

AGENDA OF MEETING

Purpose of Meeting:	Fire Standards Council December 2016 Meeting		
Date:	December 21, 2016	Location:	GoToMeeting
Time:	0900 – 1100		https://global.gotomeeting.com/join/803073629
Agenda Version	161211 V0		Phone: Dial +1 (669) 224-3212
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I. Call to Order - Chair – Dan Grimes	0900
House rules – Chair – Dan Grimes - Review Coffee, cell phones, breaks.	
II. Roll Call - Chair – Dan Grimes	
Seat A/Brian Long Seat B/Christian Hartley Seat C/ Sara Garcia- Vice Chairman Seat D/ Jerome Bender Seat E/ Bryan Crisp Seat F/Chris Steeves Seat G/ Arlen Skaflestad	*Absent/ excused
Seat H/ David Lundin Seat I/ Benjamin Endres Seat J/ David Gibbs Seat K/ Jan Mitchell Seat L/Dan Grimes- Chairman Admin.-Gordon Descutner Admin.- Lisa Shield	
III. Approval of Agenda – Chair – Dan Grimes - Action	
<ul style="list-style-type: none"> • For the purpose of time, all routine Council meeting agenda items are postponed until the next schedule meeting on March 25, 2016 	
IV. Public Participant Recognition- Chair – Dan Grimes- Action	
V. Council Administrative Operations- Administrator- Report	
<ul style="list-style-type: none"> • Recent changes to AFSC administrative unit hierarchy • Council admin supervisory chain-of-command and operational directive • Potential AFSC support for testing fire extinguisher examinations for permitting through DFLS (currently managed under Life Safety and Inspection Bureau [LSIB]) • AFSC administrative resource management planning within the DFLS • AFSC funding research status • AFSC focus for future action 	
VI. Public Comment Period	
A. General Public Comment not otherwise listed	
VII. Future Agenda Items - Chair – Dan Grimes - Review	
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VIII. Future Meeting Dates - Chair – Dan Grimes - Report	
March 25, 2017, Anchorage, Alaska September 25, 2017, Sitka, Alaska (TBD) Spring, 2018, TBD	
IX. Adjourn - Chair – Dan Grimes - Action	1100