Coon- Moves for AFSC to modify the fee schedule to change IFSAC accreditation fee to general application fee and applies the general application fee to all levels of applications beginning July 1, 2011. Downes seconds. b. Vote – Passed in unanimous. 7. Include fee for request for copies on file: \$10 per certificate, maximum fee of \$20 per individual file <ol style="list-style-type: none"> a. Hettrick - Moves for AFSC to implement a fee of \$10 per certificate for copies of certificates, not to exceed \$20 per individual per request, for all requests to provide copies of original certificates on file, beginning July 1, 2011. Seconded by Coon. b. Vote – Passed in unanimous. 	
IX. Review list of Action Items - Chair – Review	
A. Responsible person(s) developed from this meeting.	
X. Future Agenda Items - Chair – Review	
XI. Next Meeting - Chair – Report	
A. Fairbanks- Monday September 19, 2011.	
XII. Adjourn - Chair – Action	1230
A. Hettrick moves to adjourn. Seconded by Coon.	