TRANSCRIPT OF ALASKA FIRE STANDARDS COUNCIL SPRING MEETING

Held at Marriott Anchorage Downtown 820 West Seventh Avenue, Anchorage AK 99501 and Via Zoom and Telephonic

April 23, 2022

THE BOARD:

Brian Long, Seat A Christian Hartley, Seat B Michael Hanson, Seat C Jerome (Jake) Bender, Seat D Christopher Edsell, Seat E Virginia McMichael, Seat F Rob Mathis, Seat G David Lundin, Seat H Dorianne Sprehe, Vice Chair, Seat I Tyler Bones, Seat J Richard Boothby, Seat K Dan Grimes, Chair, Seat L

STAFF:

Mark Brauneis, Administrator Lisa Shield, Acting Clerk Stephanie Russell, Clerk

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Anchorage, Alaska 99517

(907) 276-0306

	Page 2		Page 3
1	(audio1592397345.m4a)	1	it because that can delay for a long time.
2	00:00:00	2	MR. BRAUNEIS: Sure. I was moving on to that, is
3	MR. BRAUNEIS: this will all go	3	MS. SHIELD: Okay.
4	(Telephone interference)	4	MR. BRAUNEIS: one of the things on the application
5	UNIDENTIFIED SPEAKER: Sorry.	5	that's going to need to change is very detailed instructions on
6	UNIDENTIFIED SPEAKER: Go ahead.	6	what is expected in the different blocks. We're finding very,
7	MR. BRAUNEIS: That will go out on Listserv and we'll also	7	very common errors that are very similar in nature that delay
8	update policy manuals as necessary, the idea being is that that	8	the process. So we'll be putting out a fact sheet with that
9	now has five different people that can see those coming in,	9	application on the website when we update, to kind of remind our
10	creates a timestamp, with the target of a 10-day turnaround.	10	customers, if you will, what the expectation is, or will it's
11	That's the standard that our division uses for that type of	11	going to delay the process.
12	activity, so all we're doing is matching it. I think it's a	12	And moving on to checklist, the biggest development there
13	reasonable target. We're going to run it for a few months and	13	right now we've kind of back-burnered this a little bit
14	see how it goes, because it ties in with everything else that	14	because of the tremendous overload. Our task saturation level
15	some of the positions in our organization are required to	15	right now it's is above maximum.
16	accomplish.	16	So on the checklist we created a training program audit
17	MS. SHIELD: Mark?	17	checklist, and when we move on to a few more slides down
18	MR. BRAUNEIS: Yes.	18	yeah, you can go to that so we've readjusted our entire
19	MS. SHIELD: Can I just clarify that that 10-day	19	bureau and broken it up into 10 or five detachments. We've
20	turnaround is on us, so if the paperwork comes back and it's not	20	got a training specialist for each one. How that applies to the
21	accurate, then it it's going to have to reset, because that	21	Council, how it applies here, very specifically, is we have a
22	happens	22	requirement to provide audits on all of our fire departments and
23	MR. BRAUNEIS: Right.	23	on accreditations. You guys can see the numbers off to the side
24	MS. SHIELD: a lot, right? We get stuff that's not	24	there. We have 240 recognized agencies in impact. We currently
25	complete. So that 10 days can't you can't put that part into	25	have 530 accreditations that we're carrying, and we have zero
	Page 4		Page 5
1	audits accomplished.	1	we carry for those departments is 530. Like Virginia just
2	Now, once again, we're looking at a three-year picture.	2	mentioned, is a given department can carry multiple
3	If I go back eight or nine years, seven or eight years, then we	3	accreditations, but at the end of the day it's that bottom line
4	do have some. So this is a high-interest item because we are	4	that matters the most, is zero.
5	going into our review and audit cycle for third-party	5	So we're going to we're addressing that. This
6	accreditation. IFSAC will be here in October, and this is	6	detachment model is the a component of that solution, and
7	something that we need to address and move on with quickly.	7	becomes a line item and a performance measure for the fire
8	So we've looked at the checklist. It's in the review	8	training specialists.
9	process for update right now. It was a bit dated, but it's	9	Next slide. Well, if your eyes aren't bleeding yet, they
10	being reviewed and will be on the street by the end of the	10	will now after looking at that slide from here.
11	month. I think that's a fair statement, Virginia?	11	Testing and certification. So what we've done, again,
12	MS. MCMICHAEL: Yeah. Oh, yeah. And could you clarify	12	is everything I'm trying to do is to ensure that we have
13	something? It's Virginia. So the accreditations, the 530,	13	balanced, factual, objective, statistical, and supportable
14	that's each individual level, not 530	14	information for you to make decisions on and to justify actions
15	MR. BRAUNEIS: Correct.	15	that we take. So what we're providing you now is data that
16	MS. McMICHAEL: different departments that	16	illustrates these specific activities over three-year time
17	MR. BRAUNEIS: Correct.	17	frame. Some of that trends analysis is to support either
18	MS. MCMICHAEL: are audited, but one department can	18	additional positions or control the amount of certifications
19	have like 10 accreditations.	19	that we bring onboard or sunset ones that just simply aren't
20	MR. BRAUNEIS: Correct.	20	meeting the needs of the department.
21	MS. McMICHAEL: Okay.	21	MR. HARTLEY: This is Christian. Can I ask you a question
22	MR. BRAUNEIS: So any impact, where those numbers come	22	about this slide?
	from, if you well, you guys probably can't see it, but on the	23	MR. BRAUNEIS: Sure. Absolutely. Go ahead, Christian.
23			
23 24	splash page that I can see the recognized agencies that in part	24	MR. HARTLEY: I am please forgive me. I'm trying to
	splash page that I can see the recognized agencies that in part loaded an impact, 240. The total number of accreditations that	24 25	MR. HARTLEY: I am please forgive me. I'm trying to come up with a way to ask this, but how is it that in 2021 we

2 (Pages 2 to 5)

		1	
	Page 6		Page 7
1	have significantly more certificates issued than candidates	1	you know, 900 certificates. Those are some pretty big tests.
2	tested, but in 2020 it's the opposite? And this year we show	2	UNIDENTIFIED SPEAKER: 7:30 Lot of research.
3	the highest number of the three years for candidates tested, but	3	MR. BRAUNEIS: Yeah, a lot of research.
4	the fewest for tests I'm just not under this doesn't make	4	MR. HARTLEY: So that does still beg the question, why
5	sense to me. Am I I mean, the colors the palette isn't	5	would our certifications be so much higher than our personnel
6	hurting me, but just the data being shown here doesn't seem to	6	tested. I under I think I understand that perhaps somebody
7	match up.	7	could sit for two tests at a time.
8	MR. BRAUNEIS: One we identified there is one typo,	8	MR. BRAUNEIS: HazMat.
9	Christian, but thanks for bringing that up. Additionally, is	9	MR. HARTLEY: Right. But I can't imagine that it happens
10	that is on a calendar-year basis, so 2022 is going to obviously	10	so frequently that if you look, and I guess it maybe has to
11	show much shorter on the numbers, and then also the types of	11	do with the number of tests, but, I mean, we're almost double on
12	certifications	12	a regular basis in 2020, it looks like. Is that all because our
13	MS. SHIELD: I'm sorry, I it's supposed to be 7-7-0,	13	base-level firefighters are going in and taking
14	not	14	MR. BRAUNEIS: Multiple
15	MR. BRAUNEIS: Yes.	15	MR. HARTLEY: HazMat
16	MS. SHIELD: 77.	16	MR. BRAUNEIS: awareness ops
17	MR. BRAUNEIS: Yes.	17	MR. HARTLEY: Awareness ops
18	MS. SHIELD: Okay. I just want to clarify that part.	18	MR. BRAUNEIS: Yes.
19	Sorry.	19	MR. HARTLEY: and firefighter I all at the same time?
20	MR. BRAUNEIS: Right. The different types of test	20	MR. BRAUNEIS: Right.
21	sections, for example, if you do a FADO test and you do three or	21	MR. HARTLEY: Is that everybody
22	four levels, that adjusts the numbers or artificially inflates	22	MR. BRAUNEIS: That, and then
23	the numbers. Does that make sense to you?	23	MR. HARTLEY: kind of tracking on that?
24	MR. HARTLEY: It does. The typo is what really caught me	24	MR. BRAUNEIS: of course, we have renewals and
25	off ground, because candidates tested, 77, but we issued out,	25	different things like that that adjust that number, too.
	Page 8		Page 9
1	Page 8 UNIDENTIFIED SPEAKER: 8:20 Reciprocity.	1	Page 9 different type of test session that we're trying to track.
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3 (Pages 6 to 9)

	Page 10		Page 11
1	give me an example?	1	CHAIR GRIMES: And I know there's time that passes, but
2	UNIDENTIFIED SPEAKER: So if you I don't know if they	2	everything should backdate
3	can hear me on the mic.	3	UNIDENTIFIED SPEAKER: Right.
4	UNIDENTIFIED SPEAKER: 11:08 We can hear you	4	CHAIR GRIMES: to those data points.
5	UNIDENTIFIED SPEAKER: Okay.	5	UNIDENTIFIED SPEAKER: Except that there is a difference
6	UNIDENTIFIED SPEAKER: really well.	6	between when we issue the cert, our office issues the cert, and
7	UNIDENTIFIED SPEAKER: So okay. So testing can happen	7	the cert date. So we can issue a cert today for somebody that
8	in 2021, but in the time that it takes for that process to	8	tested a week ago. There's going to be two dates on that cert,
9	happen and then all the certs to get issued after scores are	9	the day of today when it actually got put into the system and
10	released, after payments made, after all that stuff has	10	the cert was actually issued, and then the date for the seal,
11	happened, which there can be significant delays on payments,	11	the seal date, which is the date they tested and passed, right?
12	then the certs get issued in a whole another year. And so	12	CHAIR GRIMES: How come?
13	sometimes those things don't even happen for months at a time,	13	UNIDENTIFIED SPEAKER: So because
14	and that's because of all the delays that can happen with the	14	CHAIR GRIMES: Just so that we're tracking
15	application process.	15	UNIDENTIFIED SPEAKER: Because we need to know
16	CHAIR GRIMES: I the reason I'm asking is if we go back	16	CHAIR GRIMES: how long it took to put it in the
17	many years in our notes from our meetings, we addressed this at	17	system?
18	some point, that everything should be backdated. If somebody	18	UNIDENTIFIED SPEAKER: Yeah, we need to know when these
19	takes a class and they test successfully, the date that they	19	things
20	tested successfully is supposed to be the date that their	20	CHAIR GRIMES: Sure.
21	certification has on it, should be what we're attributing that	21	UNIDENTIFIED SPEAKER: are actually put into the
22	test material	22	system, but we have to have a different date for our IFSAC seal
23	UNIDENTIFIED SPEAKER: Okay.	23	reports. We have to have an accurate date of when those seals
24	CHAIR GRIMES: to.	24	were issued, and those seals get issued when they do their tests
25	UNIDENTIFIED SPEAKER: So yes.	25	and they pass their exams, right? So that's why there's a
		<u> </u>	
	Page 12		Page 13
1	-	1	-
1	difference, and if we have to pull those apart and separate them	1	complaining because I'm looking up there, but if I look here,
2	difference, and if we have to pull those apart and separate them for this report, this number here, that would just need to be a	2	complaining because I'm looking up there, but if I look here, all of these things look really good on paper. What's with all
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4 (Pages 10 to 13)

	Page 14		Page 15
1	we're trying to create a again, a boilerplate that all we	1	supposed to work at a 37-1/2-hour rate, we're somewhere up
2	have to do is change a few numbers and limit the amount of staff	2	around 50 hours a week, and the system's just it's not
3	hours required to create this product.	3	sustainable. So if we give you this kind of data, then you can
4	All right. If there aren't any further questions, we'll	4	make decisions based on the relevance of a given certificate, if
5	move on to the three-year comparatives.	5	we even want to maintain it anymore. So that's what that's in
6	Okay, this takes a snapshot at a specific point in time,	6	there for.
7	as you can see, and the point being is, we're trying to show, is	7	And then down at the bottom you can see the IMPACT
8	the level of interest, if you will. Remember, every single one	8	historic totals.
9	of these certifications that we provide, they come at a behind-	9	CHAIR GRIMES: So I think this is one of those things that
10	the-scenes administrative cost in tracking the update, all of	10	I you may this is Dan Grimes. The total, is that total
11	the different facets and features of the certifications.	11	historical since the Fire Standards Council came into being? Is
12	So what we want to give you the information to make	12	that what we're tracking?
13	decisions on, we're giving you this comparative that shows, for	13	MR. BRAUNEIS: That total number is the total number
14	example well, obviously, Instructor IV is no longer a thing,	14	CHAIR GRIMES: As far as we know.
15	but it's in IMPACT. That's something we track. But that will	15	MR. BRAUNEIS: that off of IMPACT, yes.
16	just give you an idea.	16	CHAIR GRIMES: Okay.
17	And I'll kind of speak back to one of the original slides	17	MR. BRAUNEIS: The 19,848 certificates issued is
18	that show the total number of accredited accreditations. As	18	whatever's been uploaded into IMPACT for as long as we've had
19	the training specialists engage in their individual detachments	19	it. That's a pretty doggone big number. I mean, it's a pretty
20	and we bring more departments online or we bring on more	20	impressive
21	certifications, that comes at a cost. That comes and it's	21	CHAIR GRIMES: Well, IMPACT isn't I know I think we
22	fantastic, we need to do it, obviously, but it comes at a real	22	captured everything in IMPACT, right, all of our historical
23	short-term cost.	23	data, theoretically? Okay. So you say IMPACT, but I'm saying
24	And I'm trying to get ahead of that before it happens,	24	since we started
25	because right now our task saturation rate is if we're	25	MR. BRAUNEIS: Day one.
	Page 16		Page 17
	Page 16		Page 17
1	CHAIR GRIMES: but, theoretically, everything got	1	Contractual, and you'll notice that's really where our
2	CHAIR GRIMES: but, theoretically, everything got uploaded	2	Contractual, and you'll notice that's really where our biggest authorization is, and that covers the CO costs, sending
2 3	CHAIR GRIMES: but, theoretically, everything got uploaded MR. BRAUNEIS: Correct.	2 3	Contractual, and you'll notice that's really where our biggest authorization is, and that covers the CO costs, sending folks out to do certifying officer duties, proctoring, or what
2 3 4	CHAIR GRIMES: but, theoretically, everything got uploaded MR. BRAUNEIS: Correct. CHAIR GRIMES: into IMPACT so that should be the same?	2 3 4	Contractual, and you'll notice that's really where our biggest authorization is, and that covers the CO costs, sending folks out to do certifying officer duties, proctoring, or what have you. That's really where our biggest expense is.
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	Page 18		Page 19
1	that's tangible, short of a capital allocation.	1	The rest of it is authority to collect, what we collect on
2	VICE CHAIR SPREHE: (Indiscernible 21:27)?	2	our in our stuff. Right now the Division of Fire and Life
3	MR. BRAUNEIS: Our no. That's an authorization, so	3	Safety is paying for all the space, the electric, the all of
4	it's not necessarily assigned. Like right now the division	4	those things. We just wherever BFAST is, they are, we just
5	picks up most of those costs.	5	cover that cost for them. It makes it simpler.
6	VICE CHAIR SPREHE: It's not there.	6	CHAIR GRIMES: All right. So thank you for added that
7	MR. BRAUNEIS: And those again, those numbers can slip	7	question. I was just about to ask this is Dan Grimes. I
8	around. And, as	8	thought this would be an appropriate time to ask some more
9	VICE CHAIR SPREHE: Right.	9	questions about office space. So we don't allocate that money
10	MR. BRAUNEIS: you can see, it carries across to	10	out of our personal budget for the Standards Council. It's
11	projected expenditures. Well, here's a perfect example, is	11	considered an umbrella cost of the Division of Fire and Life
12	we're going to go over our personal services. We typically do	12	Safety overall? Is that correct?
13	by a few dollars because it's somebody using their crystal ball	13	MR. BOOTHBY: Yes.
14	at the beginning. So money from one of the columns below that	14	CHAIR GRIMES: Okay.
15	doesn't get used will slip up to cover that.	15	MR. BOOTHBY: Am I there? Yeah. So in the past when the
16	VICE CHAIR SPREHE: Where (indiscernible 22:09) budget	16	Standards Council was outside underneath the commissioner, there
17	(indiscernible)? But you we can allocate it so	17	may have been allocations then, but when that got moved back
18	(indiscernible) line item	18	underneath us as a cost savings they pretty much just funded the
19	MR. BRAUNEIS: Reallocate, yeah.	19	personal service line item and then we just picked up the rest,
20	VICE CHAIR SPREHE: Reallocate that. Okay, perfect.	20	and that's how it sits right now.
21	That's	21	CHAIR GRIMES: Okay. And can we is are there any
22	MR. BOOTHBY: The this is Rich. So our we have a	22	more specifics about this imminent relocation, allocation of
23	finance officer that goes and does all the allocate	23	space? Do we know where we're going to be?
24	allocations. Can't say that word. Anyway, we get very little	24	UNIDENTIFIED SPEAKER: 24:12 So we've gone out and
25	general fund. It's like 107,000 of that 300,000 is real money.	25	we've well
	Page 20		Page 21
1	MR. BOOTHBY: Yes.	1	division to move.
2	UNIDENTIFIED SPEAKER: Short answer, yes.	2	MR. BOOTHBY: It's enough for the whole division.
3	MR. BOOTHBY: We right now, I think you guys Dan is	3	CHAIR GRIMES: Okay. So you're looking at the same place,
4	probably aware, headquarters is past being full, and we've	4	regardless of which of those options you are
5	asked been asked to look at moving outside of headquarters,	5	MR. BOOTHBY: Yes.
6	close, but outside of. So we're looking at three options right	6	CHAIR GRIMES: So we're pretty sure we're going to Bragaw
7	now. Option one, that is going to happen no matter what, is	7	Street somewhere.
8	there will be a home for the bureau, to include the Fire	8	MR. BOOTHBY: Yep.
9	Standards Council, and we're looking over on Bragaw right now.	9	CHAIR GRIMES: Okay. Perfect. Thank you.
10	We have a building that has state leases in it that we can move	10	MR. LUNDIN: This is Lundin. There's discussion at the
11	into and lock it down for the next four years. So we're looking	11	beginning about a temporary admin. I was just where that
12	there.	12	budget comes from.
13	With that, option number two is I'm looking at moving them	13	MR. BRAUNEIS: That would come out of the personal
14	and the Plan Review Bureau, because they're also as we're	14	services line. And, you know, before we can actually do that I
15	coming back from COVID we're finding less and less space, so	15	need to present it and then allow the Council to authorize that
16	we're trying to expand a little bit.	16	expenditure of funds, because it would be a line item coming out
17	And then option three is taking the whole division and	17	of the Standards Council. At this time we do not have the
18	moving the whole division out from headquarters.	18	funding within the division or the department to cover it. Fair
19	So that's kind of where we're at in a nutshell. The one	19	statement?
20	part of that that is a have to on my book, and I have the money	20	MR. BOOTHBY: Fair statement. Right now, Dave this is
21	to do that, is find a home for the bureau, and that will be	21	Rich what we are doing now, once again, is the fire marshal's
22	done. July 1 they will be moving out.	22	office has moved all in to support that. So that's why you see
23	CHAIR GRIMES: So if I understand, those spaces would	23	the two clerks here today. That's why you see Lisa where she's
24 25	change based on option one, two or three, because the I'm	24	at today, is at the end of the day we have to make it work,
- 20	guessing the Bragaw office space isn't enough for your whole	25	and so we're committed to that. To exercise the money that's

6 (Pages 18 to 21)

	Page 22		Page 23
1	underneath the budget of Fire Standards Council, as Mark said,	1	QuickBooks, which is a duplication, yes, I know, but I think
2	if we're going to do that then it'll come through the board.	2	it's a valid point, to mirror the two at least for a budget
3	MR. BRAUNEIS: All right. So to close out the general	3	cycle, to make sure that we are actually tracking what we you
4	fund conversation, our projected carry forward, this is real	4	know, the state's saying the same thing we are. That's kind of
5	in real terms, real money that moves forward into the next	5	a little bit of a projection there for you as well.
6	fiscal year, will be the 141,153.93. That was a target at the	6	When I came on board we were pretty high on the open
7	beginning of the previous or the previous calendar year, but	7	invoice side, and that's dropped substantially. Actually, 2021
8	this fiscal year that number's not changed and we're on target	8	we were pretty high across the board. As you can see, that's
9	to either meet or exceed it.	9	dropped off substantially. That's also, I need to add, is
10	Had a meeting on Wednesday and we're pushing somewhere	10	everything we've provided in this handout is a snapshot from
11	closer to 170 So actuals, once they provide once I have	11	approximately two weeks ago, and those numbers are actually
12	them I'll be able to provide them. So that's a placeholder	12	continuing to go down and which is a good thing. It's
13	based on a projection. Eighty-three percent of our fiscal year	13	positive.
14	is complete. We're rolling up to 1 July real quick.	14	And then, again, I already alluded to the carry forward.
15	All right. So moving on, QuickBooks, the dashboard, the	15	That's actually the cash in our account. And I in due
16	way we manage our invoicing and tracking of our receipts, which	16	diligence I need to make sure you guys understand as we move
17	is that real money that comes in the front door, we're doing two	17	forward that that sum of money, while it is receipts that we
18	things there. One is, as you can see, the numbers have	18	have generated, we do fall under the umbrella financially for
19	substantially dropped from in the past, so we're tracking very	19	the Department of Public Safety, and should they elect to
20	well there. We're going to mirror this action in the IRIS	20	reallocate that money they can.
21	system. The big state system in the sky now has capability to	21	Would they? Unlikely, but just so you know, is that is
22	provide all of these functions.	22	not fenced what we would call fenced money. And every time
23	I'm hesitant to just leap into that, so our office	23	we have one of these meetings I'll say that, and hopefully they
24	assistants will be getting extensive training in using it, as	24	won't, but so far they have not. And, again, down at the bottom
25	well as the clerk, and we will continue to mirror with	25	you can see the carry forward, looking towards 170
	Daga 04	1	
	Page 24		Page 25
1	Page 24 Any questions on the financial report? Is there anything	1	Page 25 they would pay for this, through IA.
1 2		1	-
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2 3	Any questions on the financial report? Is there anything that the Council would like to see? Is the information salient? Is there something else we can do that we can add in?	2 3	they would pay for this, through IA. VICE CHAIR SPREHE: What was that number? The IAs. MR. BOOTHBY: 6,200. And then SDPR, which is the money
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	Page 26		Page 27
1	awhile. I don't want that to be something that only comes up	1	so? Give people a chance to get up and stretch. Okay. We're
2	when we ask for it. So, like, this should be this thing	2	going to take seven minutes, and then we'll reconvene. So we're
3	should be something that's always part of your	3	in recess.
4	MR. BOOTHBY: Yeah. Got it.	4	(Recess at 10:06 a.m. to 10:17 a.m.)
5	MR. LUNDIN: I did have one more comment. This is Lundin.	5	CHAIR GRIMES: Test, test. Okay. We will reconvene.
6	MR. BRAUNEIS: Go ahead.	6	It's 10:17. All right. We are I think still with the chair,
7	MR. LUNDIN: When you do establish those performance	7	with the administrator. We're down to administrative
8	standards for returning applications or approving applications,	8	presentation. And can I introduce that, if you don't mind?
9	I see one for test scores. You know, when a test is completed	9	So I've asked Mark to give us a presentation on the
10	they should be scored and at least available, even if the	10	adoption process for standards. This was something that the
11	invoice hasn't been paid yet, but as soon as the invoice is paid	11	standards subject matter expert committees got to experience in
12	they should be ready, and I'd like to see your data on how well	12	February when we met as a group to work on some of our
13	you're achieving those performance standards.	13	standards, and I feel like we have enough new councilmembers,
14	CHAIR GRIMES: Hey, David, this is Chair Grimes. You're	14	plus it's just been a long time since we've covered this
15	right on point. We're going to talk a little bit about that	15	material, that it really helps to keep us all on the same page
16	also under new business when we adopt the standards committee	16	if we understand what the process is.
17	review guidelines. There's some other pieces to this that I'd	17	So I've asked Mark to kind of walk through this and
18	like to roll into that. So if you'll table that thought, we'll	18	explain how standards are adopted. And I think that keeps us
19	bring it up under new business. I think we all are seeking the	19	grounded and rooted, because we've certainly we've strayed
20	same thing.	20	off course a few times during our meetings, and probably because
21	MR. LUNDIN: Great. Yeah. Just it was would be a good	21	we didn't have this flowchart right in front of us at the time,
22	thing as part of the report in the future. That's all.	22	and I think we'll probably be better stewards of that moving
23	CHAIR GRIMES: Yeah. Absolutely. Thank you.	23	forward. So, Mark, the floor is yours.
24	We are at 10:05. Does anybody have a problem with	24	MR. BRAUNEIS: Absolutely. Next slide, please.
25	we've been here an hour taking about a seven-minute break or	25	All right. So what we have here, you know, as the chair
	Page 28		Page 29
1	was saying, it's a it's not a complex process, but it's one	1	committee, and that kind of comes in falls into our plate or
2	where we need to follow the steps. And there's supposition, and	2	on our plate to find a primary and an alternate, which we're
3	then over time things tend to devolve.	3	finding works best. At the work group in February it was
4	So what we have here is a flowchart that shows the	4	primarily primary and alternate committee members for the
5	respective responsibilities between the Council body, the	5	different standards. So if everybody's on the same page at that
6	committees, which are our subject matter experts, and then our	6	level, any of the support you get, one would assume, would be on
7	staff, the administrative staff or administration, if you will.	7	that level as well, and it also it's a cost thing, as we
8	So it's fairly clear if you follow that, but we've broken it	8	can't afford to bring all 65 people in, or it wouldn't be I
9	out	9	don't believe would be good stewards.
10	Next slide. Actually easier if I get up and look at this,	10	So, anyways, so the committee's designated to review the
11	so	11	standard, so we will get we'll get the committee built,
12	UNIDENTIFIED SPEAKER: 39:39 Keep your mic or take your	12	primary and alternate, maybe a handful of extra folks. Five
13	mic.	13	seems to be optimal. They'll review the standard. That's the
14	MR. BRAUNEIS: I don't know, can everybody hear me? We're	14	first step. They're going to we'll build the committee.
15	going to come back to this.	15	We'll give them the standard. They'll review the standard.
16	And so initially is we receive a proposal for a standard.	16	Next slide, please. And then they will make a
17	It can be any standard. For this presentation what we're going	17	recommendation to this body. We'll prepare a review packet. If
18	to do is we're going to use a fairly complex standard just	18	you aren't familiar with it and want to look at that or get
	because it has a number of moving parts to it. So we have NFPA	19	ahold of us, we'll send you a blank one. We'll forward the
19			Standard Report Form. That's kind of the foundation document
	1670 as the example, is a standard for technical search and	20	Standard Report Form. That's kind of the foundation document
19		20	for the standard, making this process work.
19 20	1670 as the example, is a standard for technical search and	1	-
19 20 21	1670 as the example, is a standard for technical search and rescue. So AFSC receives the proposal to review, to or adopt	21	for the standard, making this process work.
19 20 21 22	1670 as the example, is a standard for technical search and rescue. So AFSC receives the proposal to review, to or adopt the standard. You notice that's all that we're doing, is to	21 22	for the standard, making this process work. Prepare and consult with constituents. This is a key
19 20 21 22 23	1670 as the example, is a standard for technical search and rescue. So AFSC receives the proposal to review, to or adopt the standard. You notice that's all that we're doing, is to review it or adopt it. That's all we got to do on that first	21 22 23	for the standard, making this process work. Prepare and consult with constituents. This is a key factor here in the fact that we do not need to reinvent the

8 (Pages 26 to 29)

	Page 30		Page 31
1	and due diligence would stipulate that we at least look at that.	1	want to do one or two at a time.
2	So, for example, I'll deviate just a little bit, right now	2	But this is a perfect example that not every level needs
3	with the marine firefighter, we're working and trying to pull in	3	to be chosen as an Alaska certification. You can recommend, as
4	other states' information on that particular standard. Sorry	4	the slide alludes to, is just chapter 5 or chapter 9. Can't
5	I'm stealing your thunder, Rob, there a little bit.	5	imagine how chapter 9 got on there. Thank you, Virginia.
6	Back to 1670, the report form and any materials from the	6	Chapter 14, you know, these are just examples. And then we can
7	states or constituents I would say maybe not necessarily	7	add those levels at later dates in the process.
8	constituents, but contemporaries. The skill sheets, curriculum,	8	Next slide. Okay, the Council reviews the report as given
9	so forth, is back to the committee for their evaluation. It's	9	on the standard, makes final determination to whether or not
10	at this point where we're making the big change it's not	10	we're going to adopt it. We either approve it, or you approve
11	really a change. It's just a better way of doing business.	11	it, you don't approve it, or you dismiss the committee's
12	In two days we brought these technical committees into the	12	recommendations. Those are your options. If approved, we'll
13	crime lab here in Anchorage, and in two days they were able to	13	move forward with the work that's already been accomplished,
14	do full reviews, and in a lot of cases test bank reviews, for	14	we'll move forward with the work group format, and execute this.
15	those standards.	15	Our internal controls that we the proof of concept in
16	Now, in full disclosure, most of those standards were	16	February identified that we can turn this whole process around
17	already down the road in the process. It wasn't a full review.	17	in 120 days. We're going to leave it at 180. The goal, my
18	So this next work group in June, it will be from the beginning.	18	goal, personal goal, is if you adopt a standard, like, today, is
19	So it's a bit of a evolution as we go along.	19	it's ready to go by the next standards meeting. So not a year,
20	All right. So all of that goes back to the committee.	20	but 180 days. So I want wiggle room. For example, we just lost
21	We'll evaluate it.	21	our clerk. You know, things happen. So I want some wiggle
22	Next slide, please. They're going to complete the	22	room.
23	Standard Report Form and provide the recommendation to the	23	And that process does work. We've proven it. So or
24	Council. And, again, 1670 has 19 possible levels of	24	we're in the process of proving it. And it could be tabled
25	certification. We may want all 19, who knows. I think we may	25	or it can be tabled for additional research or discussion.
		-	
	Page 32		Page 33
1	Page 32	1	Page 33
1	I'd throw in there right now, is if you choose to adopt a	1	the subject matter expert committee for that standard after we
2	I'd throw in there right now, is if you choose to adopt a standard, which is awesome, for at least because we're going	2	the subject matter expert committee for that standard after we put it together. Or if it's a standard that is in revision,
2 3	I'd throw in there right now, is if you choose to adopt a standard, which is awesome, for at least because we're going into this audit cycle with third-party accreditations and moving	2 3	the subject matter expert committee for that standard after we put it together. Or if it's a standard that is in revision, right, because there's been a new edition published by NFPA,
2 3 4	I'd throw in there right now, is if you choose to adopt a standard, which is awesome, for at least because we're going into this audit cycle with third-party accreditations and moving and bringing new people on, is that we not necessarily table,	2 3 4	the subject matter expert committee for that standard after we put it together. Or if it's a standard that is in revision, right, because there's been a new edition published by NFPA, then we take a look at who the standard committee is on that.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	I'd throw in there right now, is if you choose to adopt a standard, which is awesome, for at least because we're going into this audit cycle with third-party accreditations and moving and bringing new people on, is that we not necessarily table, but we at least forecast out in the future a little further for actions like that. I'd prefer to get you a good product instead of rush. Next slide. Okay. The committee is designated for the review of the guideline. The Council appoints a standards committee to review it for adoption. Next. That would be it. Any questions? CHAR GRIMES: Thank you, Mark. So that was an overview of how we adopt a standard. We haven't always followed that process, so I just thought it was important to kind of paint the picture a little bit of what comes first so we now understand how important for those of you that are on the Standards Council and also sit on a subject matter expert committee, this is great really great information for us, because it all starts with an initial proposal, and that can be fairly informal, that can come up right here organically at one of our meetings, hey, we'd like to adopt that standard, it can come from within, or from outside, external input, and then all we	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	the subject matter expert committee for that standard after we put it together. Or if it's a standard that is in revision, right, because there's been a new edition published by NFPA, then we take a look at who the standard committee is on that. We send it to them, and say, hey, this is coming. And as soon as that document is available for review we should be able to review it and get the report back. So that report document back to the Council, and as soon as we have that report with your recommendation we can then vote yea or nay as a council. And then once we've adopted, that standard can then be taken and it can be prioritized based on how many people we have to do the work and how used that standard is. For instance, is this something that we're adopting because we think people will want it eventually. Are we adopting the standard because it's a revision and we use this constantly. Obviously, that work can then be prioritized by the Council and by the administrator and but we haven't adopted it, so we don't have this barrier to getting the work done. And what's happened in the past is that we've struggled with this without having this picture painted for us, and we've talked about, well, we can't adopt the standard until we get the

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	Page 34		Page 35
1	we're going to adopt the standard, but we're not going to do the	1	ease of moving it through the process quickly, I would say,
2	work today. That's okay. We'll have the standard, but it's	2	because there is no adopting the standard does not require us
3	adopted and it's there, and as we have people available we can	3	to do the work, right? So if we adopt the standard, that
4	do the work, but we don't have to come back to the well, so to	4	doesn't start a clock and say, okay, well, you adopted 470,
5	speak. So it allows us to move forward without that impedance.	5	where's my incident where's my HazMat incident commander
6	Are there any questions on how we adopt and process a	6	class. I want that and I want it yesterday.
7	standard?	7	In no way does that indicate that that work is being done.
8	MR. BONES: Question. So like 470 or 1072 or 472,	8	It just indicates we've reviewed the standard at all levels and
9	whichever HazMat we want to go by, it has multiple levels, so	9	we're good with it, we're ready to adopt it, and we can then
10	where does ops technician, incident commander there's a	10	start the work as needed, right? So there are plenty of
11	branch, there's specialties, there's all that stuff, on this	11	standards out there where that's the case. There are levels
12	form. If I'm reading it right, specific levels is box number 5.	12	that we're not entertaining the work on at the moment because
13	This is where the committee makes the initial recommendation on	13	there's not a request or need, I would say, or want by the Fire
14	which ones to work.	14	Service in Alaska.
15	But, really, if I remember right from the Council's	15	And when that becomes something that we want to pick up
16	standpoint in the past, we've just adopted 472 in its entirety	16	and run forward, if we've already adopted the standard we can
17	so that we didn't lock ourselves into something that we couldn't	17	start the work, right? If somebody says, boy, we have a need
18	go further if we wanted to. Thoughts on that from the Council's	18	right away, well, good, we're already ready to start working on
19	standpoint? So how does the committee, how does the staff know,	19	it if that's the case.
20	are we going to do HazMat incident commander or are we not? Who	20	So I would say in probably in most cases we adopt the
21	makes that determination?	21	standard as a whole, but that doesn't mean we have to. Like, as
22	CHAIR GRIMES: Right. So that's a great question, and	22	Mark just pointed out, we don't have to, we can adopt a certain
23	I'll speak a little bit and I'll let Mark speak a little bit on	23	level and say we're going to adopt this, but not this. The only
24	that. From the chair's perspective, is that unless there's a	24	problem is then we do have to come back and repeat that process.
25	really good reason not to adopt the whole standard we do for	25	So it's either/or. I think that either are acceptable given
	Page 36		Page 37
1	certain sets of circumstances.	1	MR. BONES: Who makes that determination? Where is that
2	MR. BONES: So is it better to move that (indiscernible	2	reflected here?
3	52:24) in box 5 specific levels down to box 8, so that would	3	CHAIR GRIMES: The Council, in accordance with the
4	make more sense, then?	4	administrator, would come back as requests come in, right? So
5	MR. BRAUNEIS: That could have potential jump in here	5	how let me give you a example of historically how that's
6	just a little bit is this particular flowchart is pulled	6	worked, is we have something that people want, right, and they
7	directly out of our directive for adopting standards. So if	7	request it. They go how come usually it's how come we
8	that is something that the Council wants to address	8	don't we can't get certified for this in Alaska. And
9	UNIDENTIFIED SPEAKER: 53:00 Exhibit 9?	9	sometimes there's a big push. Sometimes there's a very little
10	MR. BRAUNEIS: I'm sorry, I didn't hear.	10	push. Fire officer is a great example of a standard that took a
11	UNIDENTIFIED SPEAKER: Exhibit 9 is where we're at?	11	long time to adopt, and one of the reasons that was placed on
12	CHAIR GRIMES: Yeah. I pulled it up online and it's	12	will we adopt the standard or not was because they said, well,
13	nothing's in the actual boxes. So we were saying box 8, 9, on	13	what are the training modes, right.
14	mine I was looking at it earlier and I'm like all the boxes are	14	And this one actually was one that got held up for awhile
15	blank and the writing's somewhere else on a different page. I	15	because they said, well, what where's the material that
16	think it can stay where it's at. I don't see why it couldn't	16	where is the curriculum that backs this up so that we can teach
17	stay in 5. That still comes back 5 is right before we adopt,	17	it. And as we know, in Alaska we had this issue for awhile
18		1 10	
40	so they say, hey, this is what we think. We've looked at all of	18	where we kept getting wrapped around the axle of we're different
19	so they say, hey, this is what we think. We've looked at all of it. Again, it doesn't mean that	19	in Alaska, and we're different, we're different, we're
20	so they say, hey, this is what we think. We've looked at all of it. Again, it doesn't mean that MR. BONES: So then where who then determines what	19 20	in Alaska, and we're different, we're different, we're different, we need something that fits Alaskan fire officers,
20 21	so they say, hey, this is what we think. We've looked at all of it. Again, it doesn't mean that MR. BONES: So then where who then determines what the what so let's talk 1006.	19 20 21	in Alaska, and we're different, we're different, we're different, we need something that fits Alaskan fire officers, and that curriculum can't work for us. And so we kept we
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20 21 22	so they say, hey, this is what we think. We've looked at all of it. Again, it doesn't mean that MR. BONES: So then where who then determines what the what so let's talk 1006. CHAIR GRIMES: Sure.	19 20 21 22	in Alaska, and we're different, we're different, we're different, we need something that fits Alaskan fire officers, and that curriculum can't work for us. And so we kept we were in this cycle of, well, we can't approve it because we

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	Page 38		Page 39
1	them and let people start teaching fire officer in their	1	implemented ICS into our everyday lives by saying we want to
2	communities, and that curriculum's just fine, right? So	2	standardize this, how can we standardize it. Well, we tell
3	sometimes it happens that way, where it's, well, we might not	3	everybody it's important for them to get ICS and get it this way
4	adopt that because there may never be something that supports it	4	so that we're all on the same page, but we don't we started
5	and allows us to do the work and there's not a need for it or	5	buying from different vendors and using different ICS programs,
6	there's not a request or a want.	6	and then they said, well, that didn't work the way we thought it
7	Certainly some of those things are things that we don't	7	did. So then they said, we're going to attach it to some money,
8	touch, we hit on the rescue one was a great example, because	8	and now when you apply for grants you have to show that all of
9	there's some of those things we probably will never issue a	9	your people have these specific levels of ICS and it's from us.
10	single certification for or have a training program for.	10	And we went, oh. So suddenly ICS became a thing that everybody
11	MR. BONES: So you're saying the Council receives	11	needed and they needed it immediately.
12	feedback	12	Now, in that case the federal government made it
13	CHAIR GRIMES: Correct.	13	available, right, through FEMA and through the National Fire
14	MR. BONES: and the Council is the one that directs the	14	Academy. So they said, here it is and it's online.
15	committee.	15	But that's an example of sometime in the future we could
16	CHAIR GRIMES: Absolutely. It should be if you go back	16	have a request where somebody says, no, this is important for
17	and look at how the two agencies intertwine, the Standards	17	everybody to have, everybody has to be Fire Officer IV if you're
18	Council itself it starts, right on this flowchart that we've	18	a chief. Well, we're not teaching Fire Officer IV right now,
19	been looking at, Exhibit 9, it starts with either internally or	19	but suddenly there could be this need for every chief officer to
20	externally someone makes a proposal. So someone has to go, we	20	have Fire Officer IV or they can't apply for grants.
21	need this or we want this, and here's why. And we can't predict	21	And we would have to have somebody come to us and say,
22	that because we don't know what sort of external influences may	22	hey, this just changed, there's now a box on this grant
23	become apparent that aren't now, right? There may be some	23	application, we're we are forecasting that everybody's going
24	federal push.	24	to need this. Okay. Let's start building that program now.
25	I'll give you an example of how the federal government	25	MR. BONES: So from a committee standpoint there's a
	Page 40		
	raye 40		Page 41
1	proposal that goes out to adopt box 5 is a proposal to adopt	1	Page 41 forward. The Council approved it and adopted the whole entire
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	proposal that goes out to adopt box 5 is a proposal to adopt	1	forward. The Council approved it and adopted the whole entire
2	proposal that goes out to adopt box 5 is a proposal to adopt 10 of 1006 in its entirety. The Council then makes a	2	forward. The Council approved it and adopted the whole entire thing. And the way it was when I was on the Council is whoever
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11 (Pages 38 to 41)

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proposal. So if we've already adopted the standard, that	1	clarification language needs to be put into basically block 8
doesn't mean we can't still receive a proposal, right? So we	2	that says the committee lead will prioritize the various levels
can receive a proposal either from a member of the body or from	3	and (indiscernible 1:02:27) that, because I understand where
an external source, a fire department, a training officer, a	4	you're going with it and I agree.
chief, who says, hey, we would really like HazMat incident	5	CHAIR GRIMES: Sure. This is Grimes, the chair. I think
commander.	6	that that will be part of it. I don't think that that's the
And so that's still a proposal, but if we've already got	7	only input. Obviously, I think that we have
the standard adopted, we can skip ahead and then we can start	8	By the way, let me just have a quick moment here to
talking about prioritization as a group of, okay, can we give	9	mention that in new business we have a proposal to adopt cha
some feedback to the administrator on is do we have	10	to this document. This document has been around awhile, and
subject matter experts available, do we have a committee, is it	11	unfortunately, I think a lot of councilmembers had never laid
formed, are they active, do they have the capacity to accomplish	12	eyes on it.
the work, and what's our timeline. So I think it still starts	13	So our intent is to talk about what this document looks
there. It just jumps ahead if some of those steps are already	14	like as a whole later this afternoon and adopt it, and any
done.	15	changes that we have for that document, that would be the time
MR. MATHIS: Can I ask a question (indiscernible 1:01:53)?	16	to talk about incorporating them into it and then bringing it
When you're talking about the adoption of the standards has	17	back to the if we have some concerns we can say, hey, let's
there ever been a standard that the Council has not adopted the	18	make these changes and then adopt it once we have the chang
entirety of it?	19	place.
CHAIR GRIMES: Yes, we just did one here this last at	20	So this already in new business, and I think back to
the fall meeting.	21	answering your question, I don't think that the subject matter
MR. MATHIS: That's what I wanted to clarify.	22	expert committee would have that sole responsibility of
CHAIR GRIMES: Yes.	23	determining priorities. I think they would play a part, because
MR. MATHIS: The other portion is, I understand where this	24	if there are external sources saying we really need this, we may
discussion is going and I'm wondering if maybe just	25	have to help set that priority as, well, this has got to take
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- precedence, this is needed, versus that's wanted. But we can 1 2 talk about that under new business.
- 3 Al right. Any other questions on the presentation on how 4 we adopt the standard?
- 5 VICE CHAIR SPREHE: I don't have a question necessarily on
- 6 how we adopt a new standard, but is there somewhere such that
- 7 there are standards we must have (indiscernible 1:04:12)? 8 CHAIR GRIMES: No. Good question, but no. None of our --
- none of the Alaska state standards are mandatory, as we are 9
- 10 constantly reminded by our legislators when we ask them for
- money and they tell us, well, if this was mandatory that people 11
- 12 have this training we might be more inclined to pay you guys 13 something.
- 14 Okay. So that brings us to -- thank you again, Mark.
- 15 That brings us to item X, technical advisory committee
- 16 progress reports. And you said that you were going to go over 17 where we're at with these first? Okay.
- 18 MR. BRAUNEIS: And so typically we -- this would be its
- 19 own exhibit. Tying it in with the presentation just for this
- 20 particular council meeting. In the future this will be a
- 21 separate standalone exhibit.

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- 22 I'm going to keep alluding back to or referring back to
- 23 what we accomplished in February as kind of a benchmark or a
- 24 proof of concept. So as I go through these -- so 1001, standard
- 25 for Firefighter I and II, prior to the committee or the work

Sure. This is Grimes, the chair. I think it. I don't think that that's the I think that we have -just have a quick moment here to siness we have a proposal to adopt changes document has been around awhile, and, ot of councilmembers had never laid alk about what this document looks is afternoon and adopt it, and any for that document, that would be the time ting them into it and then bringing it e some concerns we can say, hey, let's nd then adopt it once we have the changes in

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- iority as, well, this has got to take

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group it was already live and active and it was on the street. They identified -- during that work group they reviewed it, came up with a couple clarifications and corrections, and that was accomplished. It's still on the street, and we'll update that here in the next week, or probably next two weeks, to be honest. So that was accomplished.

1002 on FADO, again, back to the 5th and 6th, they completely reviewed all levels. All of the work in draft has been provided. We have reviewed driver operator and pumper. We have mobile water -- I'm sorry, aerial and pumper. We have mobile water supply operator yet to accomplish, and that's a tvpo.

UNIDENTIFIED SPEAKER: 1:06:22 Mark. can you (indiscernible)?

MR. BRAUNEIS: The gray stipulates -- great question. That was in the legend earlier. The gray items stipulate the ones that we currently have third-party accreditation against. CHAIR GRIMES: I could --

MR. BRAUNEIS: That would IFSAC or ProBoard. As we go through these -- for example, 1001. Let me go back up to the top. We have recently here in the last two weeks resubmitted for ProBoard. That's in the process of being approved with ProBoard, so that would be a third-party accreditation. We also

- have IFSAC certification for that one.
 - FADO is also a third-party accreditation, but only under

12 (Pages 42 to 45)

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1	IFSAC, and it's going through the process. Once we complete,	1	work there is already complete. Fire Officer II we have
2	get out the final draft, then we will update and be current on	2	submitted. I was recent or here in the last week, 10 days,
3	that.	3	we were invoiced, so I suspect Fire Officer II will go live
4	AirF (ph 1:07:23), 1003, is also IFSAC only accreditation.	4	typically within two weeks of them invoicing us.
5	They completed everything. That was already complete. That is	5	CHAIR GRIMES: Mark, I'm sorry to just to interrupt.
6	sitting at the technical committee for final blessing. It will	6	You're this is Dan Grimes, chair. You're talking about fire
7	go out by the end of the month for an update to IFSAC.	7	officer I, the 2014 edition, correct?
8	CHAIR GRIMES: Which one is that?	8	MR. BRAUNEIS: Correct. Yes.
9	MR. BRAUNEIS: 1003.	9	CHAIR GRIMES: Okay. So 2014 is just now live?
10	CHAIR GRIMES: Got it. Thank you.	10	MR. BRAUNEIS: No, no. It's been live for
11	MR. BRAUNEIS: 1005 we have a work group. Tentatively,	11	CHAIR GRIMES: I thought it had
12	we're looking at somewhere in June to get together and begin the	12	MR. BRAUNEIS: Yes.
13	process there. We're still trying to pull together relevant	13	CHAIR GRIMES: been live for awhile.
14	information on that standard.	14	MR. BRAUNEIS: Yeah. There's no
15	Again, I'm stealing Rob's thunder again, but 1006 that we	15	CHAIR GRIMES: And we
16	used as an example, I talked to Don and he we will be meeting	16	MR. BRAUNEIS: change on Fire Officer I.
17	in June as well to continue that work group process on tech	17	CHAIR GRIMES: Okay, but there are the so I'm on I'm
18	rescue. Neither one of those as you noticed, they're white.	18	the alternate on that committee. We did not accomplish any work
19	We have no accreditation against those.	19	in at the
20	Actually, when I get to this, because I'm going to talk	20	MR. BRAUNEIS: No.
21	about accreditation for a second, because I think there's some	21	CHAIR GRIMES: February work group on that standard.
22	misunderstanding on some definitions.	22	We prioritized 1041. We still have a lot of work to do on 1021,
23	1021, Fire Officer I and II. Fire Officer I is live, it	23	and this would lead us to believe that's not the case, but as a
24	is on the street. It will begin the review and update process	24	committee member I'll tell you we have a ton of work to do. As
25	later this fall. Most of the work there is or a lot of the	25	somebody who just also a end user and just taught a class
	Page 48		B (0
			Page 49
1	from it, we have a lot of work to do. The skill sheets	1	Page 49 MR. BRAUNEIS: Sol
1 2	-	1	-
	from it, we have a lot of work to do. The skill sheets		MR. BRAUNEIS: So I
2	from it, we have a lot of work to do. The skill sheets drastically need updating and every time I teach I realize again	2	MR. BRAUNEIS: So I CHAIR GRIMES: have adopted 2020 and we're going to
2 3	from it, we have a lot of work to do. The skill sheets drastically need updating and every time I teach I realize again that there are problems with it, because I'm using it at the	2 3	MR. BRAUNEIS: So I CHAIR GRIMES: have adopted 2020 and we're going to do
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13 (Pages 46 to 49)

	Page 50		Page 51
1	MR. BENDER: Sorry to I just want to be clear. We are	1	MR. BRAUNEIS: Yes.
2	not accredited Fire Officer II.	2	MR. BENDER: we're going backwards
3	MR. BRAUNEIS: Correct.	3	MR. BRAUNEIS: We
4	CHAIR GRIMES: No third-party accreditation. State cert	4	MR. BENDER: or something.
5	only.	5	CHAIR GRIMES: You guys lost your microphone. Is there a
6	MR. BENDER: I'm a little concerned because I know that	6	way to
7	(indiscernible 1:12:32).	7	MR. BENDER: Oh, sorry. Yeah, just to repeat. So there
8	CHAIR GRIMES: That	8	is a process established under IFSAC
9	MR. BENDER: I'm not	9	MR. BRAUNEIS: Correct.
10	CHAIR GRIMES: Did it have seals on it? Is that what	10	MR. BENDER: to go back and
11	you're saying?	11	MR. BRAUNEIS: Yes.
12	(Indiscernible simultaneous speakers)	12	MR. BENDER: accredit training and testing. Okay,
13	CHAIR GRIMES: Expectation that it was?	13	thank you.
14	MR. BENDER: There was an expectation.	14	MR. BRAUNEIS: All right. Let's see. CFI, I know Brian's
15	CHAIR GRIMES: I understand that. So that has been	15	going to talk more about during his time where we're at on that
16	MR. BRAUNEIS: If it so if it went through the IMPACT	16	and the updates. I'll leave that to him.
17	system, it was scheduled through our system for fire officer II	17	Suffice it to say the big thing there is on the renewals.
18	and it was taught under the 2014 standard, when we get that	18	I think I've probably beat this horse dead, but that'll be the
19	accreditation through IMPACT we will go backwards and make	19	biggest adjustment in our office for that. I'll leave it to his
20	everybody whole with IFSAC seals (indiscernible 1:13:06). So	20	report on where we're at.
21	then they will be accredited at the standard to which they were	21	1035 is still in the we'll be bringing folks in to
22	taught and tested. That's why it's so important to do this	22	finalize that. We have received some of the information we
23	backwards.	23	need. We need to support them a little bit better and get the
24	MR. BENDER: Yeah. I mean, if that's okay. I mean, is	24	work group. Again, if it's white it was my second priority. My
25	there a process for that? I mean, it sort of seems like	25	first priority was to manage our third-party accreditations.
	Page 52		Page 53
1	1041, this is an interesting one that we learned a few	1	CHAIR GRIMES: Can you explain what's going on with the
2	things on. So during the 5th and 6th of February they reviewed	2	Fire Service, the 1041 classes that are in progress right now,
3	I, II and III, which was very we got all of the documents	3	but can't test? Or have completed, but can't test?
4	out. We talked back and forth. Dan had I'm going to kind of	4	MR. BRAUNEIS: No, we have a Fire Service Instructor test
5	speak for him a little bit is he had an opportunity to test	5	for Fire Service I, Fire Service Instructor I only. So they can
6	off the product, to actually use the product on the street, and	6	test at that level, but because of the way the system works you
7	came back with a lot of great input so that we were able to	7	have to call in and request it, and then we'll hand jam that
8	finalize a much higher-quality product, I believe.	8	through for you.
9	And if you use Fire Officer I as an example where it needs	9	MS. SHIELD: Can I clarify something about that? Because
10	a lot of work, I think this process we may have hit on could	10	it'll really help me with the hours of my day.
11	forestall that happening in the future, is once we get to that	11	MS. RUSSELL: You need a mic.
12	final draft stage, is put it on the street for a test phase and	12	MS. SHIELD: So if you don't have your accreditation,
13	capture that data so that we finalize a much higher product,	13	right, for the new level, you can still technically put it in
14	instead of going through this revision cycle like what we just	14	IMPACT under the wrong accreditation, which will then alert me
15	had to do with fire or 1001, Firefighter I and II. Here we	15	on the other end, and then we can have that phone call to make
16	are 18 or a year in and we found some things that were pretty	16	sure that we can change that, but it can be changed after it's
17	significant that needed to be addressed. So that was a great	17	been entered. That way we don't have to enter it, right?
18	takeaway from that process.	18	So the fire department can still put it in even if their
19	As far as 1041 goes, tech committee's got those in their	19	accreditation level isn't correct. You just have to force
20	hands. Once that's complete we'll be able to go through the	20	you, as the fire department, have to force the wrong
21	IFSAC accreditation component updates. And 1041, chapter 7 and	21	accreditation to go in, and then we can call you and correct it

•	hay to
7	MR. BENDER: Oh, sorry. Yeah, just to repeat. So there
8	is a process established under IFSAC
9	MR. BRAUNEIS: Correct.
0	MR. BENDER: to go back and
1	MR. BRAUNEIS: Yes.
2	MR. BENDER: accredit training and testing. Okay,
3	thank you.
4	MR. BRAUNEIS: All right. Let's see. CFI, I know Brian's
5	going to talk more about during his time where we're at on that
6	and the updates. I'll leave that to him.
7	Suffice it to say the big thing there is on the renewals.
8	I think I've probably beat this horse dead, but that'll be the
9	biggest adjustment in our office for that. I'll leave it to his
20	report on where we're at.
21	1035 is still in the we'll be bringing folks in to
22	finalize that. We have received some of the information we
23	need. We need to support them a little bit better and get the
24	work group. Again, if it's white it was my second priority. My
25	first priority was to manage our third-party accreditations.
	Page 53
	5

GRIMES: Can you explain what's going on with the the 1041 classes that are in progress right now, ? Or have completed, but can't test? AUNEIS: No, we have a Fire Service Instructor test ice I, Fire Service Instructor I only. So they can evel, but because of the way the system works you n and request it, and then we'll hand jam that ou. ELD: Can I clarify something about that? Because o me with the hours of my day. SELL: You need a mic. ELD: So if you don't have your accreditation, new level, you can still technically put it in ler the wrong accreditation, which will then alert me end, and then we can have that phone call to make can change that, but it can be changed after it's I. That way we don't have to enter it, right? re department can still put it in even if their level isn't correct. You just have to force -re department, have to force the wrong accreditation to go in, and then we can call you and correct it component updat s. And 1041, chapter 7 and 21 21 22 8, is that conversion. I'll leave that to Jason and Jason to do 22 from the other side, which makes it a lot smoother so that we're their presentation. While the work was --23 23 not having to put that into the system. But you'll still have 24 CHAIR GRIMES: Mark? 24 your paperwork to do, and that'll take a lot of time off my 25 MR. BRAUNEIS: Go ahead. 25 hands, because then we're not having to put in all these tests

14 (Pages 50 to 53)

	Page 54		Page 55
1	on our own.	1	So back to I'll use Fire Officer II as an example. If
2	MR. BRAUNEIS: Thank you, Lisa.	2	you're teaching Fire Officer II right now there is no IFSAC
3	VICE CHAIR SPREHE: How often does that happen and do all	3	certification. You can teach it. You can test to that
4	the firefighters know (indiscernible 1:18:08)?	4	standard. Once we get the certification we can go backwards and
5	MR. BRAUNEIS: So we're putting we have messaging that	5	make you whole. So that falls in line with IFSAC's procedures,
6	goes out wait until after this council meeting, so that	6	so we can do that for Fire Service Instructor as well.
7	messaging goes out on Monday on all of the different standards	7	Just for example, the current standards lapsed, so that's
8	on the status, so that they know. Unfortunately, we're also	8	why we're in this big push to make everything whole. So that's
9	finding that not everybody's on Listserv, so we got to get out	9	why it's not updated in IMPACT. I'm not going to update it
10	there and figure out how to address that. Otherwise, they have	10	until I have a stamp of approval saying it's good. But once we
11	to get ahold of us.	11	move past that, get it approved, we'll go backwards. Everybody
12	We've tried we're trying and we're working on our	12	gets their certs. And that's four or five weeks.
13	website to update it, and it's not as user friendly as one would	13	CHAIR GRIMES: Dave
14	hope. So this is an interim measure until we can get all this	14	MR. BENDER: Mark
15	information out on the website, because ultimately that is where	15	CHAIR GRIMES: the chair. We just want to follow up
16	it needs to be. Once we get through this	16	with you. Did you get your question answered through all that?
17	VICE CHAIR SPREHE: Specifically just for that one. We	17	MR. LUNDIN: I don't think so. I'm not sure if that's
18	(indiscernible 1:18:49) discussing, that kind of backwards,	18	what Lisa was trying to answer. Just aware of departments in my
19	roundabout way.	19	area that talk to me that have said that and maybe this is
20	MR. BRAUNEIS: Yeah. And	20	old information now, but they have completed teaching a Fire
21	VICE CHAIR SPREHE: How many times when that	21	Service Instructor I class and because of some issues with
22	MR. BRAUNEIS: No.	22	accreditation and adoptions or editions they're unable to test
23	VICE CHAIR SPREHE: Okay.	23	until something gets done. And I wanted to make sure that that
24	MR. BRAUNEIS: So far I believe we're at two. This is a	24	was taken care of.
25	workaround until we can get the IFSAC.	25	But I also am aware of some problems with Firefighter I
	Page 56	1	Page 57
	Page 56		Page 57
1	class that was recently completed, some similar conversations	1	because I know that was an issue last year in the Mat-Su for
2	class that was recently completed, some similar conversations about which edition they're teaching to versus which edition	2	because I know that was an issue last year in the Mat-Su for several classes. They had some classes that were taught out of
2 3	class that was recently completed, some similar conversations about which edition they're teaching to versus which edition they had to test to. And I just want to make sure that's all	2 3	because I know that was an issue last year in the Mat-Su for several classes. They had some classes that were taught out of sequence.
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	Page 58		Page 59
1	fixed later, all of those little messaging things that affect	1	most relevant information today, and keep it updated. Is this
2	our training officers across the state. We've got to put that	2	a is this an insurmountable problem? Do we need to revamp
3	information there because they're losing their minds.	3	the website? How is the state I don't know who our
4	I can speak my training officer is losing his mind on a	4	webmasters are for DPS, but are they workable? Can we use them
5	regular basis. We're clearly active. We're using the products	5	to
6	on a pretty regular basis, and it's very frustrating for in	6	MR. BRAUNEIS: So we're already
7	the naviga and I hear that repetitively.	7	CHAIR GRIMES: jumpstart us?
8	So if we are struggling as a council to handle our	8	MR. BRAUNEIS: Yes. Everything you're saying is relevant
9	administrative business, we've got to find some breakthrough	9	and I agree completely, and that that's what we're doing
10	where people have that direct line of communication. And if	10	behind the scenes, is we are part of a bigger anvil within DPS.
11	it's the website, some sort of message board on there where we	11	We have just recently, actually, gotten authority to go in there
12	can say, hey, here's what's going on right now, call me and ask	12	to be able to do things on the website. The issue is we have to
13	me a question. Like Lisa just had a great point. Hey, these	13	follow the State of Alaska's guidelines on what the website
14	people need to call me. Well, that's great, except that's Lisa.	14	looks like and what we can do. That's where we internally are
15	And, Lisa, we know you used to do that job and you rocked	15	having issues to put messaging in.
16	it, and you're back and you're filling in and you're going to	16	CHAIR GRIMES: I mean, I understand, but, respectfully, we
17	kick butt again, but that wasn't the case a month ago. And a	17	have heard this for at least three meetings in a row, so that's
18	month ago people were calling and not getting through to anybody	18	a year-and-a-half, 18 months, of we are doing this. The
19	and couldn't get ahold of the certification clerk and were being	19	assistant state fire marshal, Lloyd Nakano, said I have access
20	told several months ago being told call you know, if you	20	and I can update the website anytime I want, I just need the
21	don't hear back from me in a week, call me again.	21	materials to do it with. That was out of his mouth, and that
22	So people some people may be past picking up that phone	22	was six months ago
23	and calling unless they know and have trust this is going to	23	MR. BRAUNEIS: Right. Now, that's when
24	work. So we how can we best get the messaging out there to	24	CHAIR GRIMES: and we're not seeing these changes ever.
25	say here's who you talk to, here's the right person, here's the	25	UNIDENTIFIED SPEAKER: 1:26:44 Could it be
	D 00		
	Page 60		Page 61
1	Page 60 CHAIR GRIMES: So	1	Page 61 conversation of single point of failure things.
1 2		1	-
	CHAIR GRIMES: So		conversation of single point of failure things.
2	CHAIR GRIMES: So UNIDENTIFIED SPEAKER: something simple, because I know	2	conversation of single point of failure things. MR. BRAUNEIS: Right.
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1	Page 62		Page 63
	redoing our main lines so there is not a single failure point,	1	then, I mean, it's been frustrating on all our parts, but I have
2	that it's a looped system. Part of the go-through that was when	2	some ideas that but it would be taking it outside of the
3	that main line originally rang it rings in like different	3	state system, and I don't know if that's something that the
4	places. So there was issues with that.	4	Council wants to approach at all. And I can definitely put
5	Now we've learned how we can turn the ring off for us.	5	something together as a proposal and send out to everybody, and
6	When the person who answers it is gone they can contact the next	6	it's really something when I was at Chugiak is what we did years
7	person, turn the ring on, and but, once again, there's	7	ago, and to create our own system internally. And it would
8	multiple steps that have to happen, and people forget. How it	8	alleviate the thing with the documents. It would alleviate some
9	came to mind for me is when people start calling me direct and	9	of this information and calendaring and things like that that
10	going, hey, I can't get ahold of anybody. And we backtrack it.	10	we're having right now because of the state system. And so if
11	So I'm probably not OIT's favorite person, but we are working	11	you are open to that I will put something together and send it
12	through the process.	12	Out.
13	They did not switch the whole state. They for whatever	13	CHAIR GRIMES: I would say put something together and let
14	reason decided that Public Safety would be a good test.	14	us see it. 1 1'm
15	So I don't know. The web page, yes. The problems that	15	MS. MCMICHAEL: Okay.
16	we're having is in formatting. So, actually, I liked	16	CHAIR GRIMES: hesitant, of course, to leave the state
17	somebody gave me the idea of I think it was Rob because	17	system unless there's a
18		18	MS. McMiCHAEL: Not entirely leave it
19	that is a part of it. So and we don't have that on our	19	CHAIR GRIMES: Right.
20	websites. I think that's good information and a good direction we can go. Lloyd is listening and I've just made it his	20	MS. McMICHAEL: but I'm just saying.
20	priority to get this one done, take that off our mark. So we	20	CHAIR GRIMES: Yeah. No, I understand. I do. Thank you.
21	hear and we'll work as fast as we can.	21	MR. HARTLEY: Chair, this is Christian.
22	MS. McMICHAEL: Chair?	22	CHAIR GRIMES: Yes, sir.
23 24		23	
24 25	CHAIR GRIMES: Thank you. Yes.	24	MR. HARTLEY: Just for Virginia, through the chair, on
25	MS. McMICHAEL: This is Virginia. So communications,	25	your I'm sure it would have been anyway, but just to say it
	Page 64		Page 65
1	out loud, in your proposal please make sure to mention in there	1	
2	if there is any state records retention issues that would be		1407 is still under development. The HazMat, the big
	if there's any state records retention issues that would be	2	1407 is still under development. The Haziviat, the big thing there for us, everything's relevant. It says here needing
3	raised by moving any kind of communication outside of the state	2 3	
	-	1	thing there for us, everything's relevant. It says here needing
3	raised by moving any kind of communication outside of the state	3	thing there for us, everything's relevant. It says here needing scenarios. That's actually I believe you already provided
3 4	raised by moving any kind of communication outside of the state system.	3 4	thing there for us, everything's relevant. It says here needing scenarios. That's actually I believe you already provided those. That's done.
3 4 5	raised by moving any kind of communication outside of the state system. MS. McMICHAEL: I will. Thanks.	3 4 5	thing there for us, everything's relevant. It says here needing scenarios. That's actually I believe you already provided those. That's done. We did get in the process of filing for NFPA 1001, 1 and
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3 4 5 6 7 8 9 10	raised by moving any kind of communication outside of the state system. MS. McMICHAEL: I will. Thanks. CHAIR GRIMES: All right. Please continue. Sorry, got off track here a little bit. MR. BRAUNEIS: All relevant information, just I'll try and make things better, just it's interesting when you come from different perspectives. And here I think we'll get this done.	3 4 5 6 7 8 9 10	thing there for us, everything's relevant. It says here needing scenarios. That's actually I believe you already provided those. That's done. We did get in the process of filing for NFPA 1001, 1 and 2, with ProBoard, they did let us know that they are no longer accepting 472 or 1072, and they are only accepting 470 for updates. So once and as soon as the Council approves the adoption of 470 we can actually move almost immediately towards the 470 from as soon as that work's been done.
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17 (Pages 62 to 65)

	Page 66		Page 67
1	That completes where we are in our office on the different	1	CHAIR GRIMES: Okay. We have a request for another break,
2	standards, and what through June is shaping up to look like.	2	so let's take 10, come back at 11:27. We're going to recess.
3	And that's the next document that we provided in the	3	(Lunch break).
4	package, I just wanted to do just a real quick update. Because	4	CHAIR GRIMES: Outstanding. Okay. It's 11:31. We're
5	of some of the things we learned during the 5th and 6th work	5	reconvened and we are going through item X, technical advisory
6	group, is we've updated the life cycle tracking form, and it's	6	committee progress reports, and we are to NFPA 1072/470, with
7	also now a fillable form. So that will make usability will	7	the esteemable Tyler Bones, Esq.
8	be much easier. Just that's just an FYI kind of thing so you	8	MR. BONES: Esteemable. I like those words. I don't
9	all see how that's going to work.	9	think they're a word, but
10	We had hoped to be able to put that on the website, so	10	CHAIR GRIMES: It is now.
11	back to that sore subject. Some of these documents and things	11	MR. BONES: All right. So there is a report out there and
12	we'll want to put out there (indiscernible 1:36:56) right now.	12	a recommendation for adoption to the Council. NFPA is changing
13	It's just that simple. This attempt with a Google doc may be	13	their format and mixing it up a little bit and they've created
14	our solution for the time being. That's it for me.	14	470, which now they're taking concurrent to 472, 1072, and 473,
15	CHAIR GRIMES: Okay, thank you. We will start with the	15	and bringing them all under one standard. If anybody wants to
16	committee reports, and I'm going to ask that we probably	16	look at what that looks like, I have 470 here and different
17	let's see. Well, we'll just see where we go. We'll keep	17	chapters for it up. The chapter numbers are changing.
18	pushing.	18	The information looks very, very similar to what was in
19	Okay. NFPA 10.	19	472, 1072, 473, so it doesn't look like they've made a lot of
20	MR. HARTLEY: As stated, just waiting for a regulation. I	20	changes, but they have made going from 1072 to 470 they have
21	can't really move forward without that because of the necessary	21	added a lot more detail. So where we used to have flexibility,
22	tie-ins.	22	now there's a lot more structure to what the emergency responder
23	CHAIR GRIMES: Okay, thank, you Christian. So no action	23	needs to be trained to, much like what 472 was before.
24	and no movement; is that correct?	24	As mentioned, it is that is the wave of the future.
25	MR. HARTLEY: Correct. No action. No movement.	25	472, 473, 1072 are now going away because it is becoming 470, so
	Page 68		Page 69
1	Page 68 we really have no options of hanging on like Mark alluded to.	1	Page 69 we're current. Now it's time to step into 470 and start working
1 2		1	-
	we really have no options of hanging on like Mark alluded to.		we're current. Now it's time to step into 470 and start working
2	we really have no options of hanging on like Mark alluded to. That is where we're going.	2	we're current. Now it's time to step into 470 and start working on that, so we're ready for the next provision.
2 3	we really have no options of hanging on like Mark alluded to. That is where we're going. No major changes that are going to impact the Alaska	2 3	we're current. Now it's time to step into 470 and start working on that, so we're ready for the next provision. Questions?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 we really have no options of hanging on like Mark alluded to. That is where we're going. No major changes that are going to impact the Alaska responders that we've identified as of this point. As we go through it there may be something that we haven't identified yet, but it does impact all emergency responders in Alaska on some level. Obviously, it's a condition of getting firefighter I, so the HazMat side is a required one. There are and something we need to possibly talk about there are actually regulatory requirements for HazMat responders, and that's OSHA's 1910.120, which is the HAZWOPER standard, which the E-R in HAZWOPER is the emergency response piece in part (q). That does have some definition of what the responder needs to be trained to. I think the default is easily to go to NFPA, which has way more detail than OSHA does, with the one caveat that OSHA's of have a refresher requirement is an annual requirement there. As we worked through this report we did talk to members of 470's technical committee on NFPA to get some guidance and some feedback, and their they have a vision where 470's going. I think the yre still trying to figure out exactly what that all 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 we're current. Now it's time to step into 470 and start working on that, so we're ready for the next provision. Questions? CHAIR GRIMES: Any questions for Tyler Bones on NFPA 1072/470? VICE CHAIR SPREHE: This is Dorianne. There was a date file here that 470 (indiscernible 1:42:11), but MR. BONES: I believe it's before the next revision or update to ProBoard. It's VICE CHAIR SPREHE: (Indiscernible) for that. MR. BONES: First step is to give you about the CHAIR GRIMES: So it's on the agenda to vote on today. MR. BONES: Yes. One of the things is this is so new. One of the things that at least the HazMat committee has relied on in years past is being able to take the experience of other states and bring them in their learnings into what the committee is working on, and then it springboards us ahead very quickly. Mark and I were just talking, and when I went out before this meeting went I was trying to look and see if there were any other states that have been recognized this 470. I could find none. Mark did mention that New Mexico is going through it

18 (Pages 66 to 69)

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1	MR. BONES: It does not feel like we're behind, yeah. Not	1	like, oh, everybody should already be done with this. Doesn't
2	like before.	2	sound right.
3	VICE CHAIR SPREHE: Just a	3	MR. BONES: The ProBoard process for getting a new
4	CHAIR GRIMES: Correct me if I'm wrong, but NFPA 470 is a	4	accreditation or the it's called an extension for
5	2022 standard, is it not?	5	accreditation is four to six months. So they're giving us
6	MR. BONES: It's a 2021.	6	lead time. So once we submit the package it's four to six
7	CHAIR GRIMES: 2021. So we should have two years to adopt	7	months before they extend the accreditation to us. So I think
8	it, so that would mean sometime in 2023, so maybe we have a	8	that's why they're doing it is they're being proactive.
9	little more time than we thought. Right.	9	CHAIR GRIMES: see.
10	UNIDENTIFIED SPEAKER: 1:43:45 Yes. It needs to be on	10	MR. BONES: But that's true.
11	the street in 2023.	11	VICE CHAIR SPREHE: (Indiscernible 1:44:50). In your
12	CHAIR GRIMES: Right.	12	review you put in there under concerns and suggestion that we
13	MR. BONES: So the advantage we have with this particular	13	should consider a recertification process. We may have to get
14	standard is it's a combination of three. It's kind of like what	14	back with them more and talk about what that would be or
15	they're doing with the profiles as well, is they're putting it	15	CHAIR GRIMES: Correct.
16	all together, and ProBoard, for example, and speaking with them	16	VICE CHAIR SPREHE: Okay.
17	is they're all ready and that's what they want. They won't	17	CHAIR GRIMES: Yeah.
18	accept 1072. So they're all ready to meet with the Board, so we	18	MR. BONES: Just one other thing. I know it's there's
19	need to do the same thing, I believe, or will be.	19	new training material coming out for HazMat which should be due
20	CHAIR GRIMES: And their you're saying their date is	20	any day on the street. I know that it has taken considerations
21	immediate? That seems odd, like for them to	21	for 470 into it. So
22	MR. BONES: As an (indiscernible)	22	CHAIR GRIMES: I'm sorry, what was that?
23	CHAIR GRIMES: jump so far ahead that the	23	MR. BONES: It's the
24	MR. BONES: Yes.	24	CHAIR GRIMES: Oh, the book.
25	CHAIR GRIMES: thing is new on the street and they're	25	MR. BONES: HazMat training, yeah, for first responders
	Page 72		Page 73
1	and HazMat tech. I did take those considerations in. I don't	1	what's already been done. Just kind of a rundown, in February
2	know about John's (ph - 1;45:29) part of it.	2	
3	CHAID CDIMES. Okay Any other questions for Tyler Pener		we did get together and reviewed all the documents, training
	CHAIR GRIMES: Okay. Any other questions for Tyler Bones	3	we did get together and reviewed all the documents, training records such as and just kind of made some small clerical
4	on NFPA 1072/470?	3	
4 5			records such as and just kind of made some small clerical
	on NFPA 1072/470?	4	records such as and just kind of made some small clerical fixes and such, just matched up the GPRs with score sheets,
5	on NFPA 1072/470? Okay, hearing none, I will just make a quick comment to	4 5	records such as and just kind of made some small clerical fixes and such, just matched up the GPRs with score sheets, training records, but just made sure everything jived there,
5 6	on NFPA 1072/470? Okay, hearing none, I will just make a quick comment to the ADDI (ph - 1:45:49) as a group, that as he mentioned, this	4 5 6	records such as and just kind of made some small clerical fixes and such, just matched up the GPRs with score sheets, training records, but just made sure everything jived there, gave it back to the staffs that made all the updates that we
5 6 7	on NFPA 1072/470? Okay, hearing none, I will just make a quick comment to the ADDI (ph - 1:45:49) as a group, that as he mentioned, this is one of several standards that are being rolled into one.	4 5 6 7	records such as and just kind of made some small clerical fixes and such, just matched up the GPRs with score sheets, training records, but just made sure everything jived there, gave it back to the staffs that made all the updates that we recommended. I've received that back, sent it back up to the
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19 (Pages 70 to 73)

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	Page 74		Page 75
1	you want, but it's 20 small things that didn't have a huge	1	instance, versus the ones that they downloaded three weeks ago
2	effect on the standard as a whole.	2	and saved instead. Right? Does that make sense?
3	CHAIR GRIMES: Sure. And that's why I'm asking. The	3	So we have to include some messaging and probably a
4	reason I'm asking is because I think we're going to get to a	4	timeline for those changes. So talking about what that looks
5	point in new business where we talk a little bit about what	5	like, that'll all roll into a conversation we have under new
6	is what revisions can happen in cycle, in use, and what needs	6	business, so the document, the adoption standards, and we might
7	to happen on a larger scale and perhaps be voted on by the body.	7	want to talk about putting some timelines in public messaging
8	So we I think we want to have some clarification in our	8	guidelines as part of that.
9	documents of what that looks like, because I think it's	9	Okay. Thank you, Mike.
10	important that on a regular basis if somebody sees a typo we can	10	All right. NFPA 1002, driver operator. Todd Russell,
11	jump in and fix it. Somebody can in almost realtime and just	11	you're still on the line. Can you give us an update on that
12	it's back on the street excuse me with no major changes	12	standard?
13	except we corrected some typos.	13	UNIDENTIFIED SPEAKER: 1:50:30 (Indiscernible), that's
14	But I think if we hit a threshold of like you mentioned	14	not Dave Lundin?
15	some steps. Well, those aren't the steps that we ask somebody	15	CHAIR GRIMES: I said Todd Russell. Mine says Todd
16	to follow to be to show their competency on a skill. We're	16	Russell.
17	going to use different steps. That might be something that we	17	UNIDENTIFIED SPEAKER: It is
18	want to come back and go, hey, should we look at this, and by	18	UNIDENTIFIED SPEAKER: Okay.
19	and that I don't honestly don't know that it needs to be	19	UNIDENTIFIED SPEAKER: Todd Russell.
20	something that we are looking at and voting on.	20	UNIDENTIFIED SPEAKER: Okay, just checking.
21	I don't think we're that's not really how what role	21	MR. RUSSELL: I'm still here, Dan.
22	we play, but there needs to be messaging, right, so if a major	22	CHAIR GRIMES: Okay. Can you give us a standard update?
23	revision happens where the steps might be different on a	23	MR. RUSSELL: Was reviewed in February when everybody else
24	standard we have a responsibility to get that messaging out so	24	was together. We've recommendations for changes. Still waiting
25	somebody can download the new NFPA 1001 skill sheets, for	25	to see the final paperwork for review. They did add NFPA
	Paga 76	<u> </u>	
	Page 76		Page 77
1	added some communication skills to the driver, so that was one	1	Page 77 believe that the process is going to get much, much more
1 2	-	1	-
	added some communication skills to the driver, so that was one		believe that the process is going to get much, much more
2	added some communication skills to the driver, so that was one change. Trying to figure out if those are mandatory or random;	2	believe that the process is going to get much, much more complex, and those that do the reviews are going to require a
2 3	added some communication skills to the driver, so that was one change. Trying to figure out if those are mandatory or random; waiting for some guidance on that. And then final review of any	2 3	believe that the process is going to get much, much more complex, and those that do the reviews are going to require a degree of training.
2 3 4	added some communication skills to the driver, so that was one change. Trying to figure out if those are mandatory or random; waiting for some guidance on that. And then final review of any test questions, if there are any out there.	2 3 4	believe that the process is going to get much, much more complex, and those that do the reviews are going to require a degree of training. So that that's how much I know. As soon as I find out
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20 (Pages 74 to 77)

	Page 78		Page 79
1	what we need to know, because I know so little about IFSAC, and	1	MR. BOOTHBY: So we're doing double-duty. We just did the
2	one of the issues is you have to be a member, and like I go to	2	same thing with the Washington program, reciprocate. So, yeah,
3	their website and I can't access any of their documents because	3	I think that's (indiscernible 1;55:06).
4	I'm not a member because each state holds basically one	4	CHAIR GRIMES: Okay. Thank you.
5	membership. And so hearing this in realtime and like, hey,	5	MR. BRAUNEIS: I think this is a good place probably to
6	where are we, sort of the state of the state when it comes to	6	toss out an idea, too, is it had been brought up to me that
7	IFSC, would be super valuable.	7	maybe occasionally taking a board member with us to these
8	MS. McMICHAEL: Chair?	8	councils.
9	CHAIR GRIMES: Yes.	9	CHAIR GRIMES: Oh, absolutely.
10	MS. McMICHAEL: It's Virginia. She attended the ProBoard	10	MR. BRAUNEIS: Would be a good
11	one, also, and quite a few of the ProBoard folks that also do	11	CHAIR GRIMES: Yeah.
12	the acceptance, so she'll be able to tell the whole	12	MR. BRAUNEIS: good process, so that there is
13	(indiscernible 1;54;37)	13	(indiscernible 1:55:24) at this time.
14	CHAIR GRIMES: Right, but the	14	CHAIR GRIMES: I couldn't agree more. Absolutely.
15	MS. MCMICHAEL: (indiscernible).	15	MR. LUNDIN: Before we move on this is Lundin. Sorry
16	CHAIR GRIMES: Absolutely. That would be great. So can	16	if it was already explained. I'm looking at the graphic, page
17	we set that up where she	17	31 of the handout from for today, with all the NFPA standards
18	UNIDENTIFIED SPEAKER: 1:54:42 Absolutely.	18	listed, and it looks like FADO driver operator is on there
19		19	twice. Is one of those actually the aerial?
20	CHAIR GRIMES: could perhaps kind of educate us for	20	UNIDENTIFIED SPEAKER: 1:55:52 Yeah, we'd mentioned that
20 21	interested parties? Not a mandatory thing, but if folks would be interested in attending.	20	was a typo, but nice to ask.
22	MR. BOOTHBY: In Washington State it came to us because	22	MR. LUNDIN: Okay, I'm sorry. I missed that earlier.
23	they're looking at adding ProBoards, and we're curious where we	23	Thank you.
24 25	were with the process, also.	24	CHAIR GRIMES: Thanks, Dave. Okay. We'll move on to
25	CHAIR GRIMES: Right.	25	standard and certification summary report for NFPA 1003, airport
	Page 80		Page 81
1	Page 80 firefighter. I don't think Darcey is available today, but I	1	Page 81 CHAIR GRIMES: Any questions for Rob on NFPA 1005?
1 2	-	1	-
	firefighter. I don't think Darcey is available today, but I		CHAIR GRIMES: Any questions for Rob on NFPA 1005?
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2 3	firefighter. I don't think Darcey is available today, but I think you mentioned her stuff in your report. Essentially, everything's turned in	2 3	CHAIR GRIMES: Any questions for Rob on NFPA 1005? Okay. Hearing none, we'll move on to NFPA 1006, technical rescue, and, unfortunately, we don't have Don Werhonig here, so
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	firefighter. I don't think Darcey is available today, but I think you mentioned her stuff in your report. Essentially, everything's turned in MR. BRAUNEIS: Correct. CHAIR GRIMES: you're ready to go live with it? MR. BRAUNEIS: Ready to go. CHAIR GRIMES: Okay. MR. BRAUNEIS: She gets one last look. She gave us some updates. We made those corrections, minor revisions, and sent is back to her, and, yeah, we're ready to push that one out. CHAIR GRIMES: Okay. CHAIR GRIMES: Okay. Great. Thank you. We'll move on to NFPA 1005, marine firefighter for land marine firefighting for land based firefighters, Rob Mathis. MR. MATHIS: As it stands right now we are currently in the process of getting the committee and review materials for reaching out (indiscernible 1;56:59). Hopefully we'll have some by June to take a look at. We've looked at the current existing levels. Right now the recommendation is to leave it as is pending trying to figure out what we're going to do to get the actual 1005 marine firefighter certification that's in the standard or is actually two different levels. One they call it the firefighter. The other one's the awareness, and the current	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 CHAIR GRIMES: Any questions for Rob on NFPA 1005? Okay. Hearing none, we'll move on to NFPA 1006, technical rescue, and, unfortunately, we don't have Don Werhonig here, so we'll have to settle for Tyler Bones to lean in for him. I apologize in advance. MR. BONES: Don apologizes as well. It's his birthday and he's at Chena Hot Springs with no communication. 1006, in February that was not one of the areas we were focused on to work on, and we were focused on some of the other ones that are higher priority. And so, as was mentioned, that committee is scheduled to come together hopefully May/June time frame and begin the process of working on it. So there really has been very little progress on that one so far, but hopefully here before the next council meeting there'll be more to report on. CHAIR GRIMES: Great. Thank you, Tyler. Any questions for Tyler on NFPA 1006? Okay. Hearing none, move on to NFPA 1021, fire officer. Alex Boyd, are you on? Okay, hearing none, I believe that you gave an update we discussed earlier. If anybody has any other questions on 1021 we are - we have adopted we did confirm we have adopted
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21 (Pages 78 to 81)

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1	We have some pretty substantial changes that we need to go
2	through, mostly cleaning up. The standard itself hasn't changed
3	much, but I can tell you that we just didn't do a great job of
4	formulating things the right way when we built the skill sheets
5	the last time, and there's after using them for awhile we
6	recognize that there are some changes that need to occur. So we
7	are working through that, and hopefully we'll be done soon.
8	Any questions on NFPA 1021, fire officer?
9	Okay. NFPA 1033, certified fire investigator. Bryan
10	Crisp.
11	MR. RUSSELL: Pardon me, Dan.
12	CHAIR GRIMES: Yes.
13	MR. RUSSELL: I sent a chat. I was wondering how long
14	before Fire Officer II is completed.
15	CHAIR GRIMES: Fire Officer II? I don't have a timeline.
16	I wish I could tell you that I did. I just don't. I know that,
17	like I said, we prioritized working on instructor I here at the
18	last work group, and both Alex and I are tracking on the fact
19	that we have work to do. We just haven't been able to tackle it
20	yet. I'd like to say that it's our next priority. We feel like
21	we've got a pretty good handle on the instructor stuff now and
22	can redirect our attention, but I don't have a timeline for you
23	right now.
24	MR. RUSSELL: Okay. I was just curious because I know
25	there was a group that did Fire Officer II three years ago, and

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1	corresponding. When everything was updated, I mean, all the	1	It should be YFSI, but that's oka
2	addition updates on like the skill sheets and stuff were all	2	Do I need to introduce myse
3	missed when it got updated, so we had to go back and fix those.	3	that said who is Kyle Green? Sh
4	And so just make sure when we submit stuff that all the	4	CHAIR GRIMES: Nice.
5	documents get reviewed for the updates, for the edition,	5	UNIDENTIFIED SPEAKER:
6	everything as far as the skill sheets and stuff go.	6	MR. GREEN: Okay. So I g
7	But other than that we're ready. All the documents, skill	7	Kyle Green here. I work for Univ
8	sheets and everything is complete. The renewal packet for CFI,	8	Fairbanks. I'll be enjoying my 18
9	the fingerprint cards were taken out of the renewal, so that's	9	Service in May. Looking forward
10	been taken off the application, so it's just an initial thing	10	grateful to finally be sitting on the
11	that we talked about in September.	11	It's I have my NF or Fire
12	And so the 2022 standard is up for adoption. I think it's	12	and I've been looking for all of th
13	under old business on this council meeting to go from the 2014	13	back in the day when it was TEE
14	to the 22 2022 standard. Nothing really changed in the	14	some NFA classes, and then NF
15	standard. None of the JPR numbers changed, so all the skill	15	think the cert died out from that.
16	sheets still correlate to the 1033 standard. So that's kind of	16	getting this updated as we go fo
17	where we're at.	17	What has been updated s
18	CHAIR GRIMES: Thank you. Any questions for Bryan and	18	BFAST for the 1035 directive. T
19	NFPA 1033, Certified Fire Investigator?	19	And there is a discussion with m
20	Okay. Hearing none, NFPA 1035, Fire and Life Safety	20	members about something that
21	Educator and Youth Fire fire something what's the IS?	21	Council for your discussion rega
22	Anyway, Kyle Green. Maybe you can tell us what the rest of that	22	apologize that I don't have a cer
23	is.	23	for you to bring that to your atter
24	MR. GREEN: Yeah. The good almost good afternoon,	24	that today, not knowing about it,
25	everybody. Kyle Green here. Youth fire setter interventionist.	25	here I'm looking at two different

	_
1	Anchorage has been doing a lot of testing on fire officer II as
2	well.
3	CHAIR GRIMES: Duly noted, and thank you. We will work on
4	prioritizing that for sure. Any other questions on 1021?
5	Okay, Bryan, can you grab a mic and give us an update on
6	1033?
7	MR. CRISP: Yeah, I just turned it on. Is this good?
8	Everybody's there?
9	CHAIR GRIMES: No. Get it closer. If you can't hear, we
10	can't hear you.
11	MR. CRISP: NFPA 1033 is a long road. It took like seven
12	months to get this all the documents complete and up to date.
13	I think it was January or February Mark and I met on a teams
14	meeting, went over all the information. It got sent out. Some
15	stuff got updated and then I had to go back and get some other
16	stuff updated, so I think we got the full document done and
17	correct now. Everything is up to date in the fire investigator
18	certification directives. The AK FIT has been updated to mirror
19	the IAAI principle of fire investigation class on
20	CFltrainer.net, along with a couple other ones. So the skill
21	sheet for that one got updated and is in the packet ready for
22	approval.
23	Just a note that kind of when we were updating these the
24	directive got updated, but all the corresponding documents

25 there might be a note for every document out there for

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- kay. self based on that slide there
- Should I do that?
- R: 2:05:17 Go for it. guess I will a little bit. I'm niversity fire department here in 18th year here in the Fire rd to many more. And I am he committee for 1035.
- re Life Safety Educator I, the next steps afterward, but EB the requirement was to follow NFA stopped offering those. So I t. So we're looking forward to forward.

so we did get a draft back from That needs a couple more edits. myself and my two other committee we'll bring to the Fire Standards parding background checks. I ertificate standard review report ention. I just learned about it, and actually as I'm sitting ones, two different versions.

22 (Pages 82 to 85)

	Page 86		Page 87
1	So I'm not sure which one to use. I will connect with Virginia	1	Any questions for Kyle on 1033? 1035. My apologies.
2	to figure that out, to get that to you and bring the question	2	Great, thank you. Great update, Kyle.
3	about what other laws or other things that we need to be	3	NFPA 1041, Fire Instructor, I will give the update that we
4	thinking about from 1035 such as background checks.	4	completed the 1041 Instructor I section of this and still have
5	We have a concern just generally, real quick a	5	some work to do, minor work to do on Instructor II and
6	concern that, you know, since this certification will be working	6	Instructor III. Some of the program added changes in Instructor
7	with a vulnerable population, in some instances one-on-one, that	7	I, we're taking some of the stuff out that had been bleed-over
8	that might be a necessary thing to have at the state	8	from Instructor II, and it was actually in both places. So the
9	certification level. Somewhat similar to I think perhaps the	9	changes to Instructor II and Instructor III skill sheets is
10	idea behind 1033 and the background investigations that go with	10	going to be minimal comparatively, but there there's just
11	that certification, if that should be full to suggest.	11	we had some bleed-over between each level.
12	Other updates is we're working on the skill sheet packet	12	We had some stuff in Instructor I that should have not
13	for Fire and Life Safety Educator I. We're prioritizing that	13	been in there, so we took it out. We had some stuff in
14	one. As soon as we get that one settled and the first draft	14	Instructor II that should be in Instructor III, and some stuff
15	approved by the committee to get sent to BFAST for their updates	15	in Instructor III that probably should have been Instructor II.
16	and that whole process we'll begin working on FLSE II, and	16	So it's just a matter of cleaning up and moving those things
17	possibly YFSI for that. Fire and Life Safety Educator I will be	17	around or making the recommendations to do so. And then the
18	the foundation, and so we really want to hone that in.	18	test bank review needs to occur on Instructor II and III as
19	We have we are looking at other states and what they're	19	well. Instructor I test bank review is complete, so we just
20	doing, taking that into account, and working hard on that here	20	have a matter of getting those other ones done.
21	in the next couple months. So we'll be trying to meet monthly.	21	Speak you mentioned test bank, so this is a good
22	Our next one I have sent out a doodle (ph 2:08:02) poll for the	22	since I'm on this topic with instructor 1041, I would
23	week after next. So that's where we're at with that, and I	23	recommend that we continue with our test bank review until we
24	welcome any questions or comments. Could you all hear me?	24	know otherwise. I don't think that this should be something
25	CHAIR GRIMES: Yes. Thank you. That was great, Kyle.	25	that stops us from doing our work until and I know that maybe
	Dogo 89		
	Page 88		Page 89
1	-	1	-
1	we'll know otherwise before we can even start this other work.	1	oh, we have to do all these things, when perhaps there are some
2	we'll know otherwise before we can even start this other work. My point is I don't want a work slowdown because we're trying to	2	oh, we have to do all these things, when perhaps there are some things that we have to do and some things that we just might
	we'll know otherwise before we can even start this other work. My point is I don't want a work slowdown because we're trying to figure out how to navigate something that's in the future. I	1	oh, we have to do all these things, when perhaps there are some things that we have to do and some things that we just might want to consider. A good question for when we meet with Sara
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1 the paperwork and made -- have taught several classes in it. 2 In 28 -- and that was on the 2012 standard, so the 2018 3 standard has changed the entire game, unfortunately. They put out a lot of new information without any instructional material 4 5 to it. That didn't come out for another year. And then in 2019 6 they added or lumped us under 1041, the instructor standard. 7 Unless you actually looked at that standard you would not know. 8 because there was no references in 1403 to that because it came 9 out the year after. So we've had to basically revamp our entire 10 thinking of how this works. 11 Currently there's only three accredited agencies by IFSAC 12 that teach Live Fire Instructor and Live Fire Instructor in 13 Charge under the 1041 standard. Alabama Fire College is one of them because they're kind of in the right neighborhood and they 14 have all the right contacts, so they were able to be like the 15 16 first ones 17 And I'm currently working on trying to get information 18 from them as to how they did that and then get ahold of some of 19 their materials so we can update our standard to that. I know 20 Sara has been working diligently to figure that out on her end 21 as well and we're trying to work together on that. So I should 22 know -- within the next two or three weeks I should have that 23 information in my hand and I can forward that to Sara. But, 24 once again, we're kind of the enigma. 25 So you have 1041, the four instructor levels for IFSAC, Page 92 we have -- what our goal was as far as teaching those classes. 1 2 So it will be two additional certifications, and based on that, 3 you know, it'll -- we have to -- I don't know, it's a

- 4 complicated process, unfortunately. I'm sure that you dove into
- 5 that with 1041 and all these changes that are being made, but
- 6 it's a work in progress. So when I get my material I'll give it
- 7 to Sara and she should be able to dive into getting those
- 8 program materials done.
- 9 CHAIR GRIMES: So, Jason, I'll ask the first question.
- 10 What is it that you're going to get to Sara? That'll be the
- 11 first question, and you said materials.
- 12 MR. BUIST: So as Alabama Fire College is currently
- 13 accredited by IFSAC to teach the Live Fire Instructor and
- 14 Instructor in Charge, so the Live Fire Instructor is a prereq of
- 15 Instructor I and then Live Fire Instructor in Charge is a prereq
- 16 of Fire Instructor II. So we can teach them conjunction
- 17 together.
- 18 It'll just be -- the certification will be based on
- 19 whatever instructor level you were when you got to the class.
- 20 So the materials that I'm getting would be from Alabama Fire
- 21 college. I have somebody from Fairbanks who is currently at
- 22 that course, and when they get back they'll give me all the
- 23 materials so that I can review them, just like we did last time,
- 24 and make sure that we're on the right track, because it's kind
- 25 of a mystery right now.

and then you have the instructor -- a Live Fire Instructor and Instructor in Charge underneath that. The 1041 standard doesn't address the full depth of 1403, the Live Fire Instructor

standard. So that's why we have to get some of this other material, because we're going to have to maybe -- possibly develop some additional materials specifically for our state, but also to match so we can get that IFSAC accreditation.

Let's see. The other thing was -- of course, I was about to write it down when you called my name, and I forgot to write it down. But I think the -- and I can't remember what it was. It'll probably come up. I'm sure there'll be some questions. CHAIR GRIMES: That's it, Jason?

MR. BUIST: Yeah, so far. I know in February is when we kind of realized where we're at with this, where it's falling under 1041 as a national standard, but they just failed to notify everybody of that. So unless you looked at 1041, which I don't look at that very often, if ever, we would not have known that those two are now correlated together. So it's going to take some work.

I spoke to Jones and Bartlett and to IFSTA, and both of them have the fire -- Live Fire Instructor manuals based on the '18 standard. We did review some materials in February, test materials related to 1041 in reference to the Live Fire Instructor, Instructor in Charge. Dolph (ph 2:16:46) and I did that. But I don't know if it's going to cover the depth of what

nat. But I don't know it it's going to cover the depth of wha

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CHAIR GRIMES: Great. Thank you. This brings up a great point. Mark, maybe you can help us out here. I believe that there's a group that you're a member of, of training administrators. Is that right? The --MR. BRAUNEIS: International Association of Fire Training Directors, yes. CHAIR GRIMES: That's it. That's the one. Perhaps -- can we reach out to Alabama -- again, you're reaching out to who? Who's doing what, who has these products available for us to share? Can you look into places that have already adopted their

- Live Fire training program under 1041 and can we get some
- documents to get to Jason?
 - MR. BRAUNEIS: | will.

CHAIR GRIMES: Thank you. I think that might be really helpful, because we're -- you know, this is what happens, right? We're -- we end up scrambling around at the lowest level. Jason's talking to a buddy who's taking a class and he's going to try to bring stuff back, but if we can get the core documents and the backbone, the structure, the skeleton of how they built those programs that might be a quicker way to the end result.

MR. BUIST: Yeah, that would be incredibly helpful. That would skip a few steps on our end. And I know Sara is working on it, but without having the contacts maybe at my end she wouldn't have a lot of information to go on, other than the -- maybe the IFSAC correlation and what we had last time. But,

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1	like I said, there's only three entities that are on the IFSAC	1	application, and if within that six months you put in the
2	list for accredited for that. There are about a dozen others	2	application and it's filled out correctly, we give you the new
3	that are listed as just Live Fire Instructor under 1403 based on	3	certification with the new seal for the new standard. And if
4	-	4	you don't in that six months, you snooze you lose, and, sorry,
4 5	the 2012 standard, and those were accredited, but, obviously,	5	
6	they chose not to update to the '18 standard yet.	6	you get your old one, but if you wanted a new one you have to
7	CHAIR GRIMES: Right. Awesome. Thank you, Jason. Any other questions for Jason on the 1041, Live Fire	7	take the class. So we've done that before. I don't know what the
8	Instructor and Instructor in Charge?	8	background for that is. I don't know where that's written that
9	I'll add not so much a question as a comment, and that is	9	that's what we do. I have a feeling that it's not written. So
10	that we have standards that will change over time and we need to	10	we might want to start talking about how we develop that process
11	address how we grandfather in or sunset other standards. 470 is	11	internally, but we see these coming up and we have right now
12	a great example and the HazMat's been constantly changing, and	12	we're in abeyance, right? We have asked we have let people
13	we've had to do that, so perhaps there's a model that's already	13	not expire on their Live Fire, because it is an expirable cert,
14	in existence, but 1403 into 1041, chapter 6, will be a	14	while we get this fixed, and now it's moving and there's still
15	another example and a need for us to move people from one	15	people that are sitting there expired, going what's going to
16	standard to another so that their materials are still valid or	16	happen to me.
17	their certifications are still valid.	17	So this goes to that messaging from the office, how do we
18	So I don't know what that process has been in the past.	18	keep them in the loop so that they know what's coming next, so
19	I there's been a couple times where I think I've been part of	19	they don't freak out. I it's a fairly common question I get,
20	that as a end user, as somebody who's had my certification moved	20	like, hey, what's going with my cert? I'm expired. Like, well,
21	or grandfathered or whatever, and I don't remember what that's	21	you're not technically expired because we gave you a window of
22	been, except I think typically the Standards Council has put out	22	maintaining that cert until we can get the recertification or
23	notification to everybody, hello, you are all the group that	23	renewal process in place.
24	have this certification. If you want this one instead you have	24	MR. BUIST: Dan, this is Jason. To that end, yeah, as of
25	a window of time. You have six months to submit to us an	25	last spring we did adopt the 2018 1403 for the state, and then
	Page 96		Page 97
1	Page 96 Mark extended everybody's certifications to December of this	1	Page 97 MR. BUIST: Understood. Thank you.
1 2	-	1	-
	Mark extended everybody's certifications to December of this		MR. BUIST: Understood. Thank you.
2	Mark extended everybody's certifications to December of this year because of that weird change that happened that we didn't	2	MR. BUIST: Understood. Thank you. CHAIR GRIMES: You bet. Okay. Sorry. Back to NFPA 1407.
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25 (Pages 94 to 97)

	Page 98		Page 99
1	Dawn and she couldn't find them. They didn't (indiscernible	1	we are looking for those documents. I had a hard copy that I
2	2:26:58) of her databases, so	2	made for him, but I don't have a digital copy.
3	UNIDENTIFIED SPEAKER: 2:27:01 (Indiscernible) please	3	Any other questions on NFPA 1407, Rapid Intervention
4	(indiscernible)?	4	Technician?
5	MR. CRISP: What's that?	5	Okay. Hearing none, NFPA 1521, Fire Department Safety
6	CHAIR GRIMES: We can't hear you.	6	Officer. Jake Bender.
7	UNIDENTIFIED SPEAKER: No.	7	MR. BENDER: I'll just note that, as the administrator
8	CHAIR GRIMES: I can repeat the question. So the question	8	noted, the tech committee resource package, that is under
9	on the floor is from Bryan Crisp. We're looking for the	9	development. So we're waiting for that.
10	current until we because we haven't adopted or we haven't	10	CHAIR GRIMES: Okay.
11	done the work on the new standard for NFPA 1407, the old skill	11	MR. BENDER: At this time I'd like to check with Sara
12	sheets then would still be valid until we do put out the new	12	before this one, so
13	product, and they're not available on the website. The RIT	13	CHAIR GRIMES: Okay.
14	Instructor or right, RIT Instructor skill sheets are, but the	14	MR. BENDER: we're not there yet.
15	RIT Technician, the more common skill sheets that we use more	15	CHAIR GRIMES: Waiting on documents to review.
16	often are not on the website. No one can seem to locate them.	16	MR. BENDER: Correct.
17	That would be from the 2012 edition, I believe.	17	CHAIR GRIMES: Okay. Any questions on NFPA 1521, Fire
18	UNIDENTIFIED SPEAKER: 2:27:55 Correct. The only thing	18	Department Safety Officer. Jake Bender.
19	that's on is skill sheet.	19	Okay. The Alaska Rural Fire Protection Specialist. It
20	CHAIR GRIMES: But not the skill sheets for technician.	20	says vacant next to it. Mark, are you going to speak to that
21	UNIDENTIFIED SPEAKER: Skill sheets for the training	21	standard?
22	record	22	MR. BRAUNEIS: Yeah, I can just briefly speak to it. It's
23	UNIDENTIFIED SPEAKER: Training record, yeah.	23	(indiscernible 2:29:21) Joe made a couple notes
24	UNIDENTIFIED SPEAKER: is there, but not	24	(indiscernible) committee. We put out a request. We got three
25	CHAIR GRIMES: Right. Correct, not the skill sheets. So	25	responses. I provided those applications (indiscernible) the
	Page 100		Page 101
1	tech committee to review the work that's been accomplished. It	1	association report is the Alaska Fire Chiefs Association, and
2	has been taught, it has been used, so we need to get a committee	2	or as the representative of that body I have an open letter from
3	(indiscernible) get him up to speed on where we're at and where	3	the Fire Chiefs Association, and that's their report that they
4	we're going with that. That's all I have for you right now.	4	forwarded me, so I'll just read that. There are I made some
5	CHAIR GRIMES: Okay, thank you. I think that's going to	5	notes. There's essentially four action items, I would say,
6	come up also in new business, so we'll talk more about Rural	6	included in that that we will want to write down.

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Okay. This is from president of the Alaska Fire Chiefs Association Rich Etheridge. Also fire chief with Capital City Fire Rescue in Juneau.

The Alaska Fire Chiefs greatly appreciate the work of the Alaska Fire Standards Council. This is a very important part of the entire emergency response program for Alaska. As president of the AFCA, the association does have some concerns that we would like to see addressed between the administrator and the council.

The workload for the Alaska Fire Standards Council is far beyond what 1-1/2 positions and volunteer forces can reasonably maintain. As a result of this, Alaska is not only lagging behind in standards and training, but we are also not moving forward. The 2021 meeting is still the only thing posted to the Alaska Fire Standards Council web page, making it difficult to meet the Open Meetings Act. Our adopted standards are not keeping up with the ProBoard or IFSAC adopted requirements. Alaska is falling behind, most notably in the Firefighter I and II standards.

26 (Pages 98 to 101)

accordant. There we are.

(Lunch break)

Fire Protection Specialist soon.

MR. BOOTHBY: So moved.

UNIDENTIFIED SPEAKER: Second.

that, but you guys can. See you in 45 minutes.

MR. HARTLEY: Second.

Okay. That brings us to the end of our technical advisory

committee reports, and I would entertain a motion to adjourn now

CHAIR GRIMES: Okay. We have moved by Fire Marshal

Boothby, seconded by Christian Hartley. Okay, we are adjourned

CHAIR GRIMES: Okay. Welcome back, everybody. We're

reconvened at 1:08 p.m., and we are at -- let's see. That's not

Okay. We are back at item XI, association reports. First

at 12:23. We'll be back in 45 minutes. I'm not going to do

for lunch, as lunch has been provided. It's sitting in the back

getting cold, and we're kind of over right where our lunch hour

would be. So can I get a motion to adjourn for lunch for 45

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minutes?

1 Item four is certifying officer training. 1 CHAIR GRIMES: You have nothing to report. Any questions 2 And item five is the is communication back to the Fire 2 for Jake Bender and the Alaska Professional Fire Fighters 3 Chiefs Association on how they could be of service and 3 Association? 4 assistance. 3 Okay. Hearing none, we're on to item XII, public comment. 5 Did anybody catch anything other than that that were 5 Do we have any comment from the public, both present and online? 6 action items? 6 MR. NELSON: Hey, Dan. It's Hans Nelson here at Northwest 7 UNIDENTIFIED SPEAKER: 2:35:54 Can I just repeat? It was 7 Arctic Bureau Fire in Kotzebue. Can you hear me okay? 8 more positions, timeline, CO training, communication I missed 9 MR. NELSON: Okay. Thank you, Mr. Chair and members of 10 CHAIR GRIMES: Meetings meeting notes on the website in 10 the Council. Obviously, things talked about today were often 11 a timely fashion. We haven't updated, so we don't have meetings. 12 Some of the things to note that I've seen today, questions 12 on there from our most recent meetings. 13 UNIDENTIFIED SPEAKER: Okay, thank you. 13 regar		Page 102		Page 103
3 parties not wanting to impact the job markets. Without the 3 office? How do we ensure greater accountability to the Alaska 4 COVID leniency we would be in danger of bsing accreditation. Fire Service moving forward? 5 A formal timeline or work plan should be established on anonexistent for a very long time. Applications for interest in Fire Service. Watching it all further and further 9 The Rural Firelighter standard has been problematic to Fire Service. Watching it all further and further 10 nonexistent for a very long time. Applications for interest in The Nural Firelighter standard has been problematic to 11 the technical committee assignments just vert out this veek. The Alaska Fire Celves/ Association is willing to be an 12 This further the perception that rural fire protection does not The Alaska. 13 have a level of importance in Alaska. The result of any point is not nearly as 14 There has been a lack of training for certifying officers The fire Service fought long and hard to have established. 15 supplemental academy. The Fire Service fought long and hard to have established. Toward. 16 training for additional funding or even total So, my apologies, five - I took five items our of this. 17 Very respectfuly, Rich Etheridge, resident.	1	We are receiving leniency from the third parties in	1	restructuring? Is this something that we can that can be
4 COVID leniency we would be in danger of losing accreditation. A formal timeline or work plan beside established on 5 A formal timeline or work plan beside be established on bow Jaska is going to move from the serve to eight to nin-year 7 old standards for the ones currently adopted by our third parties. 9 The Rural Firelighter standard has been problematic to 10 nonexistent for a very long time. Applications for interest in 11 the technical committee assignments just went out this week. 13 This thuber the perception that rural fire protection does not 14 There has been a lack of training for certifying officers 14 There has been a lack of training for certifying officers 15 and lasses to create new ones. The testing porgrams have 16 firefighters sta-acondy and hard to have established. 17 the Alaska Fire Chiefs Association and the Alaska State 18 supplemental academy. 20 The Fire Standards Council has been something the entrie 11 the Alaska Fire Chiefs Association and the Alaska State 21 Firefighters stancanch council has been something the entrie 22 firefighters Association naby the department in soling tinseread to the asakastate	2	compliance due to COVID setting everyone back and the third	2	addressed with internal priorities through the fire marshal's
5 A formal timeline or work plan should be established on how Alaska is going to move from the seven to eight to nine-year old standards for the ones currently adopted by our third parties. 5 Out of the spring Anchorage meeting we would like to see a plan communication on how the Council is moving forward on these froms. Standards and accountability are important to the Alaska Fire Service. Watching it fall further and further behind is difficult. 9 The Rural Fireflyther standard has been problematic to nonexistent for a very long time. Applications for interest in the technical committee assignments just went out this week. 10 The Alaska Fire Service. Watching it fall further and further behind is difficult. 10 The Rural Fireflyther standard has been problematic to nonexistent for a very long time. Applications for interest in the technical committee assignments just went out this week. 11 active partner to ensure the longovity of this Council. If active partner to ensure the longovity of this Council. If 12 transitioned from pass/fail to an extension of the learning environment. A direct south of this is we are hiring cortified fireflighters that cannot perform basis skills without a supplemental academy. 10 One-and-a-halt positions is not enough. We need additional positions. 21 them tour is certifying officer training. 21 item two, we need more transparency through more documents available on our meetings in a more timely fashio. 22 the fire forties Association in and the Alaska State elected officials for additional funding or even total 10 Chi	3	parties not wanting to impact the job markets. Without the	3	office? How do we ensure greater accountability to the Alaska
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8 more positions, timeline, CO training, communication I missed 8 CHAIR GRIMES: I can, Hans. You have the floor. 9 one. 9 MR. NELSON: Okay. Thank you, Mr. Chair and members of 10 CHAIR GRIMES: Meetings meeting notes on the website in 10 the Council. Obviously, things talked about today were often 11 a timely fashion. We haven't updated, so we don't have meetings 11 related to the Alaska Rural Fire Protection and the standards. 12 on there from our most recent meetings. 12 Some of the things to note that I/ve seen today, questions 13 UNIDENTIFIED SPEAKER: Okay, thank you. 13 regarding data tracking. In the operations report Alaska Bureau 14 CHAIR GRIMES: Okay, that's the report from the Fire 14 Fire Protection certifications have not been listed, and I don't	6	action items?	6	MR. NELSON: Hey, Dan. It's Hans Nelson here at Northwest
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	13	UNIDENTIFIED SPEAKER: Okay, thank you.	13	regarding data tracking. In the operations report Alaska Bureau
15 Chiefs Association. Any questions for me? 15 know if it's because of the variance of NFPA standards versus	14	CHAIR GRIMES: Okay, that's the report from the Fire	14	Fire Protection certifications have not been listed, and I don't
	15	Chiefs Association. Any questions for me?	15	know if it's because of the variance of NFPA standards versus
16 All right. Hearing none, we'll move on to the Alaska 16 rural fire standards.	16	All right. Hearing none, we'll move on to the Alaska	16	rural fire standards.
17 State Firefighters Association report, and that is Mike Hanson. 17 Again, I'm very new to this, and for some of you, just	17	State Firefighters Association report, and that is Mike Hanson.	17	Again, I'm very new to this, and for some of you, just
18 MR. HANSON: And the Alaska State Firefighters Association 18 introduce myself. I apologize. Hans Nelson, Fire Safety	18	MR. HANSON: And the Alaska State Firefighters Association	18	introduce myself. I apologize. Hans Nelson, Fire Safety
19 does not have anything to report. 19 Coordinator here, Northwest Arctic Bureau Fire Department. Been	19	does not have anything to report.	19	Coordinator here, Northwest Arctic Bureau Fire Department. Been
20 CHAIR GRIMES: Any question for Mike and the Alaska State 20 part of the Bureau Fire Department for 15 months, so I'm really	20	CHAIR GRIMES: Any question for Mike and the Alaska State	20	part of the Bureau Fire Department for 15 months, so I'm really
21 Firefighters Association? 21 new, and so much of the discussions talked about today are all	21	Firefighters Association?	21	new, and so much of the discussions talked about today are all
22 Hearing none, move on to item C under association reports, 22 very new to me.	22	Hearing none, move on to item C under association reports,	22	very new to me.
23 the Alaska Professional Fire Fighters Association. 23 But back to the operations report. I I'm not sure if	23	the Alaska Professional Fire Fighters Association.	23	But back to the operations report. I I'm not sure if
24 MR. BENDER: Nothing to report for the Alaska Professional 24 that's part of the normal data tracking. We're not seeing Rural	24	MR. BENDER: Nothing to report for the Alaska Professional	24	that's part of the normal data tracking. We're not seeing Rural
25 Fire Fighters Association. 25 Fire Protection certifications being tracked or presented, any	25	Fire Fighters Association.	25	Fire Protection certifications being tracked or presented, any

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1	of that data, and where that would normally be, and I don't
2	entirely know. Obviously, as rural fire protection standards
3	are changing, transitioning, or as reported on from the
4	administrator that the technical committee has there are no
5	members, which I find disturbing and strange that in 2020 the
6	committee had several members. And so I'm not entirely certain,
7	Mr. Chair, if you can address that as one of my questions, my
8	first question?

9 CHAIR GRIMES: Sure. So I can. This is actually a fairly

- 10 recent development. There was a committee, a fairly robust
- 11 committee, not that long ago.
- 12 One of the -- we changed lead positions from an internal
- 13 state fire marshal's office. Personnel Lisa Shield, who was our
- 14 Office of Rural Fire Protection representative, and she was the
- 15 lead on that technical committee and did a majority of the work
- 16 to build the standard to where it's at now, to create the first
- 17 Alaska-specific standard that we have, actually, on the
- 18 Standards Council. When that position was -- they decided to
- 19 move any lead positions for technical committees off of the
- 20 staff, the internal staff, so it's -- they're only going to be
- 21 volunteer positions, so she was removed.
- 22 Joe Dingman took the spot and Joe started to work on that
- 23 standard, and then decided to step down from the Council and to
- 24 step down from his position on the rural fire protection
- 25 committee as well. In his absence, when they started reaching

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- committee. Ben Knowles (ph 2:42;25) has also shown interest in 1 2 chairing the committee, and Rich Etheridge was another one 3 that --CHAIR GRIMES: Yes. 4 5 MS. McMICHAEL: -- (indiscernible), but --CHAIR GRIMES: Thank you. So there -- so, Hans, back to 6 7 finish your question, there are people that are interested, and 8 I will say this. The -- I hope that the guidance from the 9 Council on this, we worked very hard over the last two years to 10 get clarity on what we wanted and to produce that clarity to the committee so that they knew what we wanted, and I feel like 11 12 that's ready and available when people are able to pick this up again. We can certainly jumpstart the process. 13
- 14 Essentially what the Council is looking for, in very
- 15 short, succinct terms, is documented curriculums that can be
- 16 cited and updated to current standards, whatever they happen to
- 17 be, to address the needs of our rural firefighters. So we
- 18 decided that the easiest way to do that was there was no cut-
- 19 and-dried curriculum out there that best addressed our
- 20 firefighters in rural Alaska. It was too heavy of a lift to try
- 21 to make Firefighter I fit. It doesn't.
- 22 So we asked the committee to write an Alaska-specific
- 23 standard and then just cite their resources, where they're
- 24 getting their information, so that anybody can pick that
- 25 document up and revise it, renew it in accordance with our

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out to sort of gather the committee members, I believe, and somebody correct me if I'm wrong, some of the committee members that were already in place that were supposed to be working with Joe all voiced their lack of interest in continuing. So this was a fairly new thing because Joe just stepped down.

So as Joe stepped down they did that let's check in, see where we're at, who do we need to fill these committee positions with, and they got a lot of, hey, I don't have time, either, I'm not available anymore. And so this was, I would say, a fairly recent development. This isn't -- it has not been -- it has not been languishing.

- I will say this. When Joe took over he had some ideas on how to address the standard from a different perspective, which can be a frustration. I can say from my perspective a bit of a frustration in that we worked really hard to push this in a direction towards completion, I would say, and we had to focus on one direction to get it there, and Joe wanted to take it in a slightly different direction, which essentially would be rebuilding it again before completion of the original product and -- but now he's gone, and so we definitely need someone to step in and be the leader in guidance of this particular
- 22 standard.

MS. McMICHAEL: Chair? Just I do have four, possibly five people who are interested (indiscernible 2:42:17) helping out with this, and then Mike Hanson, who's the alternate on this

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- published internal guidelines for how we update standards on a revision cycle.
- MR. NELSON: Yeah, I appreciate that, Dan. And what I'm
- 4 reading from the 2020 committee is obviously rural fire
- 5 standards, they're going to be -- they've been widely varied and
- 6 usually picked from various different type of NFPA standards.
- 7 And what it says in the document, it says that this standard8 gives the students the skills and knowledge to create and
- 8 gives the students the skills and knowledge to create and9 maintain an active fire prevention mitigation exterior-only fire
- 10 suppression in their communities utilizing amended versions of
- 11 NFPA 1500, NFPA 1001, NFPA 1021, NFPA 1035, and NFPA 1072, which
 - have been adopted by reference in this document.

So the curriculum seems to be there, it seems to be this workable document, and are you saying that this is not being considered or is expected to change?

CHAIR GRIMES: That's not what I'm saying at all.

- Where -- the last action that the Council took was -- correct me
- if I'm wrong -- was the fall of 2020, where we agreed to adopt
- the new Alaska standard with the agreement and the assurance
- 20 that the Council administrator, Mark Brauneis, would take action
- 21 to finish the job because it was not complete when they
- 22 presented it to us in the fall. It was near completion, but not
- 23 complete. So we had given them -- we had a special meeting to
- 24 come back and talk just about that.
 - We held the special meeting. It still wasn't complete,

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1	but it was getting closer. And we made the determination as a	1	in, but also sending people out that this is the curriculum,
2	board to go ahead and adopt the standard, with the interest that	2	this is the standard which we followed.
3	the work would continue until finished. And since that time	3	And so it's my hope that the committee continues to do
4	there has not been any movement that I'm aware of on the	4	what it's doing. And just to help you understand, that it's
5	standard.	5	it is very good, obviously, it's the curriculum is there, and
6	MR. NELSON: Okay, I appreciate that.	6	I just don't I hope I don't foresee this changing too much
7	CHAIR GRIMES: Essentially	7	and to where we're evolving much bigger NFPA standards into what
8	MR. NELSON: And the reason I'm asking okay. And the	8	rural Alaska is, if that makes sense.
9	reason I'm asking, Dan, and just so the rest of the Council can	9	CHAIR GRIMES: Thank you, Hans. Appreciate it. Yes,
10	hear as well, because a couple of things are going on.	10	totally understand. The to try to clarify where the Council
11	Obviously, within the Standards Council we're not seeing a whole	11	was on this, we agree we know that the product exists, we
12	lot of rural Alaska being represented, so I feel the Standards	12	know and it's important to note that it hasn't stopped being
13	Council is a little under-represented in terms of rural Alaska	13	taught, and that was in fact never our intent, either. In fact,
14	just because we're fighting fire differently, as you can imagine	14	we said please keep teaching it.
15	and probably know, but, you know, there's certainly some shared	15	We are the only time that we applied pressure was that
16	standards that are going on within rural Alaska. And so until	16	we said we may not certify it until it meets our internal
17	we get somebody from rural Alaska who's really going to be able	17	standards and policies, but we certainly never asked for it to
18	to better identify that, I think maybe the roundabout of	18	not be taught as a curriculum. What we did ask is that that
19	creating a standard is going to continue to roll over through	19	curriculum becomes published for everyone to see. There
20	each of your meetings and presenting its own issues.	20	seems there was a lack of transparency in what the curriculum
21	Also, what I know of is that this 2020 edition, it seems	21	was and where it was coming from.
22	to be working. And I say that because I've worked the	22	And so that was a big push on our part, was we need to
23	curriculum, along with Lisa Shield, whom we traveled to Noorvik,	23	document where the curriculum comes from because, again, to
24	Alaska; Kiana, Alaska; Selawik, Alaska, last summer, as well as	24	reiterate, we can't update it if we don't know where the source
25	the Palmer fire training grounds, and so we're bringing people	25	material was born from. So I'm sure that it's been pulled from
	Page 112		Page 113
1	lots of different sources. All we asked was cite the sources so	1	MR. CRISP: So hearing some the Alaska fire chief's
2	that we could and to give the example of if we're teaching	2	memo, and I kind of mentioned this to Fire Marshal Boothby at
3	folks to run a MARK-3 pump to draft water out of a pond in a	3	lunch, I think the BFAST and the Fire Standards Council has lost
4	village, why don't we cite the MARK-3 pump manual that comes	4	its mission and as far as state statute goes when they combined
5	with the pumps and say this is what we used for this part of our	5	the two, and I think I keep hearing from Mark that
6	curriculum. Now we know that we can go back to the company that	6	everybody's task overloaded and nothing's getting done, it's
7	makes those pumps and we could get their new document if we buy	7	getting pushed away. I think we need to go back and review the
8	new pumps. Things like that.	8	funding sources. I know Dan when I was on the Council was
9	Wherever that curriculum's coming from, that we cite that	9	looking at alternative funding sources, trying to get it through
10	material, because somebody's going to be responsible for handing	10	the insurance companies just like the Police Fire Standards
11	this product off. Someone else is responsible for picking it	11	Council does. That way we can get additional positions.
12	up, and they will have to revise it as needed over time. It's	12	I feel that the BFAST administrator and the Fire Standards
13	real easy when we work mostly from published curriculums from	13	Council administrator should be separated again to be able to
14	large fire service publishers who update their materials as NFPA	14	provide better task ability to get things done on both sides of
15	standards change. This one's unique and it's on us to do that	15	the house. So that's one thing that I think needs to be looked
16	same job. So we really want to make sure that that happens.	16	at. And I think as far as Mark goes, he's just got too much on
17	MR. NELSON: Appreciate it, Dan, and thanks for hearing me	17	his plate doing both positions and getting things done.
18	out. Certainly, I've got nowhere else to speak other than	18	The other thing, I know Dan, he mentioned earlier about
19	public comments, so I appreciate the time on the floor. Thank	19	his training officers being frustrated. I'm a training officer,
20	you.	20	too, and I'm frustrated on getting things pushed out. I have
21	CHAIR GRIMES: Thank you, and thank you for offering to be	21	two volunteers in his Firefighter I and HazMat class. I got a
22	a committee member. That's really important.	22	receipt saying the invoice was paid, but we still haven't seen
23	Are there any other online public comments?	23	any HazMat test scores, and I every day they ask me have you
24	Okay. Hearing none, we've got in-person comment from	24	gotten your did I pass, did I pass, did I pass. I was like I
25	Brian Crisp.	25	don't know yet. I followed up with his training officer, and he

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1 still hasn't got it because he's a primary contact for that. 1 edition. Already done.	Page 115
2 So things are being not coming out of the office or 2 MR. BENDER: I'll make a	motion to amend.
	ake. Any second to amend the agenda
4 There's no reason we should be hand grading tests anymore, and 4 to get rid of item XIIIA?	,
5 that's what's happening. We got what happened to the Scantron 5 MR. BONES: Second.	
	Tyler Bones. Any opposed? Okay,
7 efficient ways to doing business. So that's kind of where I'm 7 hearing none, we'll strike that fr	
8 at. 8 I just transferred it over from the	
9 CHAIR GRIMES: Thank you, Bryan. We really appreciate 9 made it into the fall notes, but it	
10 your input, and thanks for showing up here to do that. 10 Okay. Item XIIB, NFPA 152	
11 MR. CRISP: Okay. 11 Safety Officer. A little backgrou	
12 MR. LUNDIN: This is Lundin. I'll second that. 12 Mark to speak on our adoption	
	Officer under the recommendation
	nder, he'd asked that we hold off
15 Any other public comment? 15 on the to adopt the correct	
16 Okay. Hearing none, we'll move on to item XIII, old 16 Safety Officer, but hold off on the	-
17 business. I'd like to I want to confirm, so from the fall 17 Officer. Is that right?	
18 meeting minutes action items we had listed on those action items 18 MR. BENDER: The standard	ard so let's back up. The
19 that we needed to adopt 1021, the 2020 edition. When I asked 19 standard is called for about safe	
20 about it earlier you said we already did. I don't see it in the 20 CHAIR GRIMES: Right.	
	o levels in there, Health and
22 Hang on. There it is. Where is this from? Stand by. 22 Safety Officer and Incident Safe	
	And so Health and Safety Officer
24 would like a motion to amend our agenda to scratch item A under 24 was the part we didn't adopt. It	-
25 XIII, old business. We do not need to adopt NFPA 1021 2020 25 correction, it's in old business b	
Page 116	Page 117
1 recommendation that we adopt the standard as a whole, so like 1 blanket adopting the whole st	andard, so I think there's a
2 we were talking about before so that that work is done. And 2 process where we can do the	work on the Incident Safety Officer,
3 if we decide to start the actual process of building out a 3 and that's what we're progres	sing forward with, is Sara in the
4 Health and Safety Officer we can just start, rather than have to 4 preparation of those reports,	and then we can return to the HSO
5 come back to the table and readopt. 5 portion if we needed to. Does	s that make sense, Dave?
6 So I would like to make that motion now to adopt the NFPA 6 MR. LUNDIN: Yeah, I gu	uess I'm questioning it seems to
7 1521 Health and Safety Officer portion. If anybody would like 7 me like there was discussion	about whether or not the Standards
8 to second that? 8 Council wanted to take on a H	Health and Safety Officer
9 MR. HARTLEY: This is Christian. I'll second. 9 certification or if that was take	•
10 CHAIR GRIMES: Christian will second. Discussion? 10 MR. BENDER: Yeah. N	o, I think that was the discussion
11 MR. HANSON: We need clarification on the version. 11 there. I think Dan's not propo	osing that we do anything
12 CHAIR GRIMES: That's a great question. Whatever the 12 different. He just wants to I th	
12 CHAIR GRIMES: That's a great question. Whatever the 12 different. He just wants to I th 13 version was. Standby, I can look that up. 13 CHAIR GRIMES: Correct	t.
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	Page 118		Page 119
1	MR. LUNDIN: Yeah.	1	CHAIR GRIMES: That would be great.
2	CHAIR GRIMES: what would it take to make this happen,	2	MS. SHIELD: Okay.
3	without having to stop, go through the adoption process, and	3	CHAIR GRIMES: Thank you.
4	then starting over.	4	MS. SHIELD: (Indiscernible 3:01:28). Okay. And mic.
5	MR. LUNDIN: Okay. I understand. It feels like it adds	5	Okay. Christian Hartley.
6	confusion, but that might just be me.	6	MR. HARTLEY: Yes.
7	MR. BENDER: And I think it's consistent with Fire	7	MS. SHIELD: Michael Hanson.
8	Instructor, for instance, or Fire Officer II. There's levels	8	MR. HANSON: Yes.
9	there that we're not, you know, actively working on state, but	9	MS. SHIELD: Jake Bender.
10	we could.	10	MR. BENDER: Yes.
11	CHAIR GRIMES: Right. And in fact have, right? For years	11	MS. SHIELD: Chris Edsell.
12	there was no one teaching back when Fire Service Instructor had	12	MR. EDSELL: Yes.
13	four levels there was nobody teaching level III or IV for 10	13	MS. SHIELD: Virginia McMichael.
14	years, but we adopted the standard every year or every	14	MS. McMICHAEL: Yes.
15	revision cycle, so that if the curriculums were ever built out	15	MS. SHIELD: Rob Mathis.
16	we could quickly jump into the mix, so	16	MR. MATHIS: Yes.
17	MR. LUNDIN: Yeah, I guess same thing with the rescue,	17	MS. SHIELD: Dave Lundin.
18	right?	18	MR. LUNDIN: Yeah.
19	CHAIR GRIMES: Yeah, correct.	19	MS. SHIELD: Dorianne Sprehe.
20	MR. LUNDIN: Yeah.	20	VICE CHAIR SPREHE: Yes.
21	CHAIR GRIMES: Yeah. Any further discussion on 1521?	21	MS. SHIELD: Tyler Bones.
22	Okay. Hearing none, I'd like a roll call vote on these,	22	MR. BONES: Yes.
23	so can we initiate a roll call vote? Who's that would be	23	MS. SHIELD: Richard Boothby.
24	Virginia, are you doing that or Stephanie?	24	MR. BOOTHBY: Yes.
25	MS. SHIELD: No I mean, I can do the list of people.	25	MS. SHIELD: And Dan Grimes.
		<u> </u>	
	Page 120		Page 121
1	CHAIR GRIMES: Yes. Okay. Let the record show NFPA 1521	1	MS. SHIELD: Chris Edsell.
2	in its entirety is adopted, 2020 edition.	2	MR. EDSELL: Yes.
3	Okay. Item C under old business, NFPA 1033, 2022 edition	3	MS. SHIELD: Virginia McMichael.
4	adoption. So this was one of those that we sort of went	4	MS. McMICHAEL: Yes.
5	backwards on where we said, well, we really want to make sure	5	MS. SHIELD: Rob Mathis.
6	that the work's all there and all the stuff is there before we	6	MR. MATHIS: Yes.
7	adopt, it's there, and Bryan just reported on that, that this is	7	MS. SHIELD: Dave Lundin.
8	essentially ready for the street. He's now just waiting for	8	MR. LUNDIN: Aye.
9	adoption. We discussed it two meetings in a row, spring of 2021	9	MS. SHIELD: Dorianne Sprehe.
10	and fall of 2021, and we are now ready to seek adoption of the	10	VICE CHAIR SPREHE: Yes.
11	NFPA 1033, 2022 edition.	11	MS. SHIELD: Tyler Bones.
12	Would someone like to make a motion to adopt?	12	MR. BONES: Yes.
13	MR. MATHIS: Motion to adopt.	13	MS. SHIELD: Richard Boothby.
14	MR. HANSON: Second.	14	MR. BOOTHBY: Yes.
15	CHAIR GRIMES: We have Rob Mathis motion to adopt,	15	MS. SHIELD: Dan Grimes.
16	seconded by Mike Hanson. Discussion?	16	CHAIR GRIMES: Yes. Okay. Let the record show that we've
17	Okay. Hearing none, we'll go with the roll call vote.	17	adopted the 2022 edition of NFPA 1033.
18	MS. SHIELD: If I just memorized everybody, this would be	18	And just a little tongue-in-cheek here, but, hey, we know
19	faster.	19	that we've got some work here and we've got some struggles that
20	Okay. Christian Hartley.	20	we're fighting through, but we just adopted a 2022 edition of a
21	MR. HARTLEY: Yes.	21	standard in 2022. Kind of a big deal. Just saying. Spring of
22	MS. SHIELD: Michael Hanson.	22	2022, mind you. So nice work, everybody, nice work. Yes,
23	MR. HANSON: Yes.	23	champagne, champagne all around.
24	MS. SHIELD: Jerome Bender.	24	Okay. Moving to old business item D, plaques, service
25	MR. BENDER: Yes.	25	recognition, following up on deficiencies. Oh, where are my

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	Page 122		Page 123
1	notes. So we had some of these that we were following up on and	1	discussed that we were going to give him a plaque for his
2	I have a stack of them here, some of the new ones, some of the	2	contributions and support to the Standards Council even though
3	old ones. Do you have that list by chance, Dorianne?	3	he was never on it.
4	VICE CHAIR SPREHE: Yes.	4	CHAIR GRIMES: Got it. Well, thank you, Chris, for having
5	MR. BRAUNEIS: Last page.	5	the young brain in the room and keeping us on track. Don't get
6	CHAIR GRIMES: Last page of the would it be easier just	6	old, people. It's terrible.
7	to say, hey, Mark, do you have follow-up on these? Here I am	7	We also have Brian Davis. Brian Davis, I know we talked
8	scrambling around trying to find them all.	8	about his sorry, I'm going through here. So we have a
9	Okay. So here we are. All right. So we had talked	9	letter so I have letters here written by the fire train or
10	previously about making sure we, A, did these in a timely	10	Fire Council administrator, with places for myself and the vice
11	fashion, and B, if possible, to present these publicly to the	11	chair to sign, for Jeff Tucker for outstanding contribution, for
12	people that are going to receive them if they're available, and	12	Gordon Descutner for outstanding contribution, for Lisa Shield
13	typically that would be, if possible, at our fall meetings in	13	for outstanding contribution, and those were all ones that
14	conjunction with the Fire Standards or the Firefighters Fire	14	were we were waiting on I think previously.
15	Training Conference there we go each fall, so that there's	15	So I think Lisa to confirm Lisa had been recognized for
16	a better chance that perhaps these people would be in	16	her outstanding contributions back in 2018 or 2019. I think,
17	attendance.	17	Lisa, confirm we got you everything, but we never got you the
18	So we had that discussion. We agreed that that was a good	18	letter that came with the plaque. Is that correct? Do not
19	idea, but we also noticed that there were some that were sort of	19	MS. SHIELD:
20	outstanding. And I see Jeff Tucker's name on there, I and	20	CHAIR GRIMES: have the letter.
21	the question still remains. He wasn't on the Council, correct?	21	MS. SHIELD: Yeah, I didn't get a letter or a plaque from
22	I don't think he was ever on the Council, but we were we	22	what I remember. I did get a little name on the board.
23	doing something for him? Does anyone have any memory of what we	23	CHAIR GRIMES: You should have a plaque, a personal
24	planned on	24	plaque.
25	MR. EDSELL: Yeah, this is Chris Edsell. I remember we	25	MR. BRAUNEIS: She does. It's in the box.
	Page 124		Page 125
1	Page 124	1	Page 125
1	CHAIR GRIMES: Oh, you do have one now. You will have one	1	have been a outstanding contribution. I don't know if that says
2	CHAIR GRIMES: Oh, you do have one now. You will have one today. How about that?	2	have been a outstanding contribution. I don't know if that says that in the notes, but it should.
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	Page 126		Page 127
1	say unless there's an objection, I'd just ask that it be amended	1	working on these. That covered all of those that were on the
2	to outstanding contribution. And my apologies if that didn't	2	action list.
3	get communicated right the first time.	3	UNIDENTIFIED SPEAKER: 3:12:18 Chair?
4	The only so that's old business. Do you have a	4	CHAIR GRIMES: Yes.
5	different stack for new business, Mark?	5	UNIDENTIFIED SPEAKER: Can I just mention, when I was
6	MR. BRAUNEIS: (Indiscernible 3:11:28).	6	looking at this stuff, you know, Steven Jones was on the Council
7	CHAIR GRIMES: Right. Okay. So we're going to vote on	7	quite some time ago. I just don't know if you guys are aware as
8	them and then take	8	the Council that he died as an LODD. NFFF has already
9	MR. BRAUNEIS: As soon as you vote.	9	recognized it. He was the fire chief when it happened he was
10	CHAIR GRIMES: Yeah, yeah, yeah. Okay. Just making sure.	10	the fire chief in Naknek, and when it happened, you know, we
11	Thank you for keeping them straight.	11	sent our folks out there to do some work with the community, but
12	UNIDENTIFIED SPEAKER: 3:11:35 Chair (indiscernible).	12	he's in the process now, his family's in the process now of
13	CHAIR GRIMES: That's how I was confused. I was thinking	13	working to get him on the memorial here in Anchorage.
14	it was Lisa. So Lisa doesn't have either, but we don't have a	14	CHAIR GRIMES: Oh, that's awesome.
15	letter for Sara, but we did give her her plaque.	15	UNIDENTIFIED SPEAKER: So I just wanted to let the Council
16	MR. BRAUNEIS: Correct.	16	know because he's one of the former Council members.
17	CHAIR GRIMES: So do we have that corrected now? Can we?	17	CHAIR GRIMES: Awesome. Thank you.
18	MR. BRAUNEIS: No.	18	UNIDENTIFIED SPEAKER: So what you do with that
19	CHAIR GRIMES: Okay.	19	information, if the yeah, I just want to make sure that we
20	MR. BRAUNEIS: At this time it's not.	20	have that information, you guys are aware of it.
21	CHAIR GRIMES: Okay. Make a please make a note. We'll	21	CHAIR GRIMES: Sure. Thank you.
22	correct and get Sara Garcia her letter that goes with her	22	UNIDENTIFIED SPEAKER: Uh-huh.
23	outstanding contribution plaque.	23	CHAIR GRIMES: Appreciate it. Okay. I believe that takes
24	Okay. So that takes care of those. So I have letters.	24	care of that agenda item, which is plaques, service recognition,
25	Dorianne and I will sign these letters. Thank you, Mark, for	25	follow-up deficiencies, item D.
	Page 128		Page 129
1	So it looks like now we have to each lunch again. Item	1	MS. SHIELD: Rob Mathis.
2	XIV. All right. We moved that already. Took care of that.	2	MR. MATHIS: Yes.
3	We're now on to item XV, new business. And first item	3	MS. SHIELD: David Lundin.
4	under XV, XVA, is adoption of NFPA 470, 2022 edition. I would	4	MR. LUNDIN: Sorry, I'm still back on eating lunch again.
5	entertain we heard a committee report on this that	5	Yes.
6	recommended adoption from Tyler Bones earlier today, so I would	6	MS. SHIELD: Dorianne Sprehe.
7	entertain a motion to adopt the 2022 edition of 470.	7	VICE CHAIR SPREHE: Yes.
8	MR. EDSELL: Motion to adopt. Edsell.	8	MS. SHIELD: Tyler Bones.
9	CHAIR GRIMES: Edsell, his	9	MR. BONES: Yes.
10	MR. BENDER: Second, Jake.	10	MS. SHIELD: Richard Boothby.
11	CHAIR GRIMES: motion. Seconded by Jake. Discussion.	11	MR. BOOTHBY: Yes.
12	Any at all. You can talk about Tyler's haircut. Anything's on	12	MS. SHIELD: Dan Grimes.
13	the table here.	13	CHAIR GRIMES: Yes. So much yes. All right. Thank you,
14	Okay. All right. Hearing none, we will take a roll call	14	everybody. Another 2022 edition adopted in the spring of 2022.
15	vote on adoption of the 2022 edition of NFPA 470.	15	I feel like we just hit a home run or something. You run around
16	MS. SHIELD: Oh, sorry. Okay. Christian Hartley.	16	the bases, cheer, high-five.
17	MR. HARTLEY: Yes.	17	You guys know what happens when a new guy in the major
18	MS. SHIELD: Michael Hanson.	18	baseball he hits a home run? You guys know what happens? The
19	MR. HANSON: Yes.	19	rest of the team ignores him on purpose. So he runs off the
20	MS. SHIELD: Jerome Bender.	20	field and goes to head into the dugout expecting everybody to
21	MR. BENDER: Yes.	21	high-five like all the other times they hit home runs, and
22	MS. SHIELD: Chris Edsell.	22	everybody literally just ignores and looks away. It's highly
23	MR. EDSELL: Yes.	23	entertaining every time it happens, so now you know a little
24	MS. SHIELD: Virginia McMichael.	24	bit about baseball. Bet you didn't know you were going to get
25	MS. McMICHAEL: Yes.	25	that today.

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	Page 130		Page 131
1	UNIDENTIFIED SPEAKER: 3;16:05 Thanks.	1	just observations made along the way that perhaps things aren't
2	UNIDENTIFIED SPEAKER: 3:16:06 (Indiscernible).	2	exactly the way they should be, and I feel like we owe it to
3	CHAIR GRIMES: Yeah. Yeah. Exactly. Well done. Yeah.	3	ourselves to do something to make sure that, you know, when we
4	Whatever. People check on their phones.	4	ask other people to meet a standard, we should probably meet our
5	Okay. Item B under new business, certifications audit.	5	own. So I think we as a body have a responsibility once in
6	So this is an item that I placed on the agenda for new business.	6	awhile to sort of check ourselves, and I think an audit would
7	I feel like we have asked in a lot of different ways where are	7	probably be the way to go.
8	we, what's happening, what day is it, who am I, what's my name?	8	So I'd like to start the discussion and get the feel of
9	We've asked for a lot of information, and there have been what	9	the group on how you guys feel about doing an audit of our or
10	seems like several things that get in the way, several	10	asking for a formal audit of our certification program. And I
11	roadblocks that keep us getting the information because there's	11	can give you some examples.
12	all these other things happening.	12	Some of the things that have been brought up are IFSAC
13	So I talked to Mark a little bit about this, and I said,	13	seals are on certifications that they shouldn't be on. There
14	what do you think about now that we've got someone digging	14	are seals that should or certifications that should have
15	through our backlog of certifications and renewals, we recognize	15	IFSAC seals that don't. There are plenty of questions about how
16	there's a problem, what do you think about doing an audit so we	16	long it takes for a certification to make it through the
17	kind of get a picture and say here's where we're at, so we know	17	process. People have waited a long time certification. Some
18	the kind of the width and breadth of the problem, and maybe	18	people are saying they never got their certifications. And so
19	that will help us develop a plan for how we don't let that	19	all of those things together I think sort of waves enough red
20	happen again. And I think Mark seemed amenable to that as well,	20	flags that we say we should probably take a look at this
21	because I sort of think he had a plan for an internal audit	21	process.
22	already.	22	Now, that's me saying I think that this is important.
23	So I would ask that we have a discussion about requesting	23	I'll be the first to tell you that we're going to need to build
24 25	a formal audit of our certifications and where they're at. There have been a lot of different complaints or concerns or	24 25	a framework of how this audit is done and what data exactly that we're looking for. I'm pretty sure that we're not going to
20		25	were looking for. This pretty sale that were not going to
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	Page 132		Page 133
1	Page 132 audit 19,484 certificates. I don't think that that's probably	1	Page 133 CHAIR GRIMES: We have another question from
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34 (Pages 130 to 133)

	Page 134		Page 135
1	CHAIR GRIMES: Are there any other questions for me or	1	and forward that to the Standards Council. Do we have a motion
2	comments on the possibility of an audit of our certifications?	2	and a second?
3	MR. LUNDIN: This is Lundin. I'll speak up. I think it's	3	MR. HANSON: Just a point of clarification, if I may. So
4	absolutely necessary. From what my personal experience has been	4	your motion is simply to order a request for a formal review?
5	recently I think it's necessary to be able to say that we're	5	CHAIR GRIMES: That's correct. It would be I feel like
6	providing the service that's expected of us. We need to have	6	we're not in a position to ask for the audit until we know what
7	that those answers as to where the shortcomings are, and then	7	we're asking for. So I'm asking right now for to form a
8	generate a plan for correcting them, and then monitor the	8	committee to put in writing what exactly we're looking for as an
9	performance.	9	audit, bring
10	CHAIR GRIMES: Thanks, Dave. Appreciate that. Anyone	10	MR. HANSON: So essentially you're putting together a
11	else with questions? I know we're doing this a little	11	steering committee to give direction to what we're going to be
12	backwards. I can make a formal motion to put this on the floor	12	requesting.
13	for discussion.	13	CHAIR GRIMES: Yes. That's one way
14	Go ahead, Mike.	14	MR. HANSON: Thank you.
15	MR. HANSON: That was my question. I was curious if you	15	CHAIR GRIMES: That's one way to put it. Any discussion
16	were looking for a motion for us to create a committee, and then	16	on this? And just for point of clarification, I don't intend on
17	the second part would be, I guess the committee would decide a	17	sitting on this and I don't intend on waiting until the fall
18	lot of this, but who is going to do this audit, and then	18	meeting to come back with our report. My intent would be to
19	CHAIR GRIMES: Correct.	19	bring the group together for a short meeting to review our
20	MR. HANSON: is that really what the audit looks like.	20	what our what we come up with as a committee, and then get it
21	CHAIR GRIMES: So I can let me do this correctly. I	21	to the administrator as soon as possible.
22	started off by just trying to explain what it is that I was	22	MR. LUNDIN: This is Lundin. I don't have a problem with
23	going to ask for, and then never asked for it.	23	that, but I also think that Mark already has I'm going to say
24	So I'll make a motion that we put together a committee to	24	he already has a plan for what he feels he needs to do, and
25	develop specific items for auditing our certification program,	25	whether that's adequate and we need to just review it, or
	D (00	1	
	Page 136		Page 137
1	Page 136 whether we need to coordinate or, you know, to adjust what he	1	Page 137 rather than just putting it in an operations manual that we put
1 2	-	1	-
	whether we need to coordinate or, you know, to adjust what he	1	rather than just putting it in an operations manual that we put
2	whether we need to coordinate or, you know, to adjust what he has, I'm not sure, but I'm guessing that Mark's already got a	2	rather than just putting it in an operations manual that we put it in front of the world in our regulation. I think if you look
2 3	whether we need to coordinate or, you know, to adjust what he has, I'm not sure, but I'm guessing that Mark's already got a good idea of what he needs to review.	2 3	rather than just putting it in an operations manual that we put it in front of the world in our regulation. I think if you look at the police, which Dan and I are very familiar with, it's all
2 3 4	whether we need to coordinate or, you know, to adjust what he has, I'm not sure, but I'm guessing that Mark's already got a good idea of what he needs to review. CHAIR GRIMES: I would guess that as well. Mark's	2 3 4	rather than just putting it in an operations manual that we put it in front of the world in our regulation. I think if you look at the police, which Dan and I are very familiar with, it's all in regulations, what we do, how we do it, when we do it, and
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35 (Pages 134 to 137)

			
	Page 138		Page 139
1	UNIDENTIFIED SPEAKER: 3;28:43 (Indiscernible) second?	1	VICE CHAIR SPREHE: Yes.
2	CHAIR GRIMES: What's that? We did it going in, second.	2	MS. SHIELD: Tyler Bones.
3	UNIDENTIFIED SPEAKER: Okay.	3	MR. BONES: Yes.
4	MS. SHIELD: Okay, wait. I just want to make sure. So	4	MS. SHIELD: Richard Boothby.
5	the motion says, this is how I have it typed out, to put a	5	MR. BOOTHBY: Yes.
6	committee together to develop specific items to audit the	6	MS. SHIELD: Dan Grimes.
7	certification program and forward it to the staff.	7	CHAIR GRIMES: Yes.
8	CHAIR GRIMES: That works.	8	MS. SHIELD: Who seconded that? I'm sorry.
9	MS. SHIELD: Is that okay?	9	CHAIR GRIMES: Dorianne Sprehe.
10	CHAIR GRIMES: Yeah.	10	MS. SHIELD: Oh, see, I
11	MS. SHIELD: All right. Christian Hartley.	11	(Simultaneous speakers)
12	MR. HARTLEY: Yes.	12	MS. SHIELD: And then who made Dan, you made the
13	MS. SHIELD: Michael Hanson.	13	motion, right?
14	MR. HANSON: Yes.	14	CHAIR GRIMES: Yes. Okay. Moving on to item XV, sub item
15	MS. SHIELD: Jerome Bender.	15	C, Charlie. We are
16	MR. BENDER: Yes.	16	MR. LUNDIN: Dan, did you want to fill that committee?
17	MS. SHIELD: Christopher Edsell.	17	CHAIR GRIMES: I would ask that you give me the authority
18	MR. EDSELL: Yes.	18	to start making phone calls and fill it after the meeting. If
19	MS. SHIELD: Virginia McMichael.	19	people are interested, let me know. You can text me, call me,
20	MS. McMICHAEL: Yes.	20	but I'd like to move on right now.
21	MS. SHIELD: Rob Mathis.	21	UNIDENTIFIED SPEAKER: 3:30:16 (Indiscernible). I mean
22	MR. MATHIS: Yes.	22	(indiscernible).
23	MS. SHIELD: Dave Lundin.	23	CHAIR GRIMES: Yes, it's at this spot, yes. I mean, if
24	MR. LUNDIN: Yes.	24	you're interested, please.
25	MS. SHIELD: Dorianne Sprehe.	25	UNIDENTIFIED SPEAKER: Anybody interested?
	Page 140		Page 141
1	Page 140 MR. LUNDIN: Yes.	1	Page 141 Review Guidelines and Revision Adoption document. I don't know
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36 (Pages 138 to 141)
	Dama 440		Dama 440
	Page 142		Page 143
1	One of the things that since I know since I've been on	1	was one of our documents. Just guessing, but I think it's great
2	the Council, and I was taught this when I came on the Council,	2	that we do that, that we go back and forth.
3	was we don't involve ourselves in the day-to-day business, like	3	So there were not a lot of substantial changes, but there
4	we don't want to tell Mark how to do his job on a day-to-day	4	were a couple, and one of them I'm trying to find the
5	basis. But if there are documents that sort of outline how we	5	specific language that is this no.
6	work as a group and as a body, we do want to be there to help	6	UNIDENTIFIED SPEAKER: 3:36:32 While you're looking for
7	shepherd that through, to look at it, to see it, and to make	7	that on the change
8	recommendations before it goes into action.	8	CHAIR GRIMES: Yes.
9	So my recommendation to Mark when I saw it was, hey, we	9	UNIDENTIFIED SPEAKER: are you referring to the
10	should probably bring this in front of the Council so that	10	document that was put out on Google doc?
11	everybody and I would guess there's a decent number of people	11	CHAIR GRIMES: I can only refer to it as the document
12	on the Council that hadn't seen it, either, so I think it was	12	that's called the Alaska Fire Standards Council Standards and
13	worth bringing forward as a document. So it's it was	13	Directives Committee Guidelines.
14	available to you guys with some track changes, and we just want	14	UNIDENTIFIED SPEAKER: Yeah, that's what I'm looking at
15	to make sure that people have a chance to see that.	15	is the Google doc version of that.
16	I will tell you the discussion points that came up during	16	CHAIR GRIMES: Yes.
17	that when it was presented to us was and hang on a second,	17	UNIDENTIFIED SPEAKER: Yeah, that would be the one,
18	I'm trying to find where I had it pulled up. My apologies.	18	committee guidelines. The only thing I didn't catch earlier,
19	Stand by. There it is.	19	which I just caught that might need to be addressed, is on
20	So by far the most obvious changes in this document	20	the under the review, for the purpose of the document. The
21	first of all, it's a great document. I don't remember if	21	Alaska state statute is quoted there as the portion that says
22	it's funny that Fire Marshal Boothby mentioned that Washington	22	that starts with, "The Council may." Items 3 and 4 under that
23	reached out to us, because I remember having discussions with	23	section of the statute have been inadvertently dropped off of
24	Gordon over the years. We stole a lot of stuff from Washington	24	there. So
25	State when we first got started. Wouldn't surprise me if this	25	UNIDENTIFIED SPEAKER: 3:37:24 (Indiscernible).
	Page 144		Page 145
1	Page 144 UNIDENTIFIED SPEAKER: That would be on I don't even	1	Page 145 UNIDENTIFIED SPEAKER: It's on the website. Want the
1	-	1	Ũ
	UNIDENTIFIED SPEAKER: That would be on I don't even	1	UNIDENTIFIED SPEAKER: It's on the website. Want the
2	UNIDENTIFIED SPEAKER: That would be on I don't even know I don't see (indiscernible).	2	UNIDENTIFIED SPEAKER: It's on the website. Want the website?
2 3	UNIDENTIFIED SPEAKER: That would be on I don't even know I don't see (indiscernible). UNIDENTIFIED SPEAKER: (Indiscernible).	2 3	UNIDENTIFIED SPEAKER: It's on the website. Want the website? CHAIR GRIMES: I have access to the website, but I don't
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37 (Pages 142 to 145)

Page 146		Page 147
And there was some concern that committee members had, and	1	recommendations for changes and say, hey, we use this document,
I'm bringing this forward just because from a committee	2	here's how we would use it, you need to take this out, put this
standpoint, committee there were plenty of committee members	3	in.
who had been responsible for developing, and they felt slighted,	4	So in a way I think we feel responsible for the creation
is the best way to say it. They felt a little bit like they	5	part of it, but it's really it's information coming from us
were underappreciated. So if you read through the entire	6	on how the document's used and how it flows from a end-user
document, however, the document itself sort of supported the	7	perspective and subject matter expert perspective. And
supposition that we are supposed to review, not create, because	8	typically they're going to take those recommendations. The
that is the work of the Council itself, the body, and the rest	9	point is, a lot of times when these things are advisory in
of the document supported that.	10	nature, which that was always the case, it says so in our mother
But I'm bringing this up just as an example of this is	11	document, and should be that way, Council should have the final
what happens. These guys see this for the first time. A, they	12	say, but a advisory committee needs to know that their advice is
don't not familiar with the document. Then they see a change	13	taken and otherwise, we run into issues where if their work
and it's in front of them, and they go, whoa, hang on a second,	14	isn't appreciated or they don't feel like it's being valued,
why? So this is why we need to see this as a body once in	15	then why have them, right?
awhile and refresh ourselves on this document.	16	So that was kind of that's where we were, is people
So with that said, I have certainly come to terms with the	17	felt a little bit slighted because it didn't go that way, and
fact that that's probably the correct role for our subject	18	then they see that this word is removed. So I just wanted
matter expert committees. It's just not necessarily the role	19	everybody to get a look at this document. It is it has been
that they have been placed in. They have been placed in roles	20	revised. I would like to vote on this document as a with the
where they needed to create because nobody else was. And I	21	tracked changes as submitted to us and move forward. I just
think that we're back to if you go back to that flowchart,	22	want to make sure that we're putting this process in place every
the flowchart clearly places that responsibility back on us and	23	time we change those mother documents, so that we all know that
the administrator to create the documents. We review them. And	24	we should be looking for those things and renewing our body of
our review can be pretty substantial, and we certainly make	25	knowledge on these things as well periodically.
Page 148		Page 149
So that's the reason that that is on our new business. So	1	MS. SHIELD: the standing committee and ad hoc
I would entertain a motion and discussion on adoption of the new	2	committee were, and I remember people were upset because there
standards committee review guidelines document, if someone chose	3	was this idea that they would be the same committee in the
to make a motion to do such a thing.	4	future.
UNIDENTIFIED SPEAKER: 3:44;31 (Indiscernible)	5	CHAIR GRIMES: Correct. Absolutely. Great. Thank you.
misunderstanding about (indiscernible).	6	That's so there was some discussion. Mike I know Mike and
CLIAID CRIMES: We had a metion on the floor sight and a		Louis de la complete

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6 misunderstand CHAIR GRIMES: We had a motion on the floor right now, so 7 8 then we can discuss after we --

9 MR. MATHIS: Motion to adopt it for the purpose of

10 discussion.

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CHAIR GRIMES: Okay. So we have -- Rob Mathis has made a 11

- 12 motion to adopt. MR. HANSON: Mike, seconded, 13
- 14 CHAIR GRIMES: Mike seconded. Okay. Discussion. If you
- 15 find your reference, Lisa, let me know, if you know which part
- 16 we were --
- MS. SHIELD: I just remember it. 17
- CHAIR GRIMES: Okay. 18
- MS. SHIELD: I don't have it written down. I just 19 remember there was -- there were different interpretations of
- 20
- what standing committee --21
- 22 CHAIR GRIMES: Oh, yes. Yes. MS. SHIELD: -- (indiscernible) and what the difference 23
- 24 between --
- 25 CHAIR GRIMES: Yep.

CHAIR GRIMES: You were there. MR. HANSON: Oh, maybe --CHAIR GRIMES: The February --MR. HANSON: Oh, yeah, yeah, yeah.

I -- who else was there? Lisa was there. Lisa, you were there, right? And Mike and I were there. Who else was there that's

here? Tyler? Did you make it?

MS. SHIELD: Yeah, you were there.

CHAIR GRIMES: -- meeting when we discussed this? Okay. There was some discussion on the -- what a standing committee made and that we felt like it was a little vague. The -- so we will -- we can have that as part of our discussion, if somebody wants to clarify language in this document before it gets published. But the -- I would say to concisely say what the concern was, that these committees could be disbanded on a regular basis and people feel like they have some ownership in them, and so don't want to just be used and tossed out and then a new committee formed immediately.

25 But we don't have language in there that helps clarify how

38 (Pages 146 to 149)

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	Page 150		Page 151
1	we would do that, and I think that we can certainly entertain	1	UNIDENTIFIED SPEAKER: Okay. That's okay. So when the
2	some language to make that a little clearer in this document,	2	tracked changes you see are the tracked changes that we did just
3	perhaps something where it covered a full revision cycle of at	3	as the tech committee stuff that (indiscernible). So if there's
4	least five years. And then we could make some language that	4	anything in there that anybody wants to be changed, like the
5	said we would then check with the committees, you know, at some	5	terms and things like that, you know, those (indiscernible). We
6	point check in to see if they're still interested. You can only	6	didn't change any of that stuff. So that's this is the
7	sit on it for maybe 10 or 11 years, and then we're going to, you	7	original document (indiscernible). The only thing that we
8	know, renew. Something like that. We have the ability to write	8	changed (indiscernible) to you.
9	it the way we think that it should be.	9	CHAIR GRIMES: Right.
10	MR. LUNDIN: This is Lundin.	10	UNIDENTIFIED SPEAKER: The ones that just (indiscernible).
11	CHAIR GRIMES: Yes, Dave.	11	CHAIR GRIMES: Correct. You have some name changes.
12	MR. LUNDIN: This was sent to us on Thursday afternoon, at	12	UNIDENTIFIED SPEAKER: Yeah.
13	least that's when I received it. I don't feel that I've had	13	CHAIR GRIMES: Gordon's name off.
14	adequate time to even review this, so I'm not in favor of	14	UNIDENTIFIED SPEAKER: Correct.
15	adopting anything today.	15	CHAIR GRIMES: Mark's name on. Yeah, that's I would
16	MR. BENDER: Second that.	16	say most of it is that way.
17	CHAIR GRIMES: Okay. Understood. Any other discussion on	17	MR. HANSON: Chair, this is Mike.
18	the motion that's on the floor to adopt this document?	18	CHAIR GRIMES: Yes, Mike.
19	UNIDENTIFIED SPEAKER: 3:47:30 Chair?	19	MR. HANSON: So just for clarification, I think the
20	CHAIR GRIMES: Yes.	20	discussion about standing committees versus having new
21	UNIDENTIFIED SPEAKER: I just wanted to I think the	21	committees every time when a standard came up for review, was a
22	original date on this document was 2014, if I remember right.	22	difference between the body of this document and then the
23	CHAIR GRIMES: 2017 is what it says	23	language that's in that chart.
24	UNIDENTIFIED SPEAKER: 2017.	24	Stephanie, if you could pull the chart back up that's at
25	CHAIR GRIMES: on the one that's on the website.	25	the bottom of this document?
	Page 152		Page 153
1	Page 152 Okay, so under standing advisory committees it kind of	1	$Page \ 153$ are all things that came up. They're all things worth
1 2		1	-
	Okay, so under standing advisory committees it kind of	1	are all things that came up. They're all things worth
2	Okay, so under standing advisory committees it kind of indicates that it is a standing document. For anybody that's	2	are all things that came up. They're all things worth discussing, and that's why the motion's on the floor. So
2 3	Okay, so under standing advisory committees it kind of indicates that it is a standing document. For anybody that's looking at it, you can scroll all the way to the bottom, number	2 3	are all things that came up. They're all things worth discussing, and that's why the motion's on the floor. So MR. BOOTHBY: Speaking of like our standing committees, if
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39 (Pages 150 to 153)

	Page 154		Page 155
1	tracked change?	1	Before you vote it down can we come back?
2	CHAIR GRIMES: Correct. Yeah. So we can as this rolls	2	CHAIR GRIMES: Uh-huh. Yes. Absolutely.
3	out we will as you probably will see, we will vote on this.	3	MR. HARTLEY: So why not just postpone it until the next
4	We'll probably not adopt this and we will make some	4	meeting?
5	recommendations to get it more reviewed and put it on the agenda	5	UNIDENTIFIED SPEAKER: Yeah.
6	at the same time as we meet to discuss our certifications audit.	6	CHAIR GRIMES: Yes, we can it can be tabled.
7	So our special meeting, we can put that on the agenda as well.	7	UNIDENTIFIED SPEAKER: That's fine.
8	MR. HARTLEY: Chair, this is Christian.	8	CHAIR GRIMES: Just takes
9	CHAIR GRIMES: Yes, sir.	9	(Simultaneous speaking)
10	MR. HARTLEY: I'll offer a good discussion and all, but	10	MR. HARTLEY: I don't want semantics. If we table it,
11	the sun's out, so I'd like to make a motion that we table this	11	then it can just not be picked back up. I'm making my motion
12	until the fall meeting.	12	is that we postpone until the fall meeting. That way it'll be
13	(Simultaneous speaking)	13	on the agenda.
14	UNIDENTIFIED SPEAKER: 3:52:44 No, it was not. The	14	CHAIR GRIMES: Understood. Postpone the vote.
15	original motion was to adopt the adopt it for the purpose of	15	MR. HARTLEY: Yes. Well, if there's no second
16	discussion.	16	MR. HANSON: I got a second.
17	MS. SHIELD: Oh, so that's not (indiscernible).	17	CHAIR GRIMES: Okay. We have a motion on the floor to
18	UNIDENTIFIED SPEAKER: Or to open the discussion.	18	postpone the vote for the adoption of the standard.
19	UNIDENTIFIED SPEAKER: Yeah.	19	MS. SHIELD: But now we have two (indiscernible).
20	CHAIR GRIMES: Well, yes, but that's adoption. You're	20	CHAIR GRIMES: Yes. So one we would have to rescind
21	asking for adoption. The discussion is why we opened it, but	21	the first motion for that motion to be. So
22	UNIDENTIFIED SPEAKER: Next step will be (indiscernible)	22	MR. HARTLEY: Chair, as a point of order, what's the
23	so that we can	23	motion that's on the floor? I was under the impression that the
24	CHAIR GRIMES: Right. Yeah.	24	motion on the floor was the adoption.
25	UNIDENTIFIED SPEAKER: A question just (indiscernible).	25	CHAIR GRIMES: It is.
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	Page 156		Page 157
1	MR. HARTLEY: You can't have a motion to discuss.	1	Page 157 CHAIR GRIMES: Does that work for you, Christian?
2	MR. HARTLEY: You can't have a motion to discuss. CHAIR GRIMES: Correct. It is to adopt, but you can't	2	CHAIR GRIMES: Does that work for you, Christian? MR. HARTLEY: It will work, but so I am very familiar
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	Page 158		Page 159
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1	CHAIR GRIMES: Yes.	1	one of our parent documents to get them cleaned up, identify
2	MR. HANSON: following meeting.	2	areas where things have changed and we have this is just
3	CHAIR GRIMES: Correct. Yeah.	3	we'll continue the work.
4	MR. HANSON: So do we	4	CHAIR GRIMES: The changes that were on the table
5	CHAIR GRIMES: I don't think we need to have another	5	aren't again, they're not substantial changes that would
6	motion to do the work. I think now that we're all aware of the	6	change how they do business. They're not we're not asking
7	document and people have a chance to read it, we can get the	7	please adopt this now because it's going to make something
8	work done, make our recommendations, and then be ready to submit	8	easier.
9	those in realtime and have a better document to vote on.	9	UNIDENTIFIED SPEAKER: Sure. That was my concern
10	MR. HANSON: So do we just need a motion to move this to	10	CHAIR GRIMES: Right.
11	new business at the	11	UNIDENTIFIED SPEAKER: (indiscernible 3:58:15).
12	CHAIR GRIMES: Yes.	12	CHAIR GRIMES: No. Yeah. Valid. Okay. We need to vote
13	MR. HANSON: 2022 fall meeting?	13	on postponing this to agenda item for fall meeting. Can we take
14	CHAIR GRIMES: To yes, to postpone this to the fall	14	a roll call vote on that?
15	meeting.	15	MS. SHIELD: Christian Hartley.
16	MR. HANSON: Mike. I'll make a motion to move the	16	MR. HARTLEY: (Indiscernible).
17	standards and directives committee review guidelines to new	17	MS. SHIELD: Mike Hanson.
18	business in the fall 2022 meeting.	18	MR. HANSON: Yes.
19	CHAIR GRIMES: I'll second that. Okay. Discussion on	19	MS. SHIELD: Jake Bender.
20	that?	20	MR. BENDER: Yes.
21	UNIDENTIFIED SPEAKER: 3:57:34 (Indiscernible).	21	MS. SHIELD: Chris Edsell.
22	CHAIR GRIMES: I think	22	MR. EDSELL: Yes.
23	UNIDENTIFIED SPEAKER: That was one of the things in the	23	MS. SHIELD: Virginia McMichael.
24	conversation we had in February, is so like we're getting	24	MS. MCMICHAEL: Yes.
25	(indiscernible) 2017. We're trying to go through every single	25	MS. SHIELD: Rob Mathis.
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	Page 160		Page 161
1	Page 160 MR. MATHIS: Yes.	1	
1		1	committee or of the Council, and every fall we elect the vice
2	MR. MATHIS: Yes.	2	committee or of the Council, and every fall we elect the vice chair. So can I entertain some nominations for chair, please.
	MR. MATHIS: Yes. MS. SHIELD: Dave Lundin.		committee or of the Council, and every fall we elect the vice
2 3	MR. MATHIS: Yes. MS. SHIELD: Dave Lundin. MR. LUNDIN: Yeah.	2 3	committee or of the Council, and every fall we elect the vice chair. So can I entertain some nominations for chair, please. UNIDENTIFIED SPEAKER: 4:00:34 I will nominate Dan
2 3 4	MR. MATHIS: Yes. MS. SHIELD: Dave Lundin. MR. LUNDIN: Yeah. MS. SHIELD: Dorianne Sprehe.	2 3 4	committee or of the Council, and every fall we elect the vice chair. So can I entertain some nominations for chair, please. UNIDENTIFIED SPEAKER: 4:00:34 I will nominate Dan Grimes.
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2 3 4 5 6	 MR. MATHIS: Yes. MS. SHIELD: Dave Lundin. MR. LUNDIN: Yeah. MS. SHIELD: Dorianne Sprehe. VICE CHAIR SPREHE: Yes. MS. SHIELD: Richard Boothby. 	2 3 4 5 6	committee or of the Council, and every fall we elect the vice chair. So can I entertain some nominations for chair, please. UNIDENTIFIED SPEAKER: 4:00:34 I will nominate Dan Grimes. CHAIR GRIMES: We have one nomination on the floor. Are there any others? I'm the new guy on the Council. I've only been here like two months, so you sure?
2 3 4 5 6 7	 MR. MATHIS: Yes. MS. SHIELD: Dave Lundin. MR. LUNDIN: Yeah. MS. SHIELD: Dorianne Sprehe. VICE CHAIR SPREHE: Yes. MS. SHIELD: Richard Boothby. MR. BOOTHBY: Yes. 	2 3 4 5 6 7	committee or of the Council, and every fall we elect the vice chair. So can I entertain some nominations for chair, please. UNIDENTIFIED SPEAKER: 4:00:34 I will nominate Dan Grimes. CHAIR GRIMES: We have one nomination on the floor. Are there any others? I'm the new guy on the Council. I've only
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41 (Pages 158 to 161)

	Page 162		Page 163
1	MS. McMICHAEL: Yes.	1	contributions, first we had already made the recommendation that
2	MS. SHIELD: Rob Mathis.	2	Brian Davis be changed to outstanding contribution.
3	MR. MATHIS: Yes.	3	And those that are that have outstanding contributions,
4	MS. SHIELD: Dave Lundin.	4	you already have their plaques made, you're saying? Okay.
5	MR. LUNDIN: Yeah.	5	Perfect. So those are done. Their plaques are made. We will
6	MS. SHIELD: Dorianne Sprehe.	6	get them to them.
7	VICE CHAIR SPREHE: Yes.	7	And then we are to new business, which is anybody that we
8	MS. SHIELD: Tyler Bones.	8	haven't. So I would bring forth that we have two people that
9	MR. BONES: Yes.	9	have recently left us. We have Joe Dingman and Chris Steeves
10	MS. SHIELD: Richard Boothby.	10	that have left the Alaska Fire Standards Council, and I would
11	MR. BOOTHBY: Yes.	11	entertain any motions to recognize them.
12	MS. SHIELD: Dan Grimes.	12	UNIDENTIFIED SPEAKER: 4:03:25 So moved.
13	UNIDENTIFIED SPEAKER: 4:02:05 Can't vote for himself.	13	CHAIR GRIMES: My recommendation, Chris Steeves is another
14	MS. SHIELD: Oh, yeah. Sorry. I was just going down the	14	one of those that has been here since basically its inception,
15	list. I'm sorry.	15	so I would nominate him for outstanding contribution to the
16	UNIDENTIFIED SPEAKER: Abstain.	16	Council. He was very active while he was here, always willing
17	UNIDENTIFIED SPEAKER: Abstain.	17	to participate and bring input to the group, and sat on several
18	CHAIR GRIMES: All right. Well, thank you, everyone. I	18	committees. So I would recommend him for outstanding
19	will do my best to continue to represent all of you and support	19	contribution.
20	you.	20	And I would recommend that we recognize Joe Dingman for
21	We are to item XVE, service recognition, outstanding	21	service to the Council as well.
22	contribution plaques. So, thanks, first, to Mark for the	22	MR. BENDER: Seconded.
23	backlog, catching up on the backlog. Dorianne, the last thing	23	UNIDENTIFIED SPEAKER: 4:04:00 Concur.
24	we'll do before we leave here today will be sign these. We have	24	CHAIR GRIMES: Okay. We will see those through, make sure
25	letters in front of us. And for any of the outstanding	25	that we get those guys their recognition and thank them very
	Page 164		Page 165
1	-	1	
1 2	much for their service to the Council.	1	sheet is supposed to be our quick reference guide, the things
2	much for their service to the Council. You know, if I may just take a minute and say thank you to	1 2 3	sheet is supposed to be our quick reference guide, the things that we said we will be taking action on these things in the
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42 (Pages 162 to 165)

	Page 166		Page 167
1	order. Do we have anything for good of the order?	1	CHAIR GRIMES: Okay.
2	Bryan Crisp, good of the order.	2	MR. CRISP: came out.
3	MR. CRISP: Just so you guys know, you guys missed me on	3	CHAIR GRIMES: August.
4	service (indiscernible 4:07:17). I did not receive my letter or	4	MR. CRISP: Probably still in someone's inbox.
5	a plaque.	5	CHAIR GRIMES: August of 2019 resigned due to change in
6	UNIDENTIFIED SPEAKER: Wow.	6	position.
7	CHAIR GRIMES: Hang on.	7	MS. SHIELD: When did you start? (Indiscernible 4:08:02).
8	UNIDENTIFIED SPEAKER: Embarrassing.	8	MR. CRISP: Dawn should have it all, because I found the
9	UNIDENTIFIED SPEAKER: That's almost worst than the	9	letter from Gordon a long
10	earlier (indiscernible).	10	MS. SHIELD: Yeah.
11	CHAIR GRIMES: Bryan, when did you term out or when did	11	MR. CRISP: time ago.
12	you you had to step down	12	MS. SHIELD: We have it somewhere. Yeah, I was just
13	MR. CRISP: I had to resign	13	wondering (indiscernible).
14	CHAIR GRIMES: because your position changed.	14	MR. CRISP: I sent it to her email. I don't remember.
15	MR. CRISP: in 2019.	15	CHAIR GRIMES: Okay. Bryan, deeply apologetic for that.
16	CHAIR GRIMES: In what?	16	MR. CRISP: No problem.
17	MR. CRISP: (Indiscernible).	17	CHAIR GRIMES: We will take care of you. Bryan was a
18	CHAIR GRIMES: May '19. My apologies, sir. That should	18	incredibly active member on the Council. Yes?
19	never have happened. Fall or mid 2019? Do you remember when	19	(Simultaneous speakers)
20	you got promoted?	20	CHAIR GRIMES: Oh, cookies. Right. Of course. We're
21	MR. CRISP: It was July.	21	going to mail these out to the committee members that aren't
22	CHAIR GRIMES: July, so in between spring	22	here, that are online. You're going to get a cookie. It's my
23	MR. CRISP: I think I submitted it in August.	23	chair position's campaign promise, a cookie in every mailbox.
24	CHAIR GRIMES: Okay.	24	Soon as a figure out how to email a cookie.
25	MR. CRISP: The resignation letter	25	UNIDENTIFIED SPEAKER: 4:08:52 Feels like seven or eight
	Page 168		Page 169
1	-	1	Page 169 Like Lisa was the rural she worked in the Office of
1 2	Page 168 years, though (indiscernible). CHAIR GRIMES: Would have been three weeks.	1	-
	years, though (indiscernible).		Like Lisa was the rural she worked in the Office of
2	years, though (indiscernible). CHAIR GRIMES: Would have been three weeks.	2	Like Lisa was the rural she worked in the Office of Rural Fire Protection. She was our rural fire protection
2 3	years, though (indiscernible). CHAIR GRIMES: Would have been three weeks. UNIDENTIFIED SPEAKER: (Indiscernible).	2 3	Like Lisa was the rural she worked in the Office of Rural Fire Protection. She was our rural fire protection contact, our subject matter expert, and now she's just one of
2 3 4	years, though (indiscernible). CHAIR GRIMES: Would have been three weeks. UNIDENTIFIED SPEAKER: (Indiscernible). CHAIR GRIMES: Well, we have his his final date was	2 3 4	Like Lisa was the rural she worked in the Office of Rural Fire Protection. She was our rural fire protection contact, our subject matter expert, and now she's just one of several districts. We had Virginia was our fire prevention
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43 (Pages 166 to 169)

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1	office they'll still have that cross-talk to support the state.	1
2	What it lets us do, one, the biggest thing is when somebody's	2
3	out of pocket is we don't kill that program. The second thing	3
4	is it allows us to reach a much broader base. For example, you	4
5	got one person trying to reach 200 fire departments, it's	5
6	inefficient. Now we have we'll have five trying to reach,	6
7	you know, an equivalent of 50, which doesn't really work out	7
8	that way, but because of geography, but so	8
9	CHAIR GRIMES: Understood.	9
10	MR. BRAUNEIS: Okay.	10
11	CHAIR GRIMES: Thank you. I appreciate it.	11
12	MR. BOOTHBY: The other part to that, too, Dan, is we've	12
13	actually taken like plan review and we've given each one of	13
14	those geographical spots, a plan review person or a contact, and	14
15	we're looking at doing the same thing with the deputy fire	15
16	marshals. We already have that up towards Fairbanks with Kyle	16
17	up there. We're just trying to more formalize that. So every	17
18	geographical area will have that specific person that can give	18
19	them the time, the expertise, to take it from	19
20	CHAIR GRIMES: Sure.	20
21	UNIDENTIFIED SPEAKER: 4:13:11 (Indiscernible) you might	21
22	(indiscernible) CRR stuff, is that in there.	22
23	MR. BRAUNEIS: If the chair wants us to go that deep.	23
24	CHAIR GRIMES: I was just asking the question of who	24
25	was if we still maintain those specialties. So you said yes	25
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1	department it was 2013 standard of Fire I, Fire II of 1001. So	1
2	that's what was popping up for testing.	2
3	So I actually, Dawn caught it and called me and was	3
4	like you're testing to the 2019 standard, right? I'm like, yes.	4
5	So she ended up sending me the self-assessment form, and she's	5
6	like you got to fill all this out. I'm like this makes no	6

6 like you got to fill all this out. I'm like this makes no

- 7 sense. Why don't you just put something on IMPACT that says,
- yes, I'm meeting the 2019 standard, I'm using the 2019
 curriculum, and I will be testing to the 2019 curriculum.
- 10 So I'm pretty sure that's happening to multiple
- 11 departments when that comes up, so it might be something we need
- 12 to -- I talked to Mark, like I said, I talked to Mark about it
- 13 in January. I haven't heard a follow-up, but maybe something as
- 14 a checkmark in IMPACT saying, yes, I'm meeting the new standard.
- 15 Something like that. So just something to go out to the Council
- 16 to think about, because we almost got tested to the 2013
- 17 standard, not the 2019 standard for fire chief. So --
- 18 UNIDENTIFIED SPEAKER: 4:16:40 All right, that makes --
- 19 that does make sense due to -- it simplifies things.
- 20 UNIDENTIFIED SPEAKER: Yeah.
- 21 UNIDENTIFIED SPEAKER: Right. Is that a ProBoard
- 22 requirement (indiscernible)?
- 23 MR. CRISP: I mean, I shouldn't have to fill out the
- 24 instructor list again and the course schedule and all that other
- 25 stuff just to test to a new standard.

- and you're going to train other people, so that answered my question. Anything else for the good of the order? VICE CHAIR SPREHE: I just was looking back through, and, Bryan, you were recognized at the fall 2020 by us, and the fact that he didn't get his stuff just tells us that we need to do a better job of getting our folks their stuff. So is there any way we can do -- kind of just go back and look to see just -- I just want to make sure that everybody who was on the committee
- at some point in time is really recognized and we're not falling into this again. I don't know if that falls upon and will impact somebody with more stuff, but they've given the time to the committee and
- I think it's important. As soon as they step down that that plaque is made or, you know, that that letter is created, and not three years later.
 - UNIDENTIFIED SPEAKER: 4;14:30 Yes (indiscernible).
 - CHAIR GRIMES: We will rectify that, Bryan.
- MR. CRISP: I just -- I thought (indiscernible).
- CHAIR GRIMES: Sure.
- MR. CRISP: I just want to bring up the IMPACT system real
- quick. I know I talked to Mark briefly about this, but it
- happened when I did my last Fire II class. So when the
- accreditations pop up in IMPACT and you submit the test, it goes
- back to the last time you were audited or whatever. So under my

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- CHAIR GRIMES: Right. There should be some carryover. 1 UNIDENTIFIED SPEAKER: 4:17:10 Yeah. So I think it might -- this is something Mark stole for -- from plan review, 4 because we're -- we have to do (indiscernible) products. When COVID started hitting, and even prior to COVID with the lower budgets that we were running from '16 forward it didn't allow 7 for that travel to do those audits, we established a -- through 8 the legal process, through law, to do a paper audit, is that, 9 one, does it meet the intent, which it did, but it had to be a 10 formal-type thing That's why the deferments, we sent those out, and I think 11
 - Mark tried to follow suit with that. Is that what I'm hearing?
 - MR. BRAUNEIS: Yes and no. It's yes, that we're trying to streamline the process, and COVID certainly came into play. It is a third-party accreditation requirement that you go through a review to show that you have actually -- your program has graduated to that standard. It's on us -- actually, it's on the Alaska Fire Standards Council, we accept and execute that review. I don't want to use the word audit, but it's a review, and that's what I was talking about when the picture of Alaska was up there.
 - We haven't been doing that, and that was one of the things that we identified that has to be done. So we --
 - UNIDENTIFIED SPEAKER: 4:18:40 So --
 - MR. BRAUNEIS: -- do send them and they -- I know, it

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1	stinks that you have to fill that out. There is not another	1	was new to the new standard, you did a pre-assessment of
2	option that I'm aware of right now. In most of the departments	2	yourself, a self-audit. And then you sent that in so that we
3	as we update all these standards we've been talking about, every	3	would make sure that we were lining up and the correct test
4	one of our accredited fire departments, they have to go through	4	version and stuff was going with the correct, you know, material
5	that process and update, and what I've ended up having to do is	5	that you were using. It was a check-and-balance for you to
6	with whoever is tasked with that particular function is walking	6	check us and us to check you.
7	them through it over the phone. It just seems to go quicker and	7	Somehow those two documents got merged into one document.
8	easier.	8	And I've actually taken a number of calls even before I
9	And then they provide the package, we put it in the queue	9	stepped into this position to help out I took a number of calls,
10	for the training specialist for that particular area now, and	10	because it made it confusing and people thought they had to do
11	they will do a follow-up and actually show up and schedule with	11	the entire document over again, when they just needed to do that
12	you to go through what you have. So that that's just the way	12	update. And if that's changed and we're starting from the
13	this has been for answer any question.	13	beginning again, then that wasn't something that I was even
14	MR. CRISP: Yeah, I mean, it's just that packet seemed	14	aware of.
15	like it was one of the questions (indiscernible 4:19:36).	15	So once you know there's only those four pages, and you
16	MS. SHIELD: Can I make a comment just from so it used	16	can do a whole bunch of them in one, like you can update your
17	to be that we had those two documents were separate, right?	17	HazMat, your Firefighter I, your Firefighter II all in one
18	We had two documents on the website. One of them was your	18	document, you just have to itemize out all the stuff, then it
19	initial accreditation that you did 10, 15, whatever years ago,	19	makes it a lot quicker. Like you said, if we've got you on the
20	right?	20	phone we just walk you through it really quick. It's not that
20	Then whenever you wanted to update, because there wasn't a	20	tough. And most departments so far that I've talked to have
22	good working relationship between the Council and training back	21	said, thank you, I do want you to know that I'm on the right
22	in the day before they got merged, the Council came up and	22	page and that you're on the right page and we're all on the
23 24		23	right page.
24 25	there was no audits happening. The Council came up with this	24	MR. CRISP: Right.
25	pre-self-assessment, so if you wanted to do another class that	25	
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1	Page 176 MS. SHIELD: It shouldn't stop your testing process	1	Page 177 CHAIR GRIMES: Boothby, motion to adjourn. We are
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	MS. SHIELD: It shouldn't stop your testing process	1	CHAIR GRIMES: Boothby, motion to adjourn. We are
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That the foregoing pages numbered 2 through 177 are a true, accurate and complete transcript of a meeting transcribed by me from an electronic sound recording provided to me by the AFSC, to the best of my knowledge and ability.

DATED: June 26, 2022.

Dana J. Kelly AAERT No. CET-172

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