

2. Adoption of the January 26, 2011 and March 14, 2011 Commission meeting minutes.

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Chris Connealy, at 10:00 a.m. called the January 26, 2011 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Les Bunte Carl Giles Arthur Pertile, III*	Elroy Carson* John Gillette Leonardo Perez	Chris Connealy Jody Gonzalez Steve Tull	Tony Cortes John Green	Yusuf Farran John McMakin
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*absent entire meeting

**absent part of meeting

Staff	Gary L. Warren, Sr. Jim Crowson, Assistant Attorney General	Deborah Cowan	Jake Soteriou	Ana Muñoz	Don Wilson
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Guests	Danny Kistner Mike Hunt Larry Wright Albert J. Castillo Brandi Plunkett Deidre Gothard	Danny Warner Cary Roccaforte Pat Hughes Randy Safer David Repp Jim Reidy	Mike Jones R. Craig Knolls, Jr. Tim Hunter Ronnie Gothard Chris Barron	John Dustin Ledford Jason Collier Jason Bear Wilson Scott D. Korwood Mark Warren
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| 1. Roll call | Secretary, John Gillette called roll and 11 of 13 commissioners were present. |
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| 2. Welcome of New Commissioner | The Presiding Officer introduced the new commissioner, John McMakin. |
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| 3. Adoption of Minutes | A motion to approve the minutes of the October 20, 2010 commission meeting was made by Steve Tull and seconded by Carl Giles. The motion carried. |
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| 4. Subcommittee Meetings | The subcommittees met together and discussed the agency's current budget and performance measures. |
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| 5. Budget and Strategic Plan Subcommittee Reports | No action necessary |
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| 6. Reports from Fire Service Interest Groups | Brief reports were given by the Texas State Association of Fire Fighters, Texas Fire Chief's Association, State Firemen's and Fire Marshals' Association and the National Fire Protection Association. |
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| 7. Report from Fire Service School Advisory Board & TEEEX | Commission representative, Michael Hunt gave a brief report on the activities of the board. |
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| 8. New matters | Status of on-line testing |
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9. Future Meeting Next Commission meeting scheduled for April 20, 2011 at 10:00 a.m.
Dates
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10. Matters from Fire Fighter Advisory Committee
- A. 1. A motion to approve for final adoption the proposed amendments to 37 TAC Chapter 427, §427.305 as discussed was made by Les Bunte and seconded by Leonardo Perez. The motion carried.
 - 2. A motion to approve for final adoption the proposed amendments to 37 TAC Chapter 431, §§431.1, 431.3, 431.13, 431.201 and 431.211 as discussed was made by Steve Tull and seconded by Carl Giles. The motion carried.
 - 3. A motion to approve for final adoption the proposed amendments to 37 TAC Chapter 435, new §435.25 as discussed was made by Les Bunte and seconded by Leonardo Perez. The motion carried.
 - 4. A motion to approve for final adoption the proposed amendments to 37 TAC Chapter 437, §§437.1, 437.5 and 437.7 as discussed was made by Tony Cortes and seconded by Steve Tull. The motion carried.
 - B. 1. A motion to approve for publication the proposed amendments to 37 TAC Chapter 401, §401.1 as discussed was made by John Gillette and seconded by Carl Giles. The motion carried.
 - 2. A motion to approve for publication the proposed amendments to 37 TAC Chapter 423, §423.3 and §423.201 as discussed was made by Tony Cortes and seconded by Les Bunte. The motion carried.
 - C. Jim Reidy, Chairman of the Fire Fighter Advisory Committee gave an update on the issue of reciprocity and Pro Board. After discussion, no action taken.
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11. Higher Levels of Certification
- A motion to approve the additional classes/courses to the A & B List as identified and discussed was made by John Gillette and seconded by John Green. The motion carried.
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12. Appointment to fill vacancy on Fire Fighter Advisory Committee
- A motion to accept the nomination of Jason Collier of the Highland Village Fire Department as the new member to fill the vacancy on the Fire Fighter Advisory Committee was made by Tony Cortes and seconded by Fire Fighter Carl Giles. The motion carried.
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13. Staff update on NFPA Committee
- Jake Soteriou informed commissioners the agency had not attended any NFPA committee meetings this quarter. Mr. Soteriou also noted that Mollie Clakley the agency's IFSAC Committee representative would be attending the IFSAC conference in April and would have a report for the Activities at the April commission meeting.
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14. Matters from Executive Director
- a. Mr. Warren provided commissioners a list of results from agency informal conferences.

- b. Mr. Warren updated the commissioners on the Legislative Budget Board's (LBB) recommendation for the agency's FY12-13 budget as outlined in House Bill 1. He also reported the agency had conducted training for new commissioner McMakin as required by statute. He also informed commissioners their current state issued credit card would expire at the end of February due to a new state contract with CitiGroup.

15. Executive
Session

Presiding Officer, Chris Connealy called the Executive Session at 4:35 p.m.

16. Open
Session

The commission returned to open session at 5:00 p.m. No action taken.

17. Adjournment

A motion to adjourn was made by Carl Giles and seconded by Tony Cortes. The motion carried.

Chris Connealy, Presiding Officer

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Chris Connealy, at 9:00 a.m. called the March 14, 2011 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Les Bunte Carl Giles	Elroy Carson** John Gillette Arthur Pertile, III	Chris Connealy Jody Gonzalez** Leonardo Perez	Tony Cortes* John Green Steve Tull	Yusuf Farran John McMakin
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*absent entire meeting
**absent part of meeting

Staff	Gary L. Warren, Sr. Jim Crowson, Assistant Attorney General	Deborah Cowan	Jake Soteriou	Ana Muñoz	Don Wilson
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Guests	Tim Gardner Tom Harmon Jim Reidy	David Giordano Jerry Doyle Mike Higgins	Michael Foster Chris Barron Mo Davis	Jay Sikes Scott Kerwood R. Craig Kolls, Jr.	Noel Horan Brian Dunn
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| 1. Roll call | Secretary, John Gillette called roll and 10 of 13 commissioners were present. |
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| 2. 37 TAC, Chapter 437 | A motion to approve for publication the changes to Chapter 437 as discussed was made by Yusuf Farran and seconded by Elroy Carson. The motion carried. |
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| 3. Executive Session | Presiding Officer, Chris Connealy did not call the Executive Session. |
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| 4. Open Session | No action necessary |
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| 5. Adjournment | A motion to adjourn was made by Yusuf Farran and seconded by Leonardo Perez. The motion carried. |
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Chris Connealy, Presiding Officer