

2. Adoption of the December 1, 2011 Fire Fighter Advisory Committee meeting minutes.

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the December 1, 2011 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 Jason Collier	Michael Wisko *Daniel DeYear	Tommy Anderson* J. P. Steelman	David Hudgins Michael Jones	Amado Cano, Jr.
				*absent entire meeting **absent part of meeting	

Staff	Jake Soteriou Jim Crowson, Assistant Attorney General	Deborah Cowan	Don Wilson	Grace Wilson	Mollie Clakley	Tim Rutland
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| 1. | Roll call | Secretary J. P. Steelman called roll and a quorum was present. |
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| 2. | Adoption of Minutes | A motion was made by Michael Wisko and seconded by Daniel DeYear to approve the minutes of the September 16, 2011, fire fighter advisory committee meeting as discussed. The motion carried. |
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| 3. | Report from Curriculum & and Testing Committee | Chairman Pat McAuliff gave a brief overview of activities of the committee since its last meeting. No action necessary. |
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| 4. | 37 TAC, Chapter 421 | A motion was made by Amado Cano and seconded by J.P. Steelman to approve the recommended changes to the commission regarding 37 TAC, Chapter 421, §421.9 with changes as discussed. The motion carried. |
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| 5. | 37 TAC, Chapter 423 | Steve Pollock of the Texas Forest Service gave an overview to the committee regarding Wildland Fire Fighting Certification. No action taken. |
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| 6. | 37 TAC, Chapter 435 | A motion was made by J. P. Steelman and seconded by Daniel DeYear to approve for recommendation changes to the commission regarding 37 TAC Chapter 435, §435.1 as discussed. The motion carried. |
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| 7. | 37 TAC, Chapter 441 | A motion was made by Michael Jones and seconded by Daniel DeYear to approve for recommendation changes to the commission regarding 37 TAC Chapter 441, §441.5 and §441.13 with changes as discussed. The motion carried. |
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| 8. | 37 TAC, Chapter 429 | After discussion, no action necessary. |
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| 9. | 37 TAC, Chapter 449 | After discussion, no action taken. |
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| 10. | Future meeting dates
agenda items
location | The committee will schedule its next meeting upon availability of a meeting room.

Chapter 435, Fire Fighter Safety (John Wahl) Structural Composites Industries
Chapter 421, definition regarding reciprocity |
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11. Adjournment A motion to adjourn was made by Daniel DeYear and seconded by J. P. Steelman.
The motion carried.

Jim Reidy
Presiding Officer