

## AGENDA OF MEETING

<b>Purpose of Meeting:</b> Fire Standards Council Spring 2014 Meeting			
<b>Date:</b>	February 10, 2014	<b>Location:</b>	Westmark Baranof Hotel 127 N Franklin St, Juneau, AK 99801
<b>Time:</b>	9 am – 5 pm		
<b>Agenda Version</b>	140110 V1		
<b>Page:</b>	1 of 3		
<b>I. Call to Order - Chair – Buddy Lane</b>			<b>0900</b>
House rules – Chair – Buddy Lane - Review Coffee, cell phones, breaks.			
<b>II. Roll Call - Chair – Buddy Lane</b>			
Seat A/Greg Coon- Vice Chairman Seat B/Bryan (Buddy) Lane- Chairman Seat C/ Sara Garcia Seat D/ Stephen Jones Seat E/ Bryan Crisp Seat F/Chris Steeves Seat G/ Arlen Skaflestad	Seat H/ Robert Dennard Seat I/ John Downes Seat J/ David Gibbs Seat K/ Jan Mitchell Seat L/Dan Grimes  Admin.-Gordon Descutner Admin.- TBD	<b>*Absent/ excused</b>	
<b>III. Approval of Agenda – Chair – Buddy Lane - Action</b>			
<b>IV. Approval of Minutes – Chair – Buddy Lane - Action</b>			
A. 9/23/2013			
<b>V. Visitor Recognition- Chair – Buddy Lane- Action</b>			
<b>VI. Review Statute &amp; Mission/SWOT Grid– Chair – Buddy Lane - Report</b>			
<b>VII. Review Strategic Plan – Chair – Buddy Lane - Report</b>			
<b>VIII. Administrator’s Report – Administrator – Gordon Descutner</b>			<b>0930</b>
A. Communications			
B. Budget Report			
C. CO Program Update			
D. FY 2014 Certification Report			
E. Legal/Regulations and Ethics Updates			
F. Review of administrative action items from previous meeting <ol style="list-style-type: none"> <li>1. Certification Directives update</li> <li>2. AFSC Seat Status</li> <li>3. Database Management Platform Contract Development update</li> <li>4. Association Seat Status Change/Replacement: Action</li> </ol>			
<b>Break</b>			<b>1000</b>

## AGENDA OF MEETING

<b>Date:</b>	February 10, 2014	
<b>Page:</b>	2 of 3	
<b>IX.</b>	<b>Technical Advisory Committee- Progress Reports</b>	<b>1015</b>
	Standards and Certification Summary- Current List Review	
	Committee Lead list	
	<b>NFPA 472:</b> Haz Mat- Tyler Bones	
	<b>NFPA 1001:</b> Fire Fighter- Greg Coon-	
	<b>NFPA 1002/EVD:</b> Driver Operator- Greg Coon	
	<b>NFPA 1003:</b> Airport Firefighter- Dan Grimes	
	<b>NFPA 1005:</b> Marine FF for Land Based Firefighters- Rich Etheridge	
	<b>NFPA 1006:</b> Technical Rescuer- Bryan Crisp	
	<b>NFPA 1021:</b> Fire Officer- Robert Dennard	
	<b>NFPA 1033:</b> Certified Fire Investigator – Robert Plumb	
	<b>NFPA 1035:</b> Fire Life Safety Educator/JFIS- Mahlon Greene	
	<b>NFPA 1041:</b> Fire Instructor- TBD	
	<b>NFPA 1407/AK RIT-</b> TBD	
	<b>AK Rural Fire Protection Specialist-</b> Steve Schreck (Related: Apprentice & Basic FF programs)	
<b>X.</b>	<b>Lunch</b>	<b>1130</b>
<b>XI.</b>	<b>Council Body Photo</b>	<b>1315</b>
<b>XII.</b>	<b>Public Comment Period</b>	<b>1330</b>
	A. General Public Comment not otherwise listed	
<b>XIII.</b>	<b>Old Business – Chair – Buddy Lane – Reports and Action Items</b>	
	A. AFSC/TEB Accreditation Program Update	
<b>XIV.</b>	<b>New Business – Chair – Buddy Lane - Reports and Action Items</b>	<b>1430</b>
	A. Ethics Review Update	
	B. NFPA 1403: Discussion on rural challenges	
	C. AFCA/ASFA Conference Support	
	D. Nomination/Election Chairman	
	E. AFSC FF Pin Issuance Changes	
	F. Items not otherwise listed	
	G.	

## AGENDA OF MEETING

<b>Date:</b>	February 10, 2014	
<b>Page:</b>	3 of 3	
<b>Break</b>		<b>1545</b>
<b>XV. AFSC Plaque Nomination- Members- Action</b>		<b>1600</b>
A. Recognition of Council Member Service		
B. Plaque- Outstanding contribution		
<b>XVI. Create Priority List – Chair – Buddy Lane - Action</b>		
<b>XVII. Review list of Action Items - Chair – Buddy Lane - Review</b> Responsible person(s) developed from this meeting.		
<b>XVIII. Future Agenda Items - Chair – Buddy Lane - Review</b>		
<b>XIX. Future Meeting Dates - Chair – Buddy Lane - Report</b>		
September 22, 2014, Kenai, Alaska February 2, 2015, Juneau, Alaska September 2015, Seward, Alaska February 2016, Juneau, Alaska		
<b>XX. Adjourn - Chair – Buddy Lane - Action</b>		<b>1630</b>