### Purpose of Meeting:
Fire Standards Council Fall 2019 Meeting

### Date:
September 22, 2019

### Time:
0900 – 1700

### Location:
Ketchikan

### Web participation:
https://global.gotomeeting.com/join/992733893
Phone: 1 (872) 240-3212
Access Code: 992-733-893

### I. Call to Order – Chair – Dan Grimes

- House rules – Chair – Dan Grimes - Review
- Coffee, cell phones, breaks.

### II. Roll Call - Chair – Dan Grimes

<table>
<thead>
<tr>
<th>Seat A</th>
<th>*Brian Long</th>
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<tr>
<td>Seat B</td>
<td>Christian Hartley</td>
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<td>Seat C</td>
<td>Sara Garcia- Vice Chair</td>
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<td>Seat D</td>
<td>*Jerome (Jake) Bender</td>
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<td>Seat E</td>
<td>VACANT</td>
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<tr>
<td>Seat F</td>
<td>Chris Steeves</td>
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<tr>
<td>Seat G</td>
<td>Arlen Skaflestad</td>
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| Seat H | David Lundin |
| Seat I | Walt Weller |
| Seat J | David Gibbs |
| Seat K | Gordon Descutner |
| Seat L | Dan Grimes Chair |

AFSC Clerk- Dawn Bundschuh
BFAST Administrator- Gordon Descutner

### 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 Ops – 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 Ops Update

### Break
1015

### IX. Technical Advisory Committee- Progress Reports

#### Standards and Certification Summary-
- Current List Review

**NFPA 10:** Portable Fire Extinguishers- Christian Hartley

**NFPA 472/1072:** Haz Mat- Tyler Bones
## NFPA 1001: Fire Fighter - Sara Garcia

## NFPA 1002 Driver Operator- Tony Prior

## NFPA 1003: Airport Firefighter- Darcey Perry

## 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

## NFPA 1521: Fire Department Safety Officer - TBD

## AK Rural Fire Protection Specialist- Lisa Shield

### X. Association Reports

A. Alaska Fire Chief’s Association  
B. Alaska State Firefighter’s Association  
C. Alaska Professional Fire Fighter’s Association

### XI. Old Business –Chair – Dan Grimes – Reports and Action Items

A. Operations Plan Review

B. Live Fire Training Alternative for Eligibility

C. Alternative Funding Research Update

D. Standards Prioritization Review, Report, and Implementation  
   See ops Revision

E. Initial Adoption of NFPA 10, most current edition

F. Tracking Changes Within Standards Development

G. Fire Officer II Delivery Alternatives

### XII. Lunch  
1130

### XIII. Public Comment Period  
1230

A. General Public Comment not otherwise listed

### XIV. New Business – Chair – Dan Grimes - Reports and Action Items

A. Certification Policy Revisions
AGENDA OF MEETING-EXOTES

Date: March 31, 2019
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B. Apprentice Firefighter

C. Strategic Plan Review

D. Items not otherwise listed

E. Nomination/Election- Chair (annual)

XV. AFSC Plaque Nomination- Members- Action

A. Recognition of Council Member Service

B. Plaque- Outstanding contribution nominations

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

- Spring 2020- Date/Location TBD
- Fall 2020- Anchorage (Tentatively 9/27/2020)

XIX. Adjourn - Chair – TBD - Action