

AGENDA OF MEETING-DRAFT

Purpose of Meeting:	Fire Standards Council Spring 2019 Meeting		
Date:	March 31, 2019	Location:	Anchorage Regional Fire Training Center Web participation: https://global.gotomeeting.com/join/333630213 Phone: +1 (646) 749-3112 Access Code: 333-630-213
Time:	0900 – 1700		
Agenda Version	190326 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		
Seat A/ *Brian Long Seat B/ Christian Hartley Seat C/ Sara Garcia- Vice Chair Seat D/ Jerome (Jake) Bender Seat E/ James (Bryan) Crisp Seat F/ *Chris Steeves Seat G/Arlen Skaflestad	Seat H/ David Lundin Seat I/ VACANT Seat J/ David Gibbs Seat K/ Gordon Descutner Seat L/ Dan Grimes Chair BFAST Specialist- Lisa Shield BFAST Administrator- Gordon Descutner	*Call in **Absence Excused
III. Approval of Agenda – Chair – Dan Grimes – Action		
IV. Approval of Minutes – Chair – Dan Grimes – Action		
V. Visitor Recognition- Chair – Dan Grimes- Action		
VI. Review Statute & Mission/SWOT Grid– Chair – Dan Grimes - Review		
VII. Review Strategic & Operations Plan – Chair – Dan Grimes - Report		
VIII. Administrator’s Report – Administrative Staff – Gordon Descutner		
A. Communications Report		
B. Budget Report		
C. CO Program & Test Management Report		
D. Certification Outputs		
E. Legal/Regulations and Ethics Report		
F. IFSAC/ProBoard Report		
G. AFSC Current Seat Status update		
H. Database Management Platform Update		
I. Bureau of Fire Accreditation, Standards and Training Operations Update		
Break		
IX. Technical Advisory Committee- Progress Reports	1045	
Standards and Certification Summary-		
a. Current List Review		
NFPA 472/1072: Haz Mat- Tyler Bones		

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	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- Virginia McMichael	
	NFPA 1041: Fire Instructor- Dan Grimes	
	NFPA 1403/Live Fire Technician- Jason Buist	
	NFPA 1407/AK Rapid Intervention Technician- Tony Prior	
	AK Rural Fire Protection Specialist- Lisa Shield (Related: Apprentice & Basic FF programs)	
	X. Association Reports	
	A. Alaska Fire Chief's Association	
	B. Alaska State Firefighter's Association	
	C. Alaska Professional Fire Fighter's Association	
	XI. Public Comment Period	
	A. General Public Comment not otherwise listed	
	XII. Old Business –Chair – Dan Grimes – Reports and Action Items	
	A. Live Fire Training Alternative for Eligibility	
	B. Alternative Funding Research Update	
	C. Standards Prioritization Review, Report, and Implementation	
	D. Initial Adoption of NFPA 10, most current edition	
	E. Tracking Changes Within Standards Development	
	F. Fire Officer II Delivery Alternatives	
	XIII. Lunch	1145
	XIV. New Business – Chair – Dan Grimes - Reports and Action Items	1315
	A. Operations Plan Review	
	B. Items not otherwise listed	
	C. Nomination/Election- Chair (annual)	

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XV. AFSC Plaque Nomination- Members- Action	
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	
• Fall 2019- Ketchikan	
• Spring 2020 (DATE TBD) Juneau or Anchorage	
XIX. Adjourn - Chair – TBD - Action	