

**2. Adoption of the September 27, 2012 Fire Fighter Advisory Committee meeting minutes.**

# TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the September 27, 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     Mark Roughton  
                   Andrew Lutostanski, Assistant Attorney General

1. Roll call                      Secretary J. P. Steelman called roll and a quorum was present.
2. Adoption of Minutes            A motion was made by Daniel DeYear and seconded by J. P. Steelman to approve the minutes of the June 7, 2012, fire fighter advisory committee meeting as discussed. The motion carried.
3. New 37 TAC, Chapter 411            A motion was made by David Hudgins and seconded by Michael Jones to table the issue. The motion carried.
4. 37 TAC, Chapter 427            A motion was made by Jason Collier and seconded by Daniel DeYear to approve for recommendation to the commission amendments to 37 TAC Chapter 427, §427.307(h) with changes as discussed. The motion carried.

A motion was made by Jason Collier and seconded by Michael Wisko to approve for recommendation to the commission amendments to 37 TAC Chapter 427, §427.307(i) with changes as discussed. The motion carried.
5. 37 TAC, Chapter 435            After discussion, A motion was made by Mike Wisko and seconded by Michael Jones to take no action. The motion carried.
6. 37 TAC, Chapter 441            A motion was made by Tommy Anderson and seconded by Daniel DeYear to approve for recommendation to the commission amendments to 37 TAC, Chapter 441, §§441.7, 441.11, 441.13, 441.15, 441.19, and 441.21 with changes as discussed. The motion carried.

A motion was made by Jason Collier and seconded by Tommy Anderson to approve for recommendation to the commission 37 TAC, Chapter 441, new section §441.23 with changes as discussed. The motion carried.
7. 37 TAC, Chapter 449            A motion was made by Tommy Anderson and seconded by Jason Collier to approve for recommendation to the commission amendments to 37 TAC Chapter 449, §449.3 with changes as discussed. The motion carried.

After further discussion, a motion was made by Jason Collier and seconded by Daniel DeYear to make the same changes to §449.5 as was made to §449.3 in previous motion. The motion carried.
8. 37 TAC, Chapter 451            A motion was made by Daniel DeYear and seconded by Jason Collier to approve for recommendation to the commission amendments to 37 TAC Chapter 451, new Subchapter C, §§451.301, 451.303, and 451.305 with changes as discussed. The motion carried.

A motion was made by Daniel DeYear and seconded by Jason Collier to approve for recommendation to the commission amendments to 37 TAC Chapter 451, new Subchapter D, §§451.401, 451.403, and 451.405 with changes as discussed. The motion carried.

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9. 37 TAC, Chapter 453      A motion was made by Tommy Anderson and seconded by Jason Collier to approve for recommendation to the commission amendments to 37 TAC, Chapter 453, §453.1, 453.3, 453.5 and 453.7, new subchapter B, §453.201, 453.203 and 453.205 with changes as discussed. The motion carried.
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10. 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 David Hudgins to accept the recommendations and send to the commission new Fire Officer III and Fire Officer IV Curricula, reference lists and curriculum outlines with changes as discussed. The motion carried.
- After discussion, a motion was made by Tommy Anderson and seconded by Michael Jones to table the issue regarding the recommended new Basic Wildland Fire Fighter Curriculum, reference list and curriculum outline for further review and discussion. The motion carried.
- After further review and discussion, a motion was made by Mike Wisko and seconded by Michael Jones to accept the recommendations and send to the commission new Basic Wildland Fire Fighter Curriculum, reference list and curriculum outline with changes as discussed. The motion carried.
- A motion was made by Daniel DeYear and seconded by Jason Collier to accept the recommendations and send to the commission new Head of a Fire Department Curriculum, reference list and skill sheets as discussed. The motion carried.
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11. Rule Review      A motion was made by Michael Jones and seconded by Michael Wisko to approve for recommendation to the commission the proposed 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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12. Future meeting Dates, agenda Items, and location
- The committee scheduled its next meeting for December 6, 2012 beginning at 9:00 a.m.
- Chapter 425, Fire Service Instructors  
Chapter 453, Minimum Standards for Hazardous Materials Technician (non-fire)
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13. Adjournment      A motion to adjourn was made by David Hudgins and seconded by J. P. Steelman. The motion carried.

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Jim Reidy  
Presiding Officer