

## MINUTES OF MEETING

<b>Purpose of Meeting</b>		Fire Standards Council Spring 2009 Teleconference	
<b>Date</b>	May 12 2009	<b>Location</b>	5500 E Tudor Road, Anchorage, AK 99507 907-459-6769
<b>Minute Version</b>	6/24/2009 Version 4		<b>Action By</b>
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<b>I. Call to Order - Chair – Bryan Lane</b>	
A. House rules – Chair – Bryan Lane - Review	
1. Teleconference guidelines	
<b>II. Roll Call - Chair – Bryan Lane</b>	
A. Bryan Lane, David Gibbs, Mike Fish, Gordon Descutner, Carol Reed, James Baisden, Jeff Dobson, Chris Steeves, Kalen Middleton, Jodie Hettrick	
<b>III. Administrator’s Report – Administrator – Gordon Descutner - Report</b>	
A. Teleconference Guidelines	
1. Need to have one meeting place for everyone, will have teleconferences at the Anchorage office and will post accordingly.	
B. Seat Assignment Guidelines	
1. John Darnell and Yvonne Kopy have resigned from their seats. Two seats are available; one seat is for member of the public of a population less than 2,500. The other set is a Volunteer Firefighter seta and can only hold a rank of Captain or below. Must be from a Volunteer Fire Department and from a population of 2,500 or greater.	
C. IFSAC Meting Report	
1. Current IFSAC programs including FFI, HazMat program, and Fire Instructor program. Would like to work towards including Aircraft Rescue Firefighter program, fire investigator and fire officer. These three certifications are adopted and approved for State certification, but are not IFSAC accredited yet. Have received directions form IFSAC on updating and adding programs. We will submit to IFSAC as we complete packets.	
D. DOL and Barrier Crimes Projected Legislation Timelines	
1. Spoke with Sue Stancliff, Commissioner, and Deputy Commissioner about barrier crimes list and will forward information in a template format and Sue will get the points of contact so we can move forward with it’s regulation. Will keep everyone updated through email and teleconferences.	
<b>IV. Old Business – Chair – Bryan Lane - Report</b>	
A. Committee Formation / Status	
1. Committee outline are under development. NFPA 1001, 1003, 1033, and Telecommunicator are awaiting committee guidelines.	
2. Want people who are working in the field with those	

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standards to have an idea of what the standard entails. Will send a draft to Fire Standards Council Board. Train the Trainer class coming up. This class has Level II instructors and above. A group of attendees will review new FSI test banks for approval.	
<b>V. Review list of Action Items - Chair – Bryan Lane - Review</b> Responsible person(s) developed from this meeting.	
A. Review and discussion of previous business. No new action.	
<b>VI. Next Meeting - Chair – Bryan Lane - Report</b>	
A. Teleconference July 7, 2009	
<b>VII. Adjourn - Chair – Bryan Lane - Action</b>	