

2. Adoption of April 12, 2012, and May 11, 2012, commission meeting minutes.

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Chris Connealy, at 10:00 a.m. called the April 12, 2012 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

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

Staff	Don Wilson	Deborah Cowan	Tim Rutland	Mike Baker
	Paul Maldonado	Jim Crowson, Assistant Attorney General		

Guests	Cary Roccaforte	Pablo Ruiz	Wendell Burton	Mike Hunt	Cameron Kraener
	Scott Kerwood	Pat Ekiss	Bobby Copeland	Jason Collier	Larry Marcum
	Robert Fite	Ken Dozier	David Brannon	Roy McCleary	Thayer Smith
	Randy Safer	Jimmy Mullis	Melissa Wurzer	Betty Wilkes	Jim Reidy
	Dallas Reed	John Carlton	Frank Bengochea		

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| 1. Roll call | Secretary, John Gillette called roll and a quorum was present. |
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| 2. Adoption of Minutes | A motion to approve the minutes of the January 12, 2012 commission meeting minutes was made by Steve Tull and seconded by Leonardo Perez. The motion carried. |
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| 3. Budget and Strategic Plan Subcommittee Meeting | The subcommittees met together to review the agency's current budget and performance measures. |
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| 4. Subcommittee Reports | After discussion the commission scheduled a Strategic Plan workshop for May 11, 2012. |
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| 5. Reports from Fire Service Interest Groups | Brief reports were given by the Texas Fire Chief's Association, Texas State Association of Fire Fighters, Texas Forest Service, National Fire Protection Association and State Association of Fire and Emergency Districts (Safe-D). |
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| 6. Report from Fire Service School Advisory Board & TEEEX | No report given. |
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| 7. Appointment of Representative to the Fire Service School Advisory Board | A motion was made by Tony Cortes and seconded by Arthur Pertile, III to appoint Robert Fite, Fire Chief of the Georgetown Fire Department as the new commission representative to the Fire Service School Advisory Board. |
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| 8. New Matters | Nothing |
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9. Future meeting dates	The commission scheduled its next meeting July 11, 2012, beginning at 10:00 a.m.
10. Recognition of Hutto Fire Rescue	Presiding Officer, Chris Connealy and Executive Director, Don Wilson presented the Hutto Fire & Rescue a plaque in regards to Safety in the Fire Service, 16-Life Safety Initiatives-Everyone Goes Home Program.
11. Matters from Fire Fighter Advisory Committee	<p>A. 1. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 421, §421.9 as discussed was made by Arthur Pertile, III and seconded by Carl Giles. The motion carried.</p> <p>2. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 435, §435.1 as discussed was made by Leonardo Perez and seconded by John Gillette. The motion carried.</p> <p>B. 1. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 427, §427.305 as discussed was made by Elroy Carson and seconded by John McMakin. The motion carried.</p> <p>2. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 431, §431.9 as discussed was made by Jody Gonzalez and seconded by John Gillette. The motion carried.</p> <p>3. A motion to propose for publication the proposed amendments to 37 TAC, Chapter 437, §437.15 as discussed was made by Carl Giles and seconded by John McMakin. The motion carried.</p> <p>4. A motion to propose for publication the proposed amendments to 37 TAC, Chapter 439, §439.1 and §439.11 as discussed was made by Steve Tull and seconded by John Green. The motion carried.</p> <p>5. A motion to propose for publication new 37 TAC, Chapter 455, Minimum Standards for Wildland Fire Protection Certification, §§455.1, 455.3, 455.5, and 455.7 with changes as discussed was made by Leonardo Perez and seconded by Carl Giles. The motion carried.</p> <p>6. A motion to propose for publication new 37 TAC, Chapter 457, Minimum Standards for Incident Safety Officer, §§457.1, 457.3, and 457.5 as discussed was made by Yusuf Farran and seconded by Leonardo Perez. The motion carried.</p> <p>C. A motion to approve the recommended changes to the reference list for Basic Aircraft Rescue Fire Suppression Curriculum, the addition of "Course Phase Outlines, in Chapter 4 of the Fire Inspector Curriculum and "Course Phase Outlines" to Chapter 5 of the Fire Investigator Curriculum was made by Leonardo Perez and seconded by Carl Giles. The motion carried.</p>
12. 37 TAC, Chapter 449	After discussion, no action necessary.
13. Fire Fighter Injury Report Data	After discussion, no action necessary.

14. Matters from Executive Director
- a. Mr. Wilson informed commissioners there was only one contested case or consent order since the last commission meeting. No action necessary.
 - b. Mr. Wilson provided the commissioners information regarding division functions since the last commission meeting in January.
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15. Executive session
- Presiding Officer, Chris Connealy did not call for the Executive Session.
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16. Open session
- No action necessary.
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17. Adjournment
- A motion to adjourn was made by John McMakin and seconded by Elroy Carson. The motion carried.

Chris Connealy, Presiding Officer

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Chris Connealy, at 10:00 a.m. called the May 11, 2012 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

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

Staff	Don Wilson	Deborah Cowan	Tim Rutland	Mike Baker	Mollie Clakley	Alma Craig
	Mary Hunt	Paul Maldonado	Jim Crowson,	Assistant Attorney General		

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| 1. Roll call | Chris Connealy, Presiding Officer called roll and a quorum was present. |
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| 2. Strategic Plan Discussion | Commissioners and staff conducted a workshop discussing aspects of the agency's Strategic Plan for 2013-2017. |
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| 3. Strategic Plan Finalization | A motion was made by Jody Gonzalez and seconded by Leonardo Perez to authorize the Presiding Officer, on behalf of all commissioners to finalize the agency's Strategic Plan per the discussion during the meeting. The motion carried. |
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| 4. Adjournment | A motion to adjourn was made by Steve Tull and seconded by John Green. The motion carried. |
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Chris Connealy, Presiding Officer