

MINUTES OF MEETING

Purpose of Meeting:	Fire Standards Council October 2012 Meeting		
Date:	October 30, 2012	Location:	Public Teleconference
Time:	1:30 – 2:30pm		
Minutes Version	121030 V0		
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I. Call to Order - Chair – Buddy Lane		1330	
House rules – Chair – Buddy Lane - Review Coffee, cell phones, breaks.			
II. Roll Call - Chair – Buddy Lane			
Seat A/Greg Coon- Vice Chairman Seat B/Bryan (Buddy) Lane- Chairman Seat C/ Sara Garcia *Seat D/ Brian C. Davis Seat E/ Bryan Crisp Seat F/Chris Steeves *Seat G/ Vacant	Seat H/ Robert Dennard Seat I/ John Downes *Seat J/ David Gibbs Seat K/ Jeff Ennenga Admin.-Gordon Descutner Admin.- Aubrey Raby	*Absent/ excused	
III. Approval of Agenda – Chair – Buddy Lane - Action			
A. Coon moves to approve the agenda as outlined. Steeves seconds. B. Lane- remove 9a. 9c d move to 13. Remove new business, plaque items . Downes moves to make those changes, Dennard seconds. C. Passed amended agenda in unanimous.			
IV. Public Participant Recognition- Chair – Buddy Lane- Action			
A. Gaylen Brevik, B. Rich Etheridge			
V. Review Council Standards Approval Process – Buddy Lane - Report			
A. The Marine Awareness Standard has been submitted by the AFSC Martine committee for proposed adoption by the Council.			
VI. Administrator’s Report – Administrator – Gordon Descutner			
A. None			
VII. Technical Advisory Committee- Progress Reports			
A. Etheridge – Marine Awareness class in Sitka was successful. No negative comments. Reason for Awareness is because levels I and II require prerequisite levels of certification that is prohibitive to small communities. This is a stepping stone for folks who go through the program the same as everyone else but don't have the prerequisites.			

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VIII. Public Comment Period	1335
<p>A. General Public Comment not otherwise listed</p> <p>B. Gaylen Brevik- 37 years in Alaska and Fire Service, background in Marine shipboard firefighting. Built several courses and worked as Fire Training Specialist for state. Fire training and consulting work the last several years. Regarding Marine shipboard firefighter NFPA 1005 is what program was based on in Sitka. The minimum requirement to become certified is Firefighter II according to NFPA standard. Fire Chiefs want a program that would bring in rural responders and firefighters to a possible major ship disaster. In reviewing what has been set out in the exhibits I do have three recommendations. 1. Change name – Remove “Marine Firefighting Awareness” and insert words “Dockside protection” This class does not do firefighting duties. 2. Chapter 2 definitions add “control zones” meaning cold, warm and hot. Attendees must be taught to stay out of the warm and hot zones. 3. Add information in the standards in regard to doing recognizance and reporting findings to unified command system. Information is very important, so dockside responders could be taught to be eyes and ears from the cold zone to help ensure the incident is managed more effectively. Please consider these revisions. Would be glad to help in sending in information to help make these changes happen.</p>	
IX. Old Business – Chair – Buddy Lane – Reports and Action Items	
A. Council Member Indemnification	Pending
<p>B. Alaska Marine Firefighter Awareness Proposal</p> <ul style="list-style-type: none"> • Marine Awareness Report <ul style="list-style-type: none"> ○ Coon -Motion for approval of Marine Awareness standard to open discussion. Brian second. Open to discussion. ○ Coon- The name of the entire document is “marine awareness firefighting standard” and the suggested name is “Dockside Protection Standard”. Brevik- Confirmed. ○ Ennenga- Agree with Brevik that the firefighting name is misleading, 1.1 score in 1.2 purpose suggests that we are enabling folks to enter into hot zone and do compartmental firefighting, and I don’t think that’s the route I want to see this standard go. Agree with Brevik that at the awareness level there should not be interior firefighting. Dockside observation component is critical. ○ Coon- Point of order- Brevik brought forward two proposals; do we need to address them separately? Lane- could do it either way. Separate would be recommended. Coon- Ennenga are you recommending making a change to the document itself? Ennenga- Yes. Also the above mentioned sections have wording he recommends be clarified to eliminate shipboard firefighting. ○ Ennenga- Purpose motion to change wording on page 4 1.1 scope and 1.2 purpose. Purpose striking “that enable 	<p>Descutner to update with amended changes and post</p>

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<p>land based firefighters...” Seconded –Brian Crisp. Motion passes in unanimous.</p> <ul style="list-style-type: none"> ○ Ennenga- purposes to strike first sentence of second paragraph under 1.2 purpose and revise. Brevik Revise first paragraph of 1.2 purpose: <u>“Due to the very complex nature of marine firefighting, this standard is an informational standard designed to develop knowledge skills to help protect property, on or near docks, vital to the community.”</u> Second paragraph to read <u>“The purpose is to enable dockside responders with the knowledge to perform recognizance and report their findings to the incident commander in a Marine environment.”</u> Moves to amend standard as above. Brian Crisp seconds. Amended as purposed in unanimous. ○ Steeves proposes amendment to title “Dockside Protection Standard”. Dennard seconds. Coon- taken out of context it wouldn’t be clear what it means. Need to add something else to add clarity. Crisp “Marine dockside fire protection standard.” Coon- Needs marine and fire. “Alaska Dockside Firefighting Standard.” “Alaska Marine Environment Dockside Fire Protection Standard.” Lane- Will previous attendees throw water on a vessel? Brevik- Not purpose of the standard. “Alaska Dockside Responder Standard” Etheridge- we don’t make any difference in the HazMat classes, it’s just an awareness type thing. Coon- Leave title as it is. Dennard- Right path. Downes- Just muddying the waters. Coon- On cover of Draft “marine firefighting awareness standard.” Cover difference than header “Alaska marine firefighting awareness standard.” Lane- need to get something out. Steeves proposes-“Alaska Marine Dockside Fire Awareness Standard”. Dennard approves second. Ennenga- will change title in whole document. Passes in unanimous. ○ Coon- Brevik recommended adding definitions of zones. Brevik- Recommends proposal of definitions under chapter 2, asks that control zones be adding. Template 1005 3.3.5 control zones. Add that definition in the Alaska standard. Describes cold, hot and warm zones. Coon- Moves to include control zone definitions from 1005 into Chapter 2 definitions. Dennard seconds. Passes in unanimous. ○ Garcia- Moving away from having prerequisites on board. Page 9 part A needs revision. Coon- good catch. (Lane- extend meeting to 2:40.) Descutner- not indicating a practical application of skill. Coon- requests Brevik input. Brevik- Can we have a cold zone that is on a vessel? Yes we could. That said, if this is a knowledge based course and we aren’t demonstrating going on a vessel in hosepacks this would be ok. Lane- Strike “or demonstrate” Garcia moves to strike “and/or demonstrate” page 9A prerequisite knowledge. Steeves seconds. Passed in unanimous. ○ Lane- Any other recommendations or changes to standard as currently stands? None. Any opposition to adopting the 	

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	standard as amended? None. Amended standard adopted unanimously.	
	<ul style="list-style-type: none"> ○ Descutner- we will go back to modify directive document to bring nomenclature in-line with amendments. 	
	C. NFPA 1006: Standard for Technical Rescuer	
	1. No new information to report	
	D. NFPA 1403: Standard for Live Fire Training Evolutions	
	1. No new information to report	
	X. New Business – Chair – Buddy Lane - Reports and Action Items	
	A. No report or action items	
	XI. AFSC Plaque Nomination- Members- Action	
	A. No new nominations	
	XII. Review list of Action Items - Chair – Buddy Lane - Review	
	Responsible person(s) developed from this meeting.	
	XIII. Future Agenda Items - Chair – Buddy Lane - Review	
	A. Nothing new from this meeting	
	XIV. Future Meeting Dates - Chair – Buddy Lane - Report	
	February 4, 2013, Juneau Alaska September 23, 2013, Anchorage Alaska February , 2014, Juneau Alaska	
	XV. Adjourn - Chair – Buddy Lane - Action	1435
	<ul style="list-style-type: none"> A. Crisp – Marine written firefighter exam wording revision B. Ennenga- My last meeting as TEB supervisor, thanks everyone. Lane- Sorry to see you go. Coon- Sorry to see you go, all of our loss. 	