

## TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Steve Tull, at 9:00 a.m. called the July 30, 2015 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Elroy Carson Joseph Gonzalez Ronald Poynter	Pat Ekiss John McMakin* Steve Tull	Yusuf Farran Robert Moore Tivy Whitlock	Carl Giles Leonardo Perez*	John Gillette**
					*absent entire meeting **absent part of meeting

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Staff	Tim Rutland Joyce Guinn	Deborah Cowan Andrew Lutostanski, Assistant Attorney General	Paul Maldonado	Lisa Gonzalez	Sylvia Miller
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Guests	Cary Roccaforte Keaffer Harwell, Jr. Scott Kerwood Richard Harrison Dale Skinner	Mike Swanson Randal Rhodes Ronnie Tocci Kyle Falkner Gerald Grimm	Thomas McMonigle Jessie Gentry Keith Fortner Mike Hunt Michael Shackelford	Mike Hunt Larry Wright Leonard Chan Jason Collier Lynn Bizzell	Ken Dozier Randy Crawford Ronald Krusleski David Covington
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| 1. Roll call | Steve Tull, Presiding Officer called roll and a quorum was present. |
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| 2. Adoption of Minutes | A motion to approve the minutes of the April 9, 2015 commission meeting was made by Yusuf Farran and seconded by Carl Giles. The motion carried. |
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| 3. Budget and Strategic Plan Subcommittee Meeting/Reports | The subcommittees met together to review the agency's budget and performance measures. No action necessary. |
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| 4. Reports from Fire Service Interest Groups | A brief report was given by the Texas State Association of Fire Fighters. |
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| 5. Report from Fire Service School Advisory Board & TEEEX | Commission representative Michael Hunt gave a brief update on the committees actions since the last commission meeting. He also informed the commissioners that he would be retiring at the end of this year and they would then need to select a new representative to the board. |
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| 6. Report on Homeland Security Council | Commission Representative, Joseph Gonzalez, informed commissioners the committee met at Camp Mabry in Austin on June 26, 2015 with the public Homeland Security Council and was given a tour of Camp Mabry. A Representative from the FBI held a discussion regarding malware. A Representative from the Texas Animal Health Commission and the Department of State Health Services held a discussion on Avian flu and stated that no human cases had been reported. He informed the commission the next meeting is scheduled for September (no specific date identified yet). |
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| 7. New matters | None identified. |
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| 8. Future meeting dates | The next scheduled meeting is October 29, 2015 beginning at 10:00 a.m. as previously scheduled. The commission was advised it needed to reset the previously scheduled January 2016 meeting dates due to a conflict with room scheduling. The new January 2016 workshop is scheduled for January 13 <sup>th</sup> , beginning at 2:00 p.m. and quarterly commission meeting for January 14 <sup>th</sup> beginning at 9:00 a.m. |
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9. Fire fighter Injury Report      A motion to accept the report for submission to the State Fire Marshal's Office for inclusion in its annual report was made by Jody Gonzalez and seconded by Pat Ekiss. The motion carried.
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10. Matters from Fire Fighter
- A. 1. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 423, §423.13 and §423.211 as discussed was made by Elroy Carson and seconded by Carl Giles. The motion carried.
  - 2. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 425, §425.11 as discussed was made by Pat Ekiss and seconded by Carl Giles. The motion carried.
  - 3. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 429, §429.211 as discussed was made by Carl Giles and seconded by Jody Gonzalez. The motion carried.
  - 4. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 431, §431.13 and §431.211 as discussed was made by Carl Giles and seconded by Pat Ekiss. The motion carried.
  - 5. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 433, §433.7 as discussed was made by Jody Gonzalez and seconded by Robert Moore. The motion carried.
  - 6. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 435, §435.1 and new section §435.29 as discussed was made by Elroy Carson and seconded by Carl Giles. The motion carried.
  - 7. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 441, §441.19 as discussed was made by Robert Moore and seconded by Jody Gonzalez. The motion carried.
  - 8. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 451, §451.7 and §451.207 as discussed was made by Elroy Carson and seconded by Carl Giles. The motion carried.
  - 9. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 453, §453.7 as discussed was made by Carl Giles and seconded by John Gillette. The motion carried.
- B. 1. A motion to approve for publication the proposed amendments to Chapter 421, §421.5 with changes as discussed was made by Carl Giles and seconded by John Gillette. The motion carried.
2. A motion to approve for publication the proposed amendments to Chapter 455, §455.3 with changes as discussed was made by Elroy Carson and seconded by Carl Giles. The motion carried.
- C. A motion to approve the recommended changes to the reference lists for Basic Wildland Fire Fighter Curriculum and the Intermediate Wildland Fire Fighter Curriculum was made by Carl Giles and seconded by Ron Poynter. The motion carried.
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11. Higher levels of certification      A motion was made by John Gillette and seconded by Pat Ekiss to approve the additional courses as discussed. The motion carried.

