

2. Adoption of the June 7, 2012 Fire Fighter Advisory Committee meeting minutes.

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the June 7, 2012 meeting of the Fire Fighter Advisory Committee to order at 8:00 a.m. at the William B. Travis Building, 1701 N. Congress Ave., Room 1-100, 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
	Mark Roughton	Jim Crowson, Assistant Attorney General				

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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 Tommy Anderson and seconded by Amado Cano Jr. to approve the minutes of the March 8, 2012, fire fighter advisory committee meeting as discussed. The motion carried.
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3. 37 TAC, Chapter 449 After discussion, no action taken.
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4. 37 TAC, Chapter 441 After discussion, a motion was made by Tommy Anderson and seconded by David Hudgins to table until further review. The motion carried.

After further discussion, a motion was made by Jason Collier and seconded by Daniel DeYear to approve for recommendation to the commission amendments to 37 TAC, Chapter 441, §§441.3, 441.5, 441.7, 441.11, 441.13, 441.15, 441.17, 441.19, and 441.21 as discussed. The motion carried.
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5. 37 TAC, Chapter 421 A motion was made by Mike Jones and seconded by J. P. Steelman to approve for recommendation to the commission amendments to 37 TAC Chapter 421, §421.17 as discussed. The motion carried.
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6. 37 TAC, Chapter 453 After discussion, no action taken.
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7. Fire Fighter Injury Data A motion was made by Daniel DeYear and seconded by Mike Jones to forward the identified and discussed recommendations to the commission. The motion carried.
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8. 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 Daniel DeYear to accept the recommendations and send to commission new Chapter 10, Fire Department Safety Officer Curriculum, reference list and curriculum outline. The motion carried.

After discussion, a motion was made by Tommy Anderson and seconded by David Hudgins to table the recommendations regarding the Fire Officer III and Fire Officer IV Curricula, reference lists and curriculum outlines. The motion carried.
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| 9. 37 TAC,
Chapter 401 | A motion was made by Tommy Anderson and seconded by J.P. Steelman to approve for recommendation to the commission amendments to 37 TAC, Chapter 401, §§401.5, 401.11, 401.13, 401.17, 401.19, 401.21, 401.23, 401.31, 401.41, 401.43, 401.45, 401.47, 401.49, 401.51, 401.117, 401.121, 401.123, 401.125, and new 401.129 and 401.131 as discussed. The motion carried. |
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| 10. 37 TAC
Chapter 403 | A motion was made by Daniel DeYear and seconded by Mike Jones to approve for recommendation to the commission amendments to 37 TAC, Chapter 403, §§403.1, 403.3, 403.5, 403.9, 403.11, and 403.15 as discussed. The motion carried. |
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| 11. 37 TAC
Chapter 405 | A motion was made by Tommy Anderson and seconded by J. P. Steelman to approve for recommendation to the commission the repeal of 37 TAC, Chapter 405, in its entirety and information regarding charges for public records proposed as new Subchapter J in Chapter 401. The motion carried. |
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| 12. 37 TAC
Chapter 407 | A motion was made by J. P. Steelman and seconded by Tommy Anderson to approve for recommendation to the commission the repeal of 37 TAC, Chapter 407, in its entirety and information regarding historically underutilized businesses proposed as new Subchapter K in Chapter 401. The motion carried. |
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| 13. Rule Review | A motion was made by Jason Collier and seconded by Amado Cano, Jr. to approve for recommendation to the commission the proposed rule reviews for 37 TAC Chapter 401, Chapter 403, Chapter 405, Chapter 407, Chapter 431, Chapter 433, Chapter 435, Chapter 437, Chapter 443, Chapter 445, Chapter 447 and Chapter 449. The motion carried. |
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| 14. On-line
payments | After discussion, no action necessary. |
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| 15. On-line
testing | After discussion, no action necessary. |
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| 16. Pro-Board &
IFSAC | After discussion, a motion was made by David Hudgins and seconded by Tommy Anderson to table this issue for further review. The motion carried. |
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| 17. SCI's
SCBA issue | After discussion, no action necessary. |
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| 18. Nonprofit
Corporations | After discussion, no action necessary. |
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| 19. Future
meeting dates
agenda items
location | The committee scheduled its next meeting for September 27, 2012 beginning at 9:00 a.m. |

20. Adjournment A motion to adjourn was made by Michael Jones and seconded by Daniel DeYear.
The motion carried.

Jim Reidy
Presiding Officer