

FIRE FIGHTER ADVISORY COMMITTEE**AGENDA****September 25, 2014, 9:00 A.M.****1701 N. Congress Ave., William B. Travis Building, Room 1-104, Austin, Texas**

The Fire Fighter Advisory Committee will convene in open session to deliberate and possibly take formal action on any of the following agenda items:

- 1. Roll call – 9:00 a.m.**
- 2. Adoption of June 26, 2014 Fire Fighter Advisory Committee meeting minutes.**
- 3. Discussion and possible action regarding proposed rule changes to title 37 TAC, Chapter 401, Practice and Procedure, including but not limited to, Subchapter A, General Provisions and Definitions; Subchapter B, Rulemaking Proceedings; Subchapter C, Examination Appeals Process; Subchapter D, Disciplinary Proceedings; Subchapter E, Prehearing Proceedings; Subchapter F, Contested Cases; Subchapter G, Conduct and Decorum, Sanctions, and Penalties; Subchapter H, Reinstatement; Subchapter I, Notice and Processing Periods For Certificate Applications; Subchapter J, Charges For Public Records; and Subchapter K, Historically Underutilized Business.**
- 4. Discussion and possible action regarding proposed rule changes to title 37, TAC, Chapter 445, Administrative Inspections and Penalties.**
- 5. Discussion and possible action regarding proposed rule changes to title 37 TAC, Chapter 449, Head of a Fire Department, including but not limited to, Subchapter A, Minimum Standards For Head of a Suppression Fire Department; and Subchapter B, Minimum Standards for the Head of a Prevention Only Fire Department.**
- 6. Discussion and possible action on setting future meeting dates, locations and agenda items.**
- 7. Adjourn meeting.**