

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the September 25, 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 Joyce Guinn Mark Roughton Paul Maldonado
Sylvia Miller 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 Amado Cano, Jr., and seconded by J.P. Steelman to approve the minutes of the June 26, 2014, fire fighter advisory committee meeting as discussed. The motion carried.

3. 37 TAC, Chapter 401 A motion was made by Jason Collier and seconded by Daniel DeYear to approve for recommendation to the commission, amendments to 37 TAC, Chapter 401, §§401.1, 401.3, 401.21, 401.23, 401.31, 401.41, 401.43, 401.45, 401.47, 401.49., 401.51, 401.53, 401.55, 401.57, 401.59, 401.61, 401.63, 401.65, 401.101, 401.103, 401.105, 401.121, 401.127, 401.129, and 401.131 as discussed. The motion carried.

4. 37 TAC, Chapter 445 A motion was made by J. P. Steelman and seconded by Michael Jones to approve for recommendation to the commission, amendments to 37 TAC, Chapter 445, §§445.9, 445.11, 445.13, and 445.15 as discussed. The motion carried.

5. 37 TAC, Chapter 449 After discussion, no action taken.

6. Future meeting dates, locations agenda items The Presiding Officer did not schedule its next meeting date.

7. Adjournment A motion was made by Daniel DeYear and seconded by J. P. Steelman to adjourn the meeting. The motion carried.

Jim Reidy
Presiding Officer