

## AGENDA OF MEETING-DRAFT

<b>Purpose of Meeting:</b>	Fire Standards Council Spring 2019 Meeting		
<b>Date:</b>	March 31, 2019	<b>Location:</b>	Anchorage Regional Fire Training Center <b>Web participation:</b> <a href="https://global.gotomeeting.com/join/333630213">https://global.gotomeeting.com/join/333630213</a> Phone: +1 (646) 749-3112 Access Code: 333-630-213
<b>Time:</b>	0900 – 1700		
<b>Agenda Version</b>	190327 V0		
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<b>I. Call to Order –Chair – Dan Grimes</b>	<b>0900</b>	
<ul style="list-style-type: none"> <li>• House rules – Chair – Dan Grimes - Review</li> <li>• Coffee, cell phones, breaks.</li> </ul>		
<b>II. Roll Call - Chair – Dan Grimes</b>		
<b>Seat A/ *Brian Long</b> <b>Seat B/ Christian Hartley</b> <b>Seat C/ Sara Garcia- Vice Chair</b> <b>Seat D/ Jerome (Jake) Bender</b> <b>Seat E/ James (Bryan) Crisp</b> <b>Seat F/ *Chris Steeves</b> <b>Seat G/*Arlen Skaflestad</b>	<b>Seat H/ David Lundin</b> <b>Seat I/ VACANT</b> <b>Seat J/ David Gibbs</b> <b>Seat K/ Gordon Descutner</b> <b>Seat L/ Dan Grimes Chair</b> <b>BFAST Specialist- Lisa Shield</b> <b>BFAST Administrator- Gordon Descutner</b>	<b>*Call in **Absence Excused</b>
<b>III. Approval of Agenda – Chair – Dan Grimes – Action</b>		
<b>IV. Approval of Minutes – Chair – Dan Grimes – Action</b>		
<b>V. Visitor Recognition- Chair – Dan Grimes- Action</b>		
<b>VI. Review Statute &amp; Mission/SWOT Grid– Chair – Dan Grimes - Review</b>		
<b>VII. Review Strategic &amp; Operations Plan – Chair – Dan Grimes - Report</b>		
<b>VIII. Administrator’s Report – Administrative Staff – Gordon Descutner</b>		
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		
<b>Break</b>		
<b>IX. Technical Advisory Committee- Progress Reports</b>	<b>1045</b>	
<b>Standards and Certification Summary-</b> a. Current List Review		
<b>NFPA 472/1072: Haz Mat- Tyler Bones</b>		

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	<b>NFPA 1001:</b> Fire Fighter - Sara Garcia	
	<b>NFPA 1002</b> Driver Operator- Tony Prior	
	<b>NFPA 1003:</b> Airport Firefighter- Dan Grimes	
	<b>NFPA 1005:</b> Marine FF for Land Based Firefighters- Dale Butts	
	<b>NFPA 1006:</b> Technical Rescuer- Bryan Crisp	
	<b>NFPA 1021:</b> Fire Officer- Alex Boyd	
	<b>NFPA 1033:</b> Certified Fire Investigator – Bryan Crisp	
	<b>NFPA 1035:</b> Fire Life Safety Educator/YFIS- Virginia McMichael	
	<b>NFPA 1041:</b> Fire Instructor- Dan Grimes	
	<b>NFPA 1403/Live Fire Technician-</b> Jason Buist	
	<b>NFPA 1407/AK Rapid Intervention Technician-</b> Tony Prior	
	<b>NFPA 1521:</b> Fire Department Safety Officer - TBD	
	<b>AK Rural Fire Protection Specialist-</b> Lisa Shield (Related: Apprentice & Basic FF programs)	
<b>X.</b>	<b>Association Reports</b>	
	A. Alaska Fire Chief's Association B. Alaska State Firefighter's Association C. Alaska Professional Fire Fighter's Association	
<b>XI.</b>	<b>Public Comment Period</b>	
	A. General Public Comment not otherwise listed	
<b>XII.</b>	<b>Old Business –Chair – Dan Grimes – Reports and Action Items</b>	
	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. Tracking Changes Within Standards Development	
	F. Fire Officer II Delivery Alternatives	
<b>XIII.</b>	<b>Lunch</b>	<b>1145</b>
<b>XIV.</b>	<b>New Business – Chair – Dan Grimes - Reports and Action Items</b>	<b>1315</b>
	A. Strategic Plan Review	
	B. Operations Plan Review	

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C. Items not otherwise listed	
D. Nomination/Election- Chair (annual)	
<b>XV. AFSC Plaque Nomination- Members- Action</b>	
A. Recognition of Council Member Service	
B. Plaque- Outstanding contribution	
<b>XVI. Review list of Action Items - Chair – TBD - Review</b> Responsible person(s) developed from this meeting.	
<b>XVII. Future Agenda Items - Chair – TBD – Review</b>	
<b>XVIII. Future Meeting Dates - Chair – TBD - Report</b>	
<ul style="list-style-type: none"> <li>• Fall 2019- Ketchikan</li> <li>• Spring 2020 (DATE TBD) Juneau or Anchorage</li> </ul>	
<b>XIX. Adjourn - Chair – TBD - Action</b>	