

AGENDA OF MEETING

Purpose of Meeting:	Fire Standards Council Fall 2018 Meeting		
Date:	September 23, 2018	Location:	KPB OEM 253 Wilson Lane, Soldotna, AK 99669 Web participation: https://global.gotomeeting.com/join/925551397 Phone: +1 (224) 501-3412- Access Code: 925-551-397
Time:	0900 – 1700		
Agenda Version	180918 V0		
Page:	1 of 3		

I. Call to Order –Chair – Dan Grimes	0900	
<ul style="list-style-type: none"> • House rules – Chair – Dan Grimes - Review • Coffee, cell phones, breaks. 		
II. Roll Call - Chair – Dan Grimes		
Seat A/ *Brian Long Seat B/ Christian Hartley Seat C/ Sara Garcia- Vice Chair Seat D/ Jerome (Jake) Bender Seat E/ James (Bryan) Crisp Seat F/ *Chris Steeves Seat G/Arlen Skaflestad	Seat H/ David Lundin Seat I/ VACANT Seat J/ David Gibbs Seat K/ Gordon Descutner Seat L/ Dan Grimes Chair BFAST Specialist- Lisa Shield BFAST Administrator- Gordon Descutner	*Call in **Absence Excused
III. Approval of Agenda – Chair – Dan Grimes – Action		
IV. Approval of Minutes – Chair – Dan Grimes – Action		
V. Visitor Recognition- Chair – Dan Grimes- Action		
VI. Review Statute & Mission/SWOT Grid– Chair – Dan Grimes - Review		
VII. Review Strategic & Operations Plan – Chair – Dan Grimes - Report		
VIII. Administrator’s Report – Administrative Staff – Gordon Descutner		
A. Communications Report		
B. Budget Report		
C. CO Program & Test Management Report		
D. Certification Outputs		
E. Legal/Regulations and Ethics Report		
F. IFSAC/ProBoard Report		
G. AFSC Current Seat Status update		
H. Database Management Platform Update		
I. Bureau of Fire Accreditation, Standards and Training Operations Update		
Break		
IX. Technical Advisory Committee- Progress Reports	1045	
Standards and Certification Summary-		
a. Current List Review		
NFPA 472/1072: Haz Mat- Tyler Bones		

AGENDA OF MEETING

Date:	September 23, 2018	
Page:	2 of 3	
	NFPA 1001: Fire Fighter - Sara Garcia	
	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- Virginia McMichael	
	NFPA 1041: Fire Instructor- Dan Grimes	
	NFPA 1403/Live Fire Technician- Jason Buist	
	NFPA 1407/AK Rapid Intervention Technician- Tony Prior	
	AK Rural Fire Protection Specialist- Lisa Shield (Related: Apprentice & Basic FF programs)	
	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, most current edition	
	E. Initial Adoption of NFPA 472/1072, 2017 edition	
	F. Tracking Changes Within Standards Development	
	XIII. Lunch	1145
	XIV. New Business – Chair – Dan Grimes - Reports and Action Items	1315
	A. Fire Officer Distance Delivery Alternatives	
	B. Strategic Plan Review	
	C. Operations Plan Review	

AGENDA OF MEETING

Date:	September 23, 2018	
Page:	3 of 3	
	D. Items not otherwise listed	
	E. Nomination/Election- Vice 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	
	• Spring 2019 (DATE TBD) Anchorage	
	• Fall 2019- Ketchikan	
XIX.	Adjourn - Chair – TBD - Action	