

2. Adoption of the October 5, 2011 and October 27-28, 2011 Commission meeting minutes.

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Chris Connealy, at 10:00 a.m. called the October 5, 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	Jake Soteriou Jim Crowson, Assistant Attorney General	Deborah Cowan	Don Wilson	Mollie Clakley
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Guests	Mike Hunt Mike Jones	Mike Higgins Paul Maldonado	Gary Wisdom Johnny Villarreal	Cary Roccaforte George Eure	Ken Dozier	Jim Reidy
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1. Roll call Secretary, John Gillette called roll and a quorum was present.
2. Adoption of Minutes A motion to approve the minutes of the August 1, 2011 commission meeting minutes was made by Steve Tull and seconded by John McMakin. The motion carried.
3. Budget and Strategic Plan Subcommittee Meeting The subcommittees met together to review the agency's current budget and performance measures.
4. Subcommittee Reports After discussion there was no action taken.
5. Reports from Fire Service Interest Groups Brief reports were given by the Texas State Association of Fire Fighters, the Texas Fire Chief's Association and the State Fire Marshal's Office.
6. Report from Fire Service School Advisory Board & TEEEX Commission representative, Michael Hunt informed commissioners that he had nothing to report. He also informed commissioners that the Fire Service School Advisory Board would be meeting on October 6, 2011.
7. New Matters Review of recommendations of the Forensic Science Commission.
8. Future Meeting Dates A motion to defer to the Presiding Officer working with staff to set the next meeting date when a room can be reserved was made by Les Bunte and seconded by Carl Giles. The motion carried.
9. Matters from Fire Fighter Advisory Committee A. 1. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 435, §435.1 and §435.27 with changes as discussed was made by Steve Tull and seconded by Leonardo Perez. The motion carried.

2. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 439, Subchapter A, Examinations For On-Site Delivery Training, new §439.13 as discussed was made by John Gillette and seconded by Carl Giles. The motion carried.
- B.
1. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 425, §425.1 as discussed was made by Les Bunte and seconded by Elroy Carson. The motion carried.
 2. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 429, §§429.201, 429.203, 429.205, 429.207, 429.209, and 429.211 as discussed was made by Elroy Carson and seconded by Steve Tull. The motion carried.
 3. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 431, §431.3 as discussed was made by John Gillette and seconded by Leonardo Perez. The motion carried.
 4. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 451, Subchapter A, Minimum Standard for Fire Officer I, §451.3 and Subchapter B, Minimum Standards for Fire Officer II, §451.203 as discussed was made by Les Bunte and seconded by John Green. The motion carried.
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10. Matters from Executive Director
- a. Mr. Soteriou informed commissioners the agency had one contested case or consent orders since the last commission meeting.
 - b. Mr. Soteriou provided the commissioners with an update on the agency's current vacancies. He also informed commissioners the agency had acquired new accounting software (MIP) to assist with support service functions due to legislative session funding cuts (both fiscal and human). He also informed commissioners the agency had been assigned a new team manager and budget analyst at the Legislative Budget Board (LBB).
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11. Executive Session
- Presiding Officer, Chris Connealy called the Executive Session at 1:24 p.m.
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12. Open Session
- Presiding Officer, Chris Connealy called for open session at 2:30 p.m. No action necessary.
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13. Adjournment
- A motion to adjourn was made by Carl Giles and seconded by John McMakin. The Motion carried.

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Chris Connealy, at 8:10 a.m. called the October 27-28, 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
					*absent entire meeting **absent part of meeting

Staff	Jake Soteriou Veena Mohan, Assistant Attorney General	Deborah Cowan	Kevin Keyburn, Assistant Attorney General
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Guests	Mike Higgins
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1. Roll call On October 27, 2011, Presiding Officer, Chris Connealy called roll and a quorum was present.
2. Executive Session Presiding Officer, Chris Connealy called the Executive Session at 8:10 a.m.
3. Open Session Presiding Officer, Chris Connealy called the commission back into open session at 4:30 p.m.
4. Adjourn or Recess A motion was made by Yusuf Farran and seconded by Leonardo Perez to recess the meeting until 8:00 a.m. on October 28, 2011. The motion carried.
5. Roll call On October 28, 2011, Presiding Officer, Chris Connealy called roll and a quorum was present.
6. Executive Session Presiding Officer, Chris Connealy called the Executive Session at 8:05 a.m.
7. Open Session Presiding Officer, Chris Connealy called the commission back into open session at 10:00 a.m.

A motion was made by Yusuf Farran and seconded by Arthur Pertile, III to appoint Don Wilson as the new Executive Director of the Texas Commission on Fire Protection pending a successful criminal history background check. The motion carried, (10 for, 2 against, 1 absent).
8. Adjourn A motion to adjourn was made by Yusuf Farran and seconded by Carl Giles. The motion carried.

Chris Connealy, Presiding Officer