

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the March 8, 2012 meeting of the Fire Fighter Advisory Committee to order at 9:00 a.m. at the William B. Travis Building, 1701 N. Congress Ave., Room 1-104, in Austin, Texas.

Attending Jim Reidy Michael Wisko Tommy Anderson David Hudgins* Amado Cano, Jr.
Jason Collier Daniel DeYear J. P. Steelman Michael Jones

*absent entire meeting

**absent part of meeting

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

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1. Roll call Secretary J. P. Steelman called roll and a quorum was present.

 2. Adoption of the minutes of the December 1, 2011, fire fighter advisory committee meeting as discussed. The motion carried. A motion was made by Michael Wisko and seconded by J. P. Steelman to approve Minutes of the December 1, 2011, fire fighter advisory committee meeting as discussed. The motion carried.

 3. Report from Curriculum and Testing Committee Chairman Pat McAuliff gave a brief overview of activities of the committee since its last meeting.
A motion was made by Tommy Anderson and seconded by Michael Jones to accept the recommendations to the reference list of the Basic Aircraft Rescue Fire Suppression Curriculum, the addition of "Course Phase Outlines" to Chapter 4 of the Fire Inspector Curriculum and addition of "Course Phase Outlines" to Chapter 5 of the Fire Investigator Curriculum. The motion carried.

 4. 37 TAC, Chapter 421 After discussion, no action taken.

 5. 37 TAC, Chapter 427 A motion was made by Tommy Anderson and seconded by Daniel DeYear to approve for recommendation to the commission amendments to 37 TAC Chapter 427, §427.305, as discussed.

 6. 37 TAC, Chapter 429 A motion was made by Michael Wisko and seconded by Amado Cano, Jr. to leave the rule as currently shown in the Texas Administrative Code. The motion carried.

 7. 37 TAC, Chapter 431 A motion was made by Michael Jones and seconded by Tommy Anderson to table issue for further review. The motion carried.
After further review, a motion was made by Tommy Anderson and seconded by Michael Wisko to approve for recommendation to the commission amendments to 37 TAC, Chapter 431, §431.9 as discussed. The motion carried.

 8. 37 TAC, Chapter 435 After presentation by Mr. John Wahl and Will Antunes of Structural Composites Inc. no action taken.

 9. 37 TAC, Chapter 437 A motion was made by Michael Wisko and seconded by Jason Collier to approve for recommendation to the commission amendments to 37 TAC, Chapter 437, §437.15 with an effective date of October 1, 2012. The motion carried.

10. 37 TAC Chapter 439 A motion was made by Tommy Anderson and seconded by Amado Cano, Jr. to approve for recommendation to the commission amendments to 37 TAC, Chapter 439, §439.1 and §439.11 as discussed. The motion carried.

11. 37 TAC Chapter 441 A motion was made by J. P. Steelman and seconded by Michael Jones to table this issue for further review. The motion carried.

12. 37 TAC Chapter 449 A motion was made by Tommy Anderson and seconded by Daniel DeYear to table this issue for further review. The motion carried.

13. 37 TAC Chapter 453 A motion was made by Michael Wisko and seconded by J. P. Steelman to table this issue for further review. The motion carried.

14. 37 TAC Chapter 455 A motion was made by Daniel DeYear and seconded by Michael Wisko to approve for recommendation to the commission, new Chapter 455, Minimum Standards for Wildland Fire Protection Certification, §§455.1, 455.3, 455.5, and 455.7 with changes as discussed. The motion carried.

15. 37 TAC Chapter 457 A motion was made by Michael Wisko and seconded by Daniel DeYear to approve for recommendation to the commission, new Chapter 457, Minimum Standards for Incident Safety Officer, §§457.1, 457.3, and 457.5 with changes as discussed. The motion carried.

16. Fire Fighter Injury Report No action taken.

17. Rule Review No action necessary.

18. Future meeting dates
agenda items
location The committee will schedule its next meeting upon availability of a meeting room.

19. Adjournment A motion to adjourn was made by Michael Jones and seconded by Amado Cano, Jr. The motion carried.

Jim Reidy
Presiding Officer