

AGENDA OF MEETING-DRAFT

Purpose of Meeting:	Fire Standards Council Fall 2019 Meeting		
Date:	September 22, 2019	Location:	Ketchikan Web participation: https://global.gotomeeting.com/join/992733893 Phone: 1 (872) 240-3212 Access Code: 992-733-893
Time:	0900 – 1700		
Agenda Version	190920 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/ VACANT Seat F/ Chris Steeves Seat G/Arlen Skaflestad	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	*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 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		1030
Standards and Certification Summary-		
a. Current List Review		
NFPA 10: Portable Fire Extinguishers- Christian Hartley		
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- 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	
<ul style="list-style-type: none"> 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	
<ul style="list-style-type: none"> A. Operations Plan Review B. Live Fire Training Alternative for Eligibility C. Alternative Funding Research Update D. Standards Prioritization Review, Report, and Implementation E. Initial Adoption of NFPA 10, most current edition F. Tracking Changes Within Standards Development G. Fire Officer II Delivery Alternatives 	
	See ops Revision
XII. Lunch	1130
XIII. Public Comment Period	1230
<ul style="list-style-type: none"> A. General Public Comment not otherwise listed 	
XIV. New Business – Chair – Dan Grimes - Reports and Action Items	
<ul style="list-style-type: none"> A. Certification Policy Revisions 	

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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	