

AGENDA OF MEETING DRAFT

Exhibit 01

Purpose of Meeting:	Fire Standards Council Fall 2017 Meeting		
Date:	September 25, 2017	Location:	Alaska State Firefighter Conference Harrigan Centennial Hall at 330 Harbor Drive Sitka, Alaska 99835 Web participation: https://global.gotomeeting.com/join/431529189 Phone: Dial +1 (786) 535-3211 Access Code: 431-529-189
Time:	0900 – 1700		
Agenda Version	170915 V0		
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I. Call to Order –Chair – Dan Grimes	0900		
<ul style="list-style-type: none"> • House rules – Chair – Dan Grimes - Review • Coffee, cell phones, breaks. 			
II. Roll Call - Chair – Dan Grimes			
<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Seat A/ Brian Long Seat B/ Christian Hartley Seat C/ Sara Garcia- Vice Chair Seat D/ Jerome (Jake) Bender Seat E/ James (Bryan) Crisp Seat F/ Chris Steeves Seat G/Arlen Skaflestad </td> <td style="width: 50%; vertical-align: top;"> Seat H/ David Lundin Seat I/Benjamin (Ben) Endres Seat J/ David Gibbs Seat K/ Gordon Descutner Seat L/ Dan Grimes Chair Admin.- Admin.- Lisa Shield </td> </tr> </table>	Seat A/ Brian Long Seat B/ Christian Hartley Seat C/ Sara Garcia- Vice Chair Seat D/ Jerome (Jake) Bender Seat E/ James (Bryan) Crisp Seat F/ Chris Steeves Seat G/Arlen Skaflestad	Seat H/ David Lundin Seat I/Benjamin (Ben) Endres Seat J/ David Gibbs Seat K/ Gordon Descutner Seat L/ Dan Grimes Chair Admin.- Admin.- Lisa Shield	
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III. Approval of Agenda – Chair – Dan Grimes – Action			
IV. Approval of Minutes – Chair – Dan Grimes - Action			
A. March 24, 2017 Minutes			
V. Visitor Recognition- Chair – Dan Grimes- Action			
VI. Review Statute & Mission/SWOT Grid– Chair – Dan Grimes - Review			
VII. Review Strategic & Operations Plan – Chair – Dan Grimes - Report			
VIII. Administrator’s Report – Administrative Staff – Gordon Descutner			
A. Communications Report			
B. Budget Report			
C. CO Program & Test Management Report			
D. FY17 Final Certification Report Current Cert Levels, Compliance Chart			
E. Legal/Regulations and Ethics Report			
F. IFSAC/ProBoard Report			
G. AFSC Current Seat Status update			
H. Database Management Platform Contract Development update			
I. Review of administrative action items from previous meeting			
1. AFSC Administrative Position Update			
J. Bureau of Fire Accreditation, Standards and Training			
1. Operations Update			
2.			
Break			

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IX. Technical Advisory Committee- Progress Reports		
Standards and Certification Summary- Current List Review		
NFPA 472: Haz Mat- Tyler Bones		
NFPA 1001: Fire Fighter/AK Rural Fire Protection Specialist- Sara Garcia (Related: Apprentice & Basic FF programs)		
NFPA 1002 Driver Operator- Tony Prior		
NFPA 1003: Airport Firefighter- Dan Grimes		
NFPA 1005: Marine FF for Land Based Firefighters- Dale Butts		
NFPA 1006: Technical Rescuer- Bryan Crisp		
NFPA 1021: Fire Officer- Alex Boyd		
NFPA 1033: Certified Fire Investigator – Bryan Crisp		
NFPA 1035: Fire Life Safety Educator/YFIS- Mike Warzewick		
NFPA 1041: Fire Instructor- Dan Grimes		
NFPA 1403/Live Fire Technician- Jason Buist		
NFPA 1407/AK Rapid Intervention Technician- Tony Prior		
X. Association Reports		
A. Alaska Fire Chief’s Association		
B. Alaska State Firefighter’s Association		
C. Alaska Professional Fire Fighter’s Association		
XI. Public Comment Period		
A. General Public Comment not otherwise listed		
XII. Old Business –Chair – Dan Grimes – Reports and Action Items		
A. Live Fire Training Alternative for Eligibility		
B. Alternative Funding Research Update		
C. Standards Prioritization, Review, Report, and Implementation		
D. Initial Adoption of NFPA 10, 2013 edition		
E. Adoption of Revised NFPA 1002, 2017 edition		
F. Initial Adoption of NFPA 1072, 2017 edition		
XIII.	Lunch	1145
XIV.	New Business – Chair – Dan Grimes - Reports and Action Items	1315
A. CFI- Hazardous Materials Awareness Requirement		

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	B. Firefighter Public Education Requirement	
	C. Tracking Changes Within Standards Development	
	D. Strategic Plan Review	
	E. Operations Plan Review	
	F. Items not otherwise listed	
	G. Nomination/Election- Chair (annual)	
XV.	AFSC Plaque Nomination- Members- Action	
	A. Recognition of Council Member Service	
	B. Plaque- Outstanding contribution	
XVI.	Review list of Action Items - Chair – TBD - Review Responsible person(s) developed from this meeting.	
XVII.	Future Agenda Items - Chair – TBD - Review	
XVIII.	Future Meeting Dates - Chair – TBD - Report	
	<ul style="list-style-type: none"> • Spring 2018, Anchorage (TBD) • Fall 2018, Conference Local (TBD) 	
XIX.	Adjourn - Chair – TBD - Action	