

AGENDA OF MEETING DRAFT

Purpose of Meeting: Fire Standards Council Spring 2018 Meeting			
Date: March 30 , 2018	Location:	Anchorage Regional Fire Training Center 1150 Airport Heights Drive Anchorage, Alaska 99508 Web participation: https://global.gotomeeting.com/join/649380997 Phone: +1 (646) 749-3112 Access Code: 649-380-997	
Time: 0900 – 1700			
Agenda Version 180227 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/Benjamin (Ben) Endres Seat J/ David Gibbs Seat K/ Gordon Descutner Seat L/ Dan Grimes Chair BFAST Administrator- Gordon Descutner AFSC Admin. Asst.- Lisa Shield		
III. Approval of Agenda – Chair – Dan Grimes – Action			
IV. Approval of Minutes – Chair – Dan Grimes - Action			
A. September, 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. CY17 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 Update			
I. Bureau of Fire Accreditation, Standards and Training			
1. Operations Update			
Break			
IX. Technical Advisory Committee- Progress Reports		10:45	
Standards and Certification Summary- Current List Review			

AGENDA OF MEETING DRAFT

Date:	March 30, 2018	
Page:	2 of 3	
NFPA 472/1072: Haz Mat- Tyler Bones		
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- Mike Warzewick		
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- Steve Schreck (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, 2013 edition		
E. Initial Adoption of NFPA 1072, 2017 edition		
F. Tracking Changes Within Standards Development		
XIII.	Lunch	1145
XIV.	New Business – Chair – Dan Grimes - Reports and Action Items	1315
	A.	
	B.	

AGENDA OF MEETING DRAFT

Date:	March 30, 2018
Page:	3 of 3
C.	
XV. AFSC Plaque Nomination- Members- Action	
A. Recognition of Council Member Service	
B. Plaque- Outstanding contribution	
• Buist- Live Fire Instructor Development	
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	
• Fall 2018, Kenai Conference Sept 24, 2018	
• Spring 2019 (DATE TBD) Anchorage	
XIX. Adjourn - Chair – TBD - Action	