

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the September 5, 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. Ken Swindle
Jason Collier Daniel DeYear J. P. Steelman Michael Jones

*absent entire meeting
**absent part of meeting

Staff Tim Rutland Deborah Cowan Mollie Clakley Paul Maldonado 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 Mike Jones and seconded by Mike Wisko to approve the minutes of the May 31, 2013, fire fighter advisory committee meeting as discussed. The motion carried.

 3. Report from Curriculum & Testing Committee Louis Havens, committee member gave a brief update of the committee's recommendations.
A motion was made by Mike Jones and seconded by J. P. Steelman to recommend to the commission changes to the Basic Fire Suppression Curriculum, Firefighter I, Firefighter II, outlines and reference list. The motion carried.

 4. 37 TAC, Chapter 421 A motion was made by Mike Wisko and seconded by Daniel DeYear, to approve for recommendation to the commission amendments to 37 TAC, Chapter 421, §421.5 with changes as discussed. The motion carried.

 5. 37 TAC, Chapter 427 A motion was made by Mike Wisko and seconded by Amado Cano, Jr. 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 431 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 431, Subchapter A, §§431.1, 431.3, 431.5 and 431.7 and Subchapter B, §431.209 as discussed. The motion carried.

 7. 37 TAC, Chapter 437 A motion was made by J. P. Steelman and seconded by Amado Cano, Jr. to table item for further discussion. The motion carried.

A motion was made by Mike Jones and seconded by Jason Collier to approve for recommendation to the commission amendments to 37 TAC, Chapter 437, §§437.1, 437.3, 437.5, 437.7, 437.15 and 437.17 with changes as discussed. The motion carried.

 8. 37 TAC, Chapter 449 After discussion, no action taken.
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9. 37 TAC, Chapter 457 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 457, §457.3 as discussed. The motion carried.
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10. Acceptance TEEEX Pro Board Certification
- a. A motion was made by Tommy Anderson and seconded by Daniel DeYear to approve for recommendation to the commission amendments to 37 TAC, Chapter 423, Subchapter A, §423.3 and Subchapter B, §423.203 with changes as discussed. The motion carried.
 - b. A motion was made by Tommy Anderson and seconded by Amado Cano, Jr. to approve for recommendation to the commission amendments to 37 TAC, Chapter 425, §425.3, and §425.5 with changes as discussed. The motion carried.
 - c. A motion was made by Mike Wisko and seconded by J. P. Steelman to approve for recommendation to the commission amendments to 37 TAC, Chapter 429, §429.203 with changes as discussed. The motion carried.
 - d. 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 433, §433.3 with changes as discussed. The motion carried.
 - e. A motion was made by Mike Wisko and seconded by J. P. Steelman to approve for recommendation to the commission amendments to 37 TAC, Chapter 439, §439.1, as discussed. After further discussion the motion was withdrawn.

After further discussion, a motion was made by Mike Wisko and seconded by Amado Cano, Jr. to approve for recommendation to the commission amendments to 37 TAC, Chapter 439, §439.1 as discussed. The motion carried.
 - f. A motion was made by Mike Wisko and seconded by Daniel DeYear to approve for recommendation to the commission amendments to 37 TAC, Chapter 451, Subchapter A, §451.3, Subchapter B, §451.203, Subchapter C, §451.303, and Subchapter D, §451.403 with changes as discussed. The motion carried.
 - g. 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, Subchapter A, §453.3, and Subchapter B, §453.203 with changes as discussed. The motion carried.
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11. Future meeting dates, locations agenda items The committee scheduled its next meeting for December 12, 2013 at 9:00 a.m. Chapter 421, Chapter 427 next agenda
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12. Adjournment A motion was made by Daniel DeYear and seconded by Amado Cano, Jr. to adjourn the meeting. The motion carried.