

2. **Adoption of the April 17, 2008 Commission meeting minutes.**

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Kelley Stalder, at 9:30 a.m. called the April 17, 2008 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	David Abernathy* Elroy Carson John Gillette Kent Worley	Juan J. Adame** Chris Connealy Arthur Pertile, III*	Les Bunte Yusuf Farran** John Riddle*	Jane Burch Jody Gonzalez Kelley Stalder
-----------	--	---	---	---

*absent entire meeting

**absent part of meeting

Staff	Gary L. Warren, Sr. Ana Muñoz Jim Crowson, Assistant Attorney General	Jake Soteriou Mark Roughton	Deborah Cowan Miles Skipper
-------	---	--------------------------------	--------------------------------

Guests	Columbus Stutes Sandra Dudek Christian Ninaud Harry Simms	Jerry Doyle Chris Barron Steven Ogle Laura Mueller	Paul Stahl Jerry Williams Mike Hunt Johnny Villarreal	Adrian Garcia Tim Gardner S. K. Hall Jim Reidy	Julie Harker Gary Wisdom Paul Maldonado
--------	--	---	--	---	---

1. Roll call Presiding Officer, Kelley Stalder called roll and 9 of 13 commissioners were present.
2. Adoption of Minutes A motion to approve the minutes of the January 10, 2008 commission meeting was made by Elroy Carson and seconded by Kent Worley. The motion carried.
3. Subcommittee Meetings The Budget and Strategic Plan subcommittees met jointly to review the agency's operating budget and Strategic Plan.
4. Budget and Strategic Plan Subcommittee Reports A motion to accept the draft of the Strategic Plan as presented and authorize the executive director to make changes as necessary for submission with the recommended changes discussed regarding on-line testing and give the Presiding Officer the authority to approve the final document. The motion carried.
5. Reports from Fire Service Interest Groups Brief reports were given by the State Fire Marshal's Office, the State Firemen's and Fire Marshals' Association and the Texas State Association of Fire Fighters.
6. Report from Fire Service School Advisory Board & TEEX Commission representative, Michael Hunt gave a brief update on activities since last meeting.
7. New Matters Update on black hydrants and third party inspector certification
8. Future Meeting Dates Meeting scheduled for October 16, 2008
9. Matters from Fire Fighter Advisory Committee A. 1. A motion to approve for final adoption the proposed amendments to 37 TAC Chapter 423, §423.203 and §423.303 with changes as discussed was made by Les Bunte and seconded by Chris Connealy. The motion carried.

2. A motion to approve for final adoption the proposed amendments to 37 TAC Chapter 449, §449.1 as discussed was made by Kent Worley and seconded by Chris Connealy. The motion carried.
- B.
1. A motion to approve for publication the proposed amendments to 37 TAC Chapter 429, §429.3 and §429.203 as discussed was made by Kent Worley and seconded by John Gillette. The motion carried.
 2. A motion to approve for publication the proposed amendments to 37 TAC Chapter 431 §431.3 and §431.203 as discussed was made by John Gillette and seconded by Elroy Carson. The motion carried.
 3. A motion to approve for publication the proposed amendments to 37 TAC Chapter 435, §435.3 with changes as discussed was made by Kent Worley and seconded by Chris Connealy. The motion carried (7 for, 2 against, 4 absent)

Item was re-opened for further discussion.

A motion to amend the previous motion to include the new language “the most recent edition” as discussed was made by Kent Worley and seconded by Elroy Carson. The motion carried (7 for, 2 against, 4 absent)

4. A motion to approve for publication the proposed amendments to 37 TAC Chapter 439, §439.15 and §439.17 as discussed was made by Kent Worley and seconded by John Gillette. The motion carried.
- C.
- A motion to approve changes to the recommended reference list for the Fire Investigator Curriculum and changes to the Fire Instructor Curriculum as discussed was made by Les Bunte and seconded by Chris Connealy. The motion carried.

-
- | | |
|--|---|
| 10. Matters from Funds Allocation Advisory Committee | A motion to approve the recommendations for grants, loans and scholarships as presented and discussed was made by John Gillette and seconded by Elroy Carson. The motion carried (7 for, 2 recused, 4 absent) |
|--|---|
-
- | | |
|-------------------------|--|
| 11. 37 TAC, Chapter 421 | A motion to approve for publication the proposed amendments to 37 TAC Chapter 421, §421.5 as discussed was made by Kent Worley and seconded by Yusuf Farran. The motion carried. |
|-------------------------|--|
-
- | | |
|--|--|
| 12. Staff update on Committee Activities | Jake Soteriou gave a brief update on recent activities. No action necessary. |
|--|--|
-
- | | |
|-------------------------------------|--|
| 13. Matters from Executive Director | <ol style="list-style-type: none"> a. Mr. Warren advised commissioners there were no consent orders over the last quarter. b. Mr. Warren gave a brief update on agency activities since the January 2008 commission meeting. He updated commissioners on the Sunset Commission's review to date. He also had Standards Division Director, Jake Soteriou introduce his new employee Jeff Morales. |
|-------------------------------------|--|
-
- | | |
|-----------------------|--|
| 14. Executive Session | Presiding Officer, Kelley Stalder, called the Executive Session at 2:20 p.m. |
|-----------------------|--|
-
- | | |
|------------------|--|
| 15. Open Session | Presiding Officer, Kelley Stalder, called the meeting back into open session. No action taken. |
|------------------|--|
-

16. Adjournment A motion to adjourn was made by Juan Adame and seconded by Kent Worley. The motion carried.

Kelley Stalder, Presiding Officer