

COUNCIL MEETING AGENDA

Meeting Purpose:	Fire Standards Council Spring Meeting		
Date:	April 23, 2022	Location:	On-site Council Meeting Marriott Anchorage Downtown 820W. 7 th Ave, Anchorage, AK 99501 Skagway/Juneau Conference Rooms Zoom Participation Link-Join Zoom Meeting https://us06web.zoom.us/j/83039964136?pwd=CtSk1UUysyV1FJWHBwT1ZxWFJDdz09 Telephonic Participation- Meeting ID: 830 3996 4136 Passcode: d1qGAT +1(253)215-8782
Time:	0900		
Agenda Version	220423 v2		
Page:	1 of 3		

I. Call to Order –Chair		0900
II. Roll Call - Chair		Exhibit 2a-d
Seat A/ Brian Long Seat B/ Christian Hartley Seat C/ Michael Hanson Seat D/ Jerome (Jake) Bender Seat E/ Christopher Edsell Seat F/ Virginia McMichael Seat G/ Rob Mathis Visitors:	Seat H/ David Lundin Seat I/ Dorianne Sprehe - Vice Chair Seat J/ Tyler Bones Seat K/ Richard Boothby Seat L/ Dan Grimes - Chair AFSC Clerk – Lisa Shield(Acting) & Stephanie Russell Administrator - Mark Brauneis	*Call in **Absence Excused
III. Recognition – Chair A. Welcome visitors B. Introduction of new members		
IV. Approval of Agenda – Chair		Exhibit 4
V. Approval of Minutes – Chair		Exhibit 5
VI. Review Statute & Mission – Chair		Exhibit 6 a-b
VII. Review Strategic & Operations Plan – Chair		Exhibit 7
VIII. Administrator’s Report		
A. Operations Report		Exhibit 8a
B. Finance Report		Exhibit 8b

IX. Administrator Presentation – Standards Adoption Process	Exhibit 9
X. Technical Advisory Committee- Progress Reports	

Standards and Certification Summary	
A. Current List Review	
NFPA 10: Portable Fire Extinguishers – Christian Hartley	
NFPA 1072 /470: Haz Mat – Tyler Bones	
NFPA 1001: Fire Fighter – Mike Hanson	
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 – Alex Boyd	
NFPA 1033: Certified Fire Investigator – Bryan Crisp	
NFPA 1035: Fire Life Safety Educator/YFIS – Kyle Green	
NFPA 1041: Fire Instructor – Dan Grimes	
NFPA 1041: Live Fire Instructor / Instructor In Charge – Jason Buist (remove 1403 committee)	
NFPA 1407: AK Rapid Intervention Technician – Josh Kalhen	
NFPA 1521: Fire Department Safety Officer – Jake Bender	
AK Rural Fire Protection Specialist – VACANT	
XI. Association Reports	
A. Alaska Fire Chief’s Association	
B. Alaska State Firefighters Association	
C. Alaska Professional Firefighters Association	
XII. Public Comment Period	
A. General Public Comment	
XIII. Old Business –Chair – Reports and Action Items	
A. NFPA 1021 – 2020 Ed. Adoption	

B. NFPA 1521 – Adoption of Health and Safety Officer	
C. NFPA 1033 – 2022 Ed. Adoption	
D. Plaques, service recognition - follow up on deficiencies	
XIV. Lunch	
XV. New Business – Chair	
A. Adoption of NFPA 470 – 2022 Ed.	
B. Certifications Audit	
C. Standards Committee Review Guidelines-revision adoption	
D. Election of Chair	
E. Service recognition / Outstanding Contribution plaques	
XVI. Action Items-Chair	
XVII. Future Agenda Items - Chair – TBD	
XVIII. Future Meeting Dates - Chair – TBD	
A. Fall 2022 Meeting – Sunday, Sept 25 th Fairbanks Alaska	
XIX. Good of the Order	