

7. Discussion and possible recommendation regarding a proposed repeal to 37 TAC, Chapter 461, General Administration, including, but not limited to, §461.1, Committee Members; §461.2, Meetings; §461.3, Commission Inspection; §461.4, Definitions.

Chapter 461

GENERAL ADMINISTRATION

§461.1. Committee Members.

- (a) In addition to the chairman, the Funds Allocation Advisory Committee (FAAC) shall elect one member of the committee to serve as vice-chairman with a term of one year. Elections will be held at the first meeting of each calendar year.
- (b) In the absence of the chairman and vice-chairman from a regular or special meeting of FAAC, the remaining members, provided there is a quorum, shall elect a pro-tem presiding officer who shall serve until the conclusion of the meeting or until the arrival of the chairman or vice-chairman.
- (c) Current members of FAAC may not be used as references by an applicant for any applications made to the Fire Department Emergency Program.
- (d) Current members of FAAC shall not participate or vote on applications from their respective departments.

§461.2. Meetings.

- (a) Robert's Rules of Order (Revised 1981) shall govern the proceedings of the Funds Allocation Advisory Committee (FAAC), except as otherwise provided by rule or statute.
- (b) The order of business at all regular and special meetings of FAAC will, when practicable, be as follows:
 - (1) roll call and approval of previous meeting(s) minutes;
 - (2) report of commission staff and any action necessary;
 - (3) reading, consideration of, and action on pending applications;
 - (4) consideration and action on unfinished business;
 - (5) consideration and action on new business;
 - (6) adjournment.

§461.3. Commission Inspection.

The following words and terms, when used in Chapters 461, 463, and 465 of this title, shall have the following meanings, unless the context clearly indicates otherwise.

- (1) Commission--The Texas Commission on Fire Protection.
- (2) Commission ID number--The identification number assigned to fire departments by the Standards and Certification Division of the Commission on Fire Protection.
- (3) FAAC--The Funds Allocation Advisory Committee.
- (4) FDEP--The Fire Department Emergency Program.
- (5) ISO--The Insurance Services Office.

- (6) Municipal fire department--A fire department which has its primary response area located within an incorporated city.
- (7) NFA--National Fire Academy--The federally funded training facility in Emmitsburg, Maryland.
- (8) NFPA--The National Fire Protection Association.
- (9) NIMS--National Incident Management System--a management system for all government, private sector and non government organizations to work together during domestic incidents.
- (10) TEXFIRS--The Texas Fire Incident Reporting System administered by the Texas Department of Insurance.
- (11) UL--The Underwriters Laboratory.

§461.4. Definitions.

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