2. Adoption of the December 18, 2014 Fire Fighter Advisory Committee meeting minutes.

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the December 18, 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	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 Daniel DeYear and seconded by Michael Wisko to approve the minutes of the September 25, 2014, fire fighter advisory committee meeting as discussed. The motion carried.
3.	Report from Curriculum & Testing Committee	A motion was made by Michael Wisko and seconded by Amado Cano, Jr., to accept the recommendations for updates to the Hazardous Materials Curriculum and send to the to the commission for adoption. The motion carried.
4.	37 TAC, Chapter 449	A motion was made by Michael Wisko and seconded by Jason Collier to recommend to the commission the new proposal with the ad hoc committee recommendations as discussed. The motion carried.
5.	Discussion IFSAC seals	Discussion regarding “grandfathering” rules for obtaining IFSAC seals.
6.	Future meeting dates, locations agenda items	The next meeting was scheduled for March 26, 2015 beginning at 9:00 a.m. Chapter 441, Continuing Education
7.	Adjournment	The Presiding Officer adjourned the meeting at 9:28 a.m.

Jim Reidy
Presiding Officer