

## TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Robert Moore, at 10:05 a.m. called the October 27, 2016 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Tommy Anderson John Gillette* Leonardo Perez	Elroy Carson Joseph Gonzalez Steve Tull	Carlos Cortez Mike Jones** Tivy Whitlock*	Kelly Doster John McMakin	Pat Ekiss Robert Moore
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\*absent entire meeting  
\*\*absent part of meeting

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Staff	Tim Rutland Sylvia Miller	Deborah Cowan Lisa Gonzalez	Paul Maldonado David Gordon, Assistant Attorney General	Joyce Guinn	Mark Roughton
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Guests	Desi Lee Olivarez Randal Rhodes James Richardson Mike Montgomery Brandon Day Doug Fowler Juan Gloria Randy Safer Jason Collier Chris Connealy	Clyde Ford Brian Canady Shawn Brightman Laurie Christensen Ted Stephens John Riddle Gerald Williamson Adrian Garcia Glenn Deshields Jason Jackson	Robert Shelton Jeff Booker William Carpenter Chuck French Anthony Russo Mark Medrano Michael Glynn Betty Wilkes Les Stephens Daniel DeYear	Robert LaFoy Larry Wright Mike Swanson Anthony Valdez Mike Wisko Eugene Campbell Armando Ocana Leonard Chan Jeremy Trahan	Jim Linardos Thomas McMonigle Chris Barron Manuel Mello, III Steve Dorris David Covington James Mallinger David Riggs Anthony Callaway
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| 1. Roll call | Commission Assistant Presiding Officer, Joseph Gonzalez called roll and a quorum was present. |
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| 2. Adoption of Minutes | A motion to approve the minutes of the July 13, 2016 and July 14, 2016 meeting was made by Steve Tull and seconded by Leonardo Perez. The motion carried. |
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| 3. Budget and Strategic Plan Subcommittee Meeting/Reports | No action necessary. |
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| 4. Reports from Interest Groups | A brief report was given by the Texas Fire Chief's Association, Texas State Association of Fire Fighters, State Firemen's and Fire Marshals' Association, Texas A&M Forest Service, Texas Fire Marshal's Association, Texas State Association of Fire Educators and the National Fire Protection Association. |
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| 5. Report from Fire School Advisory Board & TEEEX | New commission Representative Juan Gloria gave a brief report on activities since last meeting. |
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| 6. Report from Homeland Security | Tim Rutland, Executive Director gave a brief report from the September 28 <sup>th</sup> meeting. He reported that DPS members gave overviews on border security, updates on the Homeland Security Initiatives, Rio Grande Valley evacuation exercise, and the Texas Infrastructure Liaison Officer Program. A representative from the U. S. Dept. of Justice gave an overview of the Crisis Management Investigations Group. |
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7. Report on Federal Highway Administration Strategic Highway Research Program David Covington, Fire Chief from Schertz Fire Department gave a brief update on the program to date.
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8. New Fire Inspector Certification After discussion, a motion was made by Joseph Gonzalez and seconded by Tommy Anderson to keep the existing ad hoc committee members and add additional individuals interested in becoming a member of the committee to develop recommendations for a new Fire Inspector certification that does not include all components of the current Fire Inspector certification along with proposed rules to be reviewed by the fire fighter advisory committee and recommended to the commission for possible adoption. The motion carried.
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9. New matters Nothing noted
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10. Future meeting dates The commission will review possible dates for 2017 meetings. The final dates will be posted on the agency website.
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11. Matters from Fire Fighter Advisory Committee
- A. 1. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 423, §423.13 and §423.211 was made by Tommy Anderson and seconded by Steve Tull. 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 Steve Tull and seconded by Leonardo Perez. 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 Pat Ekiss and seconded by Tommy Anderson. 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 Leonardo Perez and seconded by Mike Jones. 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 John McMakin and seconded by Kelly Doster. The motion carried.
  - 6. 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 Kelly Doster. The motion carried.
  - 7. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 453, §453.7 as discussed was made by Tommy Anderson and seconded by Mike Jones. The motion carried.
  - 8. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 435, §435.25 as discussed was made by Tommy Anderson and seconded by Steve Tull. The motion carried.

