

TEXAS COMMISSION ON FIRE PROTECTION

Assistant Presiding Officer Michael Wisko called the June 26, 2014 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	Mark Roughton	Paul Maldonado
	Sylvia Miller	Kara Holsinger, Assistant Attorney General			

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| 1. Roll call | Secretary J. P. Steelman called roll and a quorum was present. |
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| 2. Adoption of Minutes | A motion was made by J. P. Steelman and seconded by Jason Collier to approve the minutes of the April 2, 2014, fire fighter advisory committee meeting as discussed. The motion carried. |
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| 3. Report from Curriculum & Testing Committee | A motion was made by Michael Jones and seconded by Amado Cano Jr. to approve for recommendation to the commission, amendments to the Driver Operator, Fire Investigator, Fire Officer I, Fire Officer II, Fire Officer III and Fire Officer IV curricula, outlines and reference lists as presented. The motion carried. |
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| 4. 37 TAC, Chapter 421 | After discussion, no action taken. |
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| 5. 37 TAC, Chapter 441 | A motion was made by Amado Cano Jr., and seconded by J. P. Steelman to approve for recommendation to the commission, amendments to 37 TAC, Chapter 441, §§441.7, 441.11, 441.13, 441.15, 441.17, 441.19 and 441.21 as discussed. The motion carried. |
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| 6. 37 TAC, Chapter 449 | A motion was made by Jason Collier and seconded by Michael Jones to approve for recommendation to the commission, amendments to 37 TAC, Chapter 449, §§449.1, 449.3, 449.5, 449.7, 449.9, 449.201, 449.203, 449.205, 449.207 and 449.209 with changes as discussed. The motion carried. |
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| 7. 37 TAC, Chapter 457 | A motion was made by Jason Collier and seconded by Daniel DeYear to approve for recommendation to the commission, amendments to 37 TAC, Chapter 457, §457.3 as discussed. The motion carried. |
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| 8. Status Report on Formal Interpretation Request | Jessie Gentry, Dallas Fort Worth Airport provided committee members with a copy of the response letter received from the National Fire Protection Association regarding their formal interpretation request related to protective clothing for airport firefighters. Mr. Gentry informed committee members he would take the issue back to the full commission at its next scheduled meeting. |
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9. Future meeting dates, locations agenda items The committee scheduled its next meeting for September 25, 2014 at 9:00 a.m.
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10. Adjournment A motion was made by J. P. Steelman and seconded by Jason Collier to adjourn the meeting. The motion carried.

Michael Wisko
Assistant Presiding Officer