

AGENDA OF MEETING DRAFT

Purpose of Meeting:	Fire Standards Council Spring 2017 Meeting		
Date:	March 24, 2017	Location:	Anchorage Fire Department Training Center (Class Room #9) on 1150 Airport Heights Drive Anchorage, Alaska 99508 Web participation: https://global.gotomeeting.com/join/753229845 Phone: Dial +1 (408) 650-3123 Access Code: 753-229-845
Time:	0900 – 1700		
Agenda Version	170215 V0		
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I. Call to Order –Chair – Dan Grimes	0900														
<ul style="list-style-type: none"> • House rules – Chair – Dan Grimes - Review • Coffee, cell phones, breaks. 															
II. Roll Call - Chair – Dan Grimes															
<table border="0"> <tr> <td>Seat A/ Brian Long</td> <td>Seat H/ David Lundin</td> </tr> <tr> <td>Seat B/ Christian Hartley</td> <td>Seat I/Benjamin (Ben) Endres</td> </tr> <tr> <td>Seat C/ Sara Garcia- Vice Chair</td> <td>Seat J/ David Gibbs</td> </tr> <tr> <td>Seat D/ Jerome (Jake) Bender</td> <td>Seat K/ Jan Mitchell</td> </tr> <tr> <td>Seat E/ James (Bryan) Crisp</td> <td>Seat L/ Dan Grimes Chair</td> </tr> <tr> <td>Seat F/ Chris Steeves</td> <td>Admin.- Gordon Descutner</td> </tr> <tr> <td>Seat G/Arlen Skaflestad</td> <td>Admin.- Lisa Shield</td> </tr> </table>	Seat A/ Brian Long	Seat H/ David Lundin	Seat B/ Christian Hartley	Seat I/Benjamin (Ben) Endres	Seat C/ Sara Garcia- Vice Chair	Seat J/ David Gibbs	Seat D/ Jerome (Jake) Bender	Seat K/ Jan Mitchell	Seat E/ James (Bryan) Crisp	Seat L/ Dan Grimes Chair	Seat F/ Chris Steeves	Admin.- Gordon Descutner	Seat G/Arlen Skaflestad	Admin.- Lisa Shield	
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III. Approval of Agenda – Chair – Dan Grimes - Action															
IV. Approval of Minutes – Chair – Dan Grimes - Action															
A. March 25, 2016															
V. Visitor Recognition- Chair – Dan Grimes- Action															
VI. Review Statute & Mission/SWOT Grid– Chair – Dan Grimes - Report															
VII. Review Strategic & Operations Plan – Chair – Dan Grimes - Report															
VIII. Administrator’s Report – Administrative Staff – Gordon Descutner	0930														
A. Communications Report															
B. Budget Report															
C. CO Program & Test Management Report															
D. FY16 Final Certification Report Current Cert Levels, Compliance Chart															
E. Legal/Regulations and Ethics Report															
F. IFSAC/ProBoard Report															
G. AFSC Current Seat Status update															
H. Database Management Platform Contract Development update															
I. Review of administrative action items from previous meeting															
1. AFSC Administrative Position Update															

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Break	1000
IX. Technical Advisory Committee- Progress Reports	1015
Standards and Certification Summary- Current List Review	Exhibit 08c
NFPA 472: Haz Mat- Tyler Bones	
NFPA 1001: Fire Fighter- Sara Garcia	
NFPA 1002: Driver Operator- Tony Prior	
NFPA 1003: Airport Firefighter- Dan Grimes	
NFPA 1005: Marine FF for Land Based Firefighters- Dale Butts	
NFPA 1006: Technical Rescuer- Bryan Crisp	
NFPA 1021: Fire Officer- Alex Boyd	
NFPA 1033: Certified Fire Investigator – - Bryan Crisp	
NFPA 1035: Fire Life Safety Educator/YFIS- TBD	
NFPA 1041: Fire Instructor- Dan Grimes	
NFPA 1403/Live Fire Technician- TBD	
NFPA 1407/AK Rapid Intervention Technician- TBD	
AK Rural Fire Protection Specialist- Steve Schreck (Related: Apprentice & Basic FF programs)	
X. Association Reports	1045
A. Alaska Fire Chief's Association B. Alaska State Firefighter's Association C. Alaska Professional Fire Fighter's Association	
XI. Public Comment Period	1100
A. General Public Comment not otherwise listed	
XII. Old Business –Chair – Dan Grimes – Reports and Action Items	1110
A. Live Fire Training Alternative for Eligibility	
B. Alternative Funding Research Update	

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XIII. Lunch		1145
XIV. New Business – Chair – Dan Grimes - Reports and Action Items		1300
A. Bureau of Fire Accreditation, Standards and Training		
B. Operations Plan Revisions <ul style="list-style-type: none"> • Staffing • Document consolidation • Process consolidation 		
C. Initial Adoption of NFPA 10		
D. Adoption of Revised NFPA 1002		
E. Adoption of Revised NFPA 1005		
F. Adoption of Revised NFPA 1006		
G. Adoption of Revised NFPA 1035		
H. Initial Adoption of NFPA 1072		
I. Items not otherwise listed		
J. Nomination/Election- Chair (annual)		
XV. AFSC Plaque Nomination- Members- Action		1530
A. Recognition of Council Member Service		
B. Plaque- Outstanding contribution		
XVI. Review list of Action Items - Chair – TBD - Review Responsible person(s) developed from this meeting.		
XVII. Future Agenda Items - Chair – TBD - Review		
XVIII. Future Meeting Dates - Chair – TBD - Report		
September 19, 2017, Fairbanks, Alaska Spring 2018, Anchorage Fall 2018, Conference Local (TBD)		
XIX. Adjourn - Chair – TBD - Action		1600