

2. Adoption of the May 31, 2013 Fire Fighter Advisory Committee meeting minutes.

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the May, 31, 2013 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 1-104, 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

-
1. Roll call Secretary J. P. Steelman called roll and a quorum was present. Presiding Officer, Jim Reidy welcomed the newest member to the committee Ken Swindle.
-
2. Adoption of Minutes A motion was made by J. P. Steelman and seconded by Mike Jones to approve the minutes of the March 21, 2013, fire fighter advisory committee meeting as discussed. The motion carried.
-
3. Report from Curriculum & Testing Committee
- Grace Wilson staff liaison gave a brief overview of the committee's recommendations from its last meeting.
- a. A motion was made by Mike Jones and seconded by Jason Collier to recommend to the commission changes to the Fire Investigator Curriculum outline and phase outline. The motion carried.
- b. A motion was made by Daniel DeYear and seconded by Michael Wisko to recommend to the commission changes to the Instructor I Curriculum and outline and reference lists. The motion carried.
- A motion was made by Amado Cano, Jr. and seconded by J. P. Steelman to recommend to the commission changes to the Instructor II Curriculum, outline and reference lists. The motion carried.
- A motion was made by Amado Cano, Jr. and seconded by Jason Collier to recommend to the commission changes to the Instructor III Curriculum, outline and reference lists. The motion carried.
- c. A motion was made by J. P. Steelman and seconded by Daniel DeYear to recommend to the commission changes to the Fire Officer III and Fire Officer IV reference lists. The motion carried.
- d. A motion was made by Daniel DeYear and seconded by Michael Wisko to recommend to the commission changes to the Basic Wildland Fire Fighter Curriculum reference list. The motion carried.
- e. A motion was made by Tommy Anderson and seconded by Mike Jones to table the Intermediate Wildland Fire Fighter Curriculum, outline, reference list and skill sheets for further review. The motion carried.
- After review, a motion was made by Tommy Anderson and seconded by Mike Jones to recommend to the commission changes to the Intermediate Wildland Fire Fighter Curriculum, outline, reference list, and skill sheets. The motion carried.
- f. A motion was made by J. P. Steelman and seconded by Amado Cano, Jr. to recommend to the commission changes to the Haz-Mat Operations Mission-Specific Competencies, Haz-Mat Technician and Haz-Mat Incident Commander reference lists as discussed. The motion carried.

Item re-opened for discussion on recommendations from the Curriculum and Testing Committee regarding applicants for the Head of Department Ad-Hoc Advisory Committee.

A motion was made by Michael Jones and seconded by Mike Wisko to recommend to the commission to add Brian Davis, Fire Chief, Freeport Fire Department to the list of recommended applicants for the Head of Department Ad-Hoc Advisory Committee. The motion carried.

A motion was made by Mike Jones and seconded by Amado Cano, Jr. to make a negative recommendation to the commission of Scott Kerwood, Fire Chief, Hutto Fire and Rescue to the Head of Department Ad-Hoc Advisory Committee. The motion carried.

-
- | | |
|---------------------------|---|
| 4. 37 TAC,
Chapter 421 | A motion was made by Tommy Anderson and seconded by Daniel DeYear, to approve for recommendation to the commission amendments to 37 TAC, Chapter 421, §421.5. The motion carried. |
|---------------------------|---|
-
- | | |
|---------------------------|--|
| 5. 37 TAC,
Chapter 423 | 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 423, Subchapter A, §423.3. The motion carried. |
|---------------------------|--|
-
- | | |
|---------------------------|---|
| 6. 37 TAC,
Chapter 455 | A motion was made by Tommy Anderson, and seconded by Michael Wisko to approve for recommendation to the commission amendments to 37 TAC, Chapter 455, §455.3, §455.5. The motion carried. |
|---------------------------|---|
-
- | | |
|-----------------------------|--|
| 7. NFPA 1981 &
NFPA 1982 | After discussion, no action necessary. |
|-----------------------------|--|
-
- | | |
|--|--|
| 8. Fire Fighter
Injury data
collection | After discussion, no action necessary. |
|--|--|
-
- | | |
|---|---|
| 9. Future meeting
dates, locations
agenda items | The committee scheduled its next meeting for September 5, 2013 at 9:00 a.m. |
|---|---|
-
- | | |
|-----------------|--|
| 10. Adjournment | A motion was made by Tommy Anderson and seconded by Mike Jones to adjourn the meeting. The motion carried. |
|-----------------|--|

Jim Reidy
 Presiding Officer