

# TEXAS COMMISSION ON FIRE PROTECTION

April 22, 2010 at 10:00 a.m.

William B. Travis Bldg. 1701 N. Congress Avenue, Room 1-104, Austin, Texas

1. Roll call---10:00 a.m.
2. Adoption of the January 21, 2010 Commission meeting minutes.
3. The Budget and Strategic Plan subcommittees will meet on April 22, 2010, during the commission meeting and may develop recommendations to be presented to the full commission including but not limited to, modifications to the agency operating budget and strategic plan. The subcommittees may meet separately or together.
4. Report from the Budget and Strategic Plan subcommittees with discussion and possible action relating to any recommendations developed by these subcommittees.
5. Reports from fire service interest groups and agencies on matters relating to organizational purposes, functions, and objectives, including, but not limited to, the Texas Fire Chiefs Association, the Texas State Association of Fire Fighters, the State Firemen's and Fire Marshals' Association of Texas, the Texas Association of Fire Educators, the Texas Forest Service, the National Fire Protection Association, and the State Fire Marshal's Office.
6. Discussion and possible action concerning reports by the Commission representative to the Texas Fire School Advisory Board and by representatives of the Texas Engineering Extension Service (TEEX) regarding fire protection training provided by TEEX through its Emergency Services Training Institute (ESTI).
7. New matters from the commission, staff, or public regarding rulemaking which may be discussed in future Commission meetings.
8. Discussion and possible action on future meeting dates.
9. Matters referred from the Fire Fighter Advisory Committee (FFAC), including, but not limited to:
  - A. Discussion and possible final adoption on proposed amendments, new sections, repeals, and rule reviews as follows:
    1. Proposed amendments to 37 TAC, Chapter 421, Standards for Certification, including, but not limited to §421.9 and §421.11.
    2. Proposed amendments to 37 TAC, Chapter 423, Fire Suppression, including, but not limited to §423.3 and §423.13.
    3. Proposed amendments to 37 TAC, Chapter 425, Fire Service Instructors, including, but not limited to §§425.1, 425.3, 425.5, and 425.7.
    4. Proposed amendments to 37 TAC, Chapter 427, Training Facility Certification, including, but not limited to §§427.18, 427.301, 427.303, and 427.305.
    5. Proposed amendments to 37 TAC, Chapter 439, Examinations for Certification, including, but not limited to §439.11.
    6. Proposed amendments to 37 TAC, Chapter 453, Minimum Standards for Hazardous Materials Technician, including, but not limited to §453.7.
  - B. Discussion and possible action on proposed amendments, new sections, repeals, and rule reviews as follows:
    1. Proposed amendments to 37 TAC, Chapter 429, Minimum Standards for Fire Inspectors, Subchapter B, including, but not limited to §429.203.

