

COUNCIL MEETING AGENDA

Meeting Purpose:	Fire Standards Council Fall Meeting		
Date:	Sept 25, 2022	Location:	On-site Council Meeting Westmark Fairbanks Hotel & Conference Center 813 Noble Street, Fairbanks Alaska 99701 Zoom Participation Link-Join Zoom Meeting https://us06web.zoom.us/j/82886156968?pwd=ZnNxOHFiMmlWamJoUm94c0pacUNJZz09 Telephonic Participation- +1 253 215 8782 Meeting ID: 828 8615 6968 Passcode: amW0gR One tap mobile +12532158782,,82886156968#,,,,*798370# US (Tacoma)
Time:	0900		
Agenda Version	220925 v2		
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I. Call to Order –Chair			0900
II. Roll Call - Chair			
Seat A/ Brian Long Seat B/ Christian Hartley Seat C/ Michael Hanson Seat D/ Jerome (Jake) Bender Seat E/ Christopher Edsell Seat F/ Virginia McMichael Seat G/ Rob Mathis Visitors:	Seat H/ David Lundin Seat I/ Dorianne Sprehe - Vice Chair Seat J/ Tyler Bones Seat K/ Lloyd Nakano (Acting) Seat L/ Dan Grimes - Chair AFSC Clerk – Lisa Shield(Acting), Dawn Bundschuh, Stephanie Russell, Naomi DeLeon Administrator - Mark Brauneis		*Call in **Absence Excused
III. Visitor Recognition – Chair A. Welcomed visitors			
IV. Approval of Agenda – Chair			Exhibit
V. Approval of Minutes – Chair			Exhibit
VI. Review Statute & Mission/SWOT Grid – Chair			Exhibit
VII. Review Strategic & Operations Plan – Chair			Exhibit
VIII. Administrator’s Report			Exhibit
IX. Technical Advisory Committee- Progress Reports			
Standards and Certification Summary			Exhibit

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A. Current List Review	
NFPA 10: Portable Fire Extinguishers – Christian Hartley	
NFPA 472/1072: Haz Mat – Tyler Bones	
NFPA 1001: Fire Fighter – Mike Hanson	
NFPA 1002 Driver Operator – Todd Russell	
NFPA 1003: Airport Firefighter – Darcey Perry	
NFPA 1005: Marine FF for Land Based Firefighter – Rob Mathis	
NFPA 1006: Technical Rescuer – Don Werhonig	
NFPA 1021: Fire Officer – Alex Boyd	
NFPA 1033: Certified Fire Investigator – Bryan Crisp	
NFPA 1035: Fire Life Safety Educator/YFIS – Kyle Green	
NFPA 1041: Fire Instructor – Dan Grimes	
NFPA 1403: Live Fire Technician – Jason Buist	
NFPA 1407: AK Rapid Intervention Technician – Josh Kalhen	
NFPA 1521: Fire Department Safety Officer – Jake Bender	
AK Rural Fire Protection Specialist – Ben Knowles	
X. Association Reports	
A. Alaska Fire Chief’s Association	
B. Alaska State Firefighters Association	
C. Alaska Professional Firefighters Association	
XI. Public Comment Period	
A. General Public Comment	
XII. Old Business –Chair – Reports and Action Items	
A. Internal Operations Audit	
B. Rural Fire Protection Specialist Update	
C.	

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XIII. Lunch	
XIV. New Business – Chair - Reports and Action Items	
A. Revisit score release & invoicing process	
B Revisit 2-year expiration of certification process	
C Technical Committee Scheduling	
XV. Action Items-Chair	
XVI. Future Agenda Items - Chair – TBD	
XVII. Future Meeting Dates - Chair – TBD	
A. Spring 2023	
XVIII. Good of the Order	