

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the March 26, 2015 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 Jason Collier	Michael Wisko Daniel DeYear	Tommy Anderson J. P. Steelman	Amado Cano, Jr.* Michael Jones**	Ken Swindle
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*absent entire meeting
**absent part of meeting

Staff	Tim Rutland Andrew Lutostanski, Assistant Attorney General	Deborah Cowan	Joyce Guinn	Mark Roughton	Sylvia Miller
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1. Roll call Secretary J. P. Steelman called roll and a quorum was present.
2. Adoption of Minutes A motion was made by J. P. Steelman and seconded by Daniel DeYear to approve the minutes of the December 18, 2014, fire fighter advisory committee meeting as discussed. The motion carried.
3. Report from Curriculum & Testing Committee A motion was made by Tommy Anderson and seconded by J. P. Steelman to accept the recommended updates to the Fire Investigator and Driver/Operator-Pumper reference lists and forward to the commission for approval as discussed. The motion carried.
4. Federal Highway Administration Traffic Incident Management Class Chief David Covington gave a presentation on the class. After discussion, a motion was made by Tommy Anderson and seconded by Mike Jones to table the issue for further review. The motion carried.
5. 2014 Injury Report After discussion, a motion was made by Tommy Anderson and seconded by Mike Jones to accept the report as provided and send to the commission for approval and submission to the State Fire Marshal's Office for inclusion in the annual report. The motion carried.
6. IFSAC Seals A motion was made by Mike Jones and seconded by Jason Collier to approve for recommendation to the commission amendments to 37 TAC, Chapter 423, §423.13, §423.211, 37 TAC, Chapter 425, §425.11 (with changes as discussed), 37 TAC, Chapter 429, §429.211, 37 TAC, Chapter 431, §431.13, §431.211, 37 TAC, Chapter 433, §433.7, 37 TAC, Chapter 451, §451.7, §451.207 and 37 TAC, Chapter 453, §453.7 as discussed. The motion carried.
7. Higher Levels of Certification After discussion, a motion was made by Jason Collier and seconded by Ken Swindle to take no action on recommended amendments to 37 TAC, Chapter 423, §423.9, §423.209, §423.309, 37 TAC, Chapter 429, §429.207, 37 TAC, Chapter 431, §431.9, and §431.209. The motion carried.
8. 37 TAC, Chapter 435 A motion was made by Daniel DeYear and seconded by J.P. Steelman to approve for recommendation to the commission amendments to 37 TAC, Chapter 435, §435.1 with change as discussed. The motion carried.

A motion to amend previous motion was made by Daniel DeYear and seconded by J.P. Steelman to include new §435.29 Federal Highway Administration Traffic Incident Management Program as discussed. The motion carried.

9. 37 TAC, Chapter 441 A motion was made by Michael Wisko and seconded by Tommy Anderson to approve for recommendation to the commission amendments to 37 TAC, Chapter 441, §441.19 with changes as discussed. The motion carried.

After further discussion, a motion was made by Michael Wisko and J. P. Steelman to approve for recommendation to the commission amendments to 37 TAC, Chapter 441, §441.5 as discussed. The motion carried.

10. Future meeting dates, locations agenda items The next meeting was scheduled for June 3, 2015 beginning at 9:00 a.m.
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11. Adjournment A motion to adjourn was made by Daniel DeYear and seconded by J.P. Steelman. The motion carried.

Jim Reidy
Presiding Officer