

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the March 21, 2013 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* 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

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

 2. Adoption of Minutes A motion was made by J. P. Steelman and seconded by Mike Jones to approve the minutes of the January 8, 2013, fire fighter advisory committee meeting as discussed. The motion carried.

 3. Report from Curriculum & Testing Committee Pat McAuliff, Chairman gave a brief update from the committee's last meeting. He informed the committee the Intermediate Wildland Fire Fighter Curriculum was still under review and hoped to have it ready for the next meeting. He also provided names of two nominations to the committee to replace two current vacancies.

After discussion, a motion was made by Mike Jones and seconded by Jason Collier to send the names of Martin Davila, San Antonio College and Daryl Maretka, Wharton County Jr. College to the commission for appointment to the Curriculum and Testing Committee. The motion carried.

 4. 37 TAC, Chapter 421 A motion was made by Daniel DeYear and seconded by J. P. Steelman, to approve for recommendation to the commission amendments to 37 TAC, Chapter 421, §421.3 and §421.5 as discussed. The motion carried.

 5. 37 TAC, Chapter 427 A motion was made by Jason Collier and seconded by Mike Jones to approve for recommendation to the commission amendments to 37 TAC, Chapter 427, Subchapter C, §427.307 as discussed. The motion carried.

 6. 37 TAC, Chapter 437 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 427, §437.13 with changes as discussed. The motion carried.

 7. 37 TAC, Chapter 439 A motion was made by Jason Collier and seconded by J. P. Steelman to approve for recommendation to the commission amendments to 37 TAC, Chapter 439, Subchapter A, §§439.1, 439.5 and 439.19 as discussed. The motion carried.

 8. 37 TAC, Chapter 449 A motion was made by J. P. Steelman and seconded by Mike Jones to approve for recommendation to the commission amendments to 37 TAC, Chapter 449, §449.3 and §449.5 with changes as discussed. The motion carried.

 9. 37 TAC, Chapter 455 A motion was made by Jason Collier and seconded by Daniel DeYear to approve for recommendation to the commission amendments to 37 TAC, Chapter 455, §455.5 as discussed. The motion carried.

10. 37 TAC, Chapter 457 A motion was made by J. P. Steelman and seconded by Amado Cano, Jr., to approve for recommendation to the commission amendments to 37 TAC, Chapter 457, §457.5 as discussed. The motion carried.
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11. Head of a Fire Department Curriculum No action necessary.
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12. Certification training outside agency jurisdiction No action necessary.
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13. Continuing Education Credit Mr. David Covington, Fire Chief, Schertz Fire Rescue gave a brief presentation and provided information on the Federal Highway Administration's Strategic Highway Research Program.
- After discussion, a motion was made by Mike Jones and seconded by Daniel DeYear to approve for recommendation to the commission as continuing education credit. The motion carried.
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14. Fire Fighter injury data review A motion was made by Michael Wisko and seconded by Mike Jones to approve for recommendation to the commission the findings/recommendations with changes as discussed. The motion carried.
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15. Future meeting dates, locations agenda items Chapter 421
Intermediate Wildland Fire Fighter Certification Curriculum
Certification training outside agency jurisdiction
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16. Adjournment A motion was made by Mike Jones and seconded by J. P. Steelman to adjourn the meeting. The motion carried.

Jim Reidy
Presiding Officer