

A motion was made by Michael Wisko and seconded by J. P. Steelman to approve for recommendation to the commission all grammatical changes to §435.1, 435.3, 435.11, 435.19, and 435.25 as discussed. The motion carried.

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10. 37 TAC, Chapter 449 After discussion, no action taken.
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11. 37 TAC, Chapter 453 A motion was made by Amado Cano, Jr. and seconded by Mike Jones to approve for recommendation to the commission amendments to 37 TAC Chapter 453, §453.203 as discussed. The motion carried.
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12. 37 TAC, Chapter 455 A motion was made by Amado Cano, Jr. and seconded by Daniel DeYear to approve for recommendation to the commission amendments to 37 TAC Chapter 455, §455.3, as discussed.
- A motion to table for further discussion was made by Jason Collier and seconded by Mike Jones. The motion carried.
- After further discussion, a motion was made by Mike Jones and seconded by Amado Cano, Jr. to approve for recommendation to the commission amendments to 37 TAC, Chapter 455, §455.3 as discussed. The motion carried.
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13. Report from Curriculum and Testing Committee Chairman Pat McAuliff gave a brief overview of activities of the committee since its last meeting.
- a. A motion was made by Mike Jones and seconded by Amado Cano, Jr. to accept the recommendations and send to the commission for approval, new Head of Department Curriculum, reference lists and skill sheets. The motion carried.
- b. After discussion, a motion was made by Tommy Anderson and seconded by Jason Collier to table the issue regarding the recommended new Intermediate Wildland Fire Fighter Curriculum, reference lists and skill sheets for further review at the next scheduled meeting. The motion carried.
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14. Rule Review A motion was made by Daniel DeYear and seconded by Amado Cano, Jr. to approve for recommendation to the commission the final adoption of rule reviews for 37 TAC Chapter 421, Chapter 423, Chapter 425, Chapter 427, Chapter 429, Chapter 439, Chapter 441, Chapter 451, Chapter 453, Chapter 491, Chapter 493 and Chapter 495. The motion carried.
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15. Certification Training Outside Agency Jurisdiction After discussion and presentations by Mr. Gregg Lloyd, Fire Solutions International and Mr. Randall Pike, Watchtower Defense, Inc. no action taken.
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16. Continuing Education Credit Mr. David Covington, Fire Chief, Schertz Fire Rescue was unable to make the meeting due to unforeseen circumstances. He asked that the item be tabled until the next scheduled meeting.

A motion was made by Tommy Anderson and seconded by Amado Cano, Jr. to table this issue until the next scheduled meeting of the Fire Fighter Advisory Committee. The motion carried.

17. Pro Board Acceptance No action necessary.

18. Future meeting dates agenda items and location The committee discussed possible meeting dates for March but no confirmed date was set.

19. Adjournment Steelman. A motion to adjourn was made by Tommy Anderson and seconded by J. P. Steelman. The motion carried.

Jim Reidy
Presiding Officer