

2. Adoption of the March 18, 2009, Fire Fighter Advisory Committee meeting minutes.

## TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the March 18, 2009 meeting of the Fire Fighter Advisory Committee to order at 10:00 a.m. at the William B. Travis Building, 1701 N. Congress Ave., Room 1-104, in Austin, Texas

Attending	Jim Reidy Tommy Anderson David Hudgins	Leonardo Perez Amado Cano, Jr. J. P. Steelman*	Michael Wisko Daniel DeYear  *absent entire meeting **absent part of meeting
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Staff	Jake Soteriou Deborah Cowan Jim Crowson, Assistant Attorney General	Miles Skipper Dianne Hudson	Gary L. Warren, Sr. Tim Rutland
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| 1. Roll call | Secretary, Michael Wisko called roll and 7 of 8 members were present. |
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| 2. Adoption of | A motion was made by Leonardo Perez and seconded by Daniel DeYear to Minutes approve the minutes of the October 6, 2008, fire fighter advisory committee meeting with corrections as discussed. The motion carried (7 for, 1 absent) |
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| 3. Report from Curriculum and Testing Committee | A motion was made by Tommy Anderson and seconded by Michael Wisko to recommend changes to the Basic Fire Inspector Curriculum combining the three separate charts outlining the total number of hours into a single chart. The motion carried (7 for, 1 absent) |
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| 4. 37 TAC, Chapter 421 | A motion was made by David Hudgins and seconded by Daniel DeYear to accept the recommended changes to 37 TAC Chapter 421, §421.5 and §421.17 with changes as discussed. The motion carried (7 for, 1 absent) |
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| 5. 37 TAC, Chapter 427 | A motion was made by Michael Wisko and seconded by Amado Cano to accept the recommended changes to 37 TAC Chapter 427, §§427.201, 427.303 and 427.305 as discussed. The motion carried (7 for, 1 absent) |
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| 6. 37 TAC, Chapter 433 | A motion was made by Tommy Anderson and seconded by Michael Wisko to accept the recommended changes to 37 TAC Chapter 433, §433.5 as discussed. The motion carried (7 for, 1 absent) |
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| 7. 37 TAC, Chapter 437 | A motion was made by Leonardo Perez and seconded by Michael Wisko to accept the recommended changes to 37 TAC Chapter 437, §437.13 as discussed. The motion carried (7 for, 1 absent) |
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| 8. 37 TAC, Chapter 439 | A motion was made by Michael Wisko and seconded by Tommy Anderson to accept the recommended changes to 37 TAC Chapter 439, §§439.1, 439.3, 439.5, 439.7, 439.9, 439.11, 439.13, 439.15, 439.17, 439.19, 439.203 and 439.205 with changes as discussed. The motion carried (7 for, 1 absent) |
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| 9. 37 TAC,<br>Chapter 449  | A motion was made by David Hudgins and seconded by Tommy Anderson to accept the recommended changes to 37 TAC Chapter 449, §449.3 and §449.5 as discussed. The motion carried (7 for, 1 absent)   |
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| 10. 37 TAC,<br>Chapter 451   | A motion was made by Michael Wisko and seconded by Amado Cano to accept the recommended changes to 37 TAC Chapter 451, §451.5 and §451.205 as discussed. The motion carried (7 for, 1 absent)   |
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| 11. 37 TAC,<br>Chapter 453   | A motion was made by Amado Cano and seconded by Daniel DeYear to accept the recommended changes to 37 TAC Chapter 453, §453.5 as discussed. The motion carried (7 for, 1 absent)  |
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| 12. Years of<br>experience<br>for master<br>structure<br>certification | Reviewed recommendation from Assistant Fire Chief, Van Weese of The Colony Fire Department regarding minimum number of years of experience for a Master Structure Fire Protection Personnel Certification. After discussion, no action taken. |
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| 13. Future meeting<br>dates & agenda<br>items                          | Review Commission recommendations for two-in and two-out next meeting scheduled for June 8, 2009  |
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| 14. Adjournment  | A motion was made by Daniel DeYear and seconded by Michael Wisko. The motion carried (7 for, 1 absent)  |
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Jim Reidy  
Presiding Officer