

## TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the March 24, 2016 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 Amado Cano, Jr. Ken Swindle  
Jason Collier Daniel DeYear J. P. Steelman

\*absent entire meeting  
\*\*absent part of meeting

Staff Tim Rutland Deborah Cowan Joyce Guinn Mark Roughton Sylvia Miller Paul Maldonado  
Veena Mohan, Assistant Attorney General

- 
1. Roll call Secretary J. P. Steelman called roll and a quorum was present.

---

  2. Election of Officers The committee selected Jim Reidy, Chair, Mike Wisko, Vice-Chair and J. P. Steelman, Secretary

---

  3. Adoption of Minutes A motion was made by Michael Wisko and seconded by J. P. Steelman to approve the minutes of the December 4, 2015, fire fighter advisory committee meeting as discussed. The motion carried.

---

  4. Report from Curriculum & Testing Committee Pat McAuliff, Chair of the committee went over the recommended changes.  
A motion was made by J. P. Steelman and seconded by Amado Cano to approve for recommendation to the commission the changes to the reference list for the Incident Safety Officer Curriculum as discussed. The motion carried.

---

  5. 37 TAC, Chapter 437 A motion was made by Mike Wisko and seconded by Daniel DeYear to approve for recommendation to the commission amendments to 37 TAC, Chapter 437, §437.13, and §437.17 as discussed. The motion carried.

---

  6. 37 TAC, Chapter 439 A motion was made by Daniel DeYear and seconded by Jason Collier to approve for recommendation to the commission amendments to 37 TAC, Chapter 439, SubChapter A, §439.1, §439.3, §439.7, §439.9, §439.11, and §439.19 with changes as discussed. The motion carried.

---

  7. 37 TAC, Chapter 451 A motion was made by Mike Wisko and seconded by J. P. Steelman to approve for recommendation to the commission amendments to 37 TAC, Chapter 451, new §451.307 and §451.407. The motion carried.

---

  8. Injury Report After discussion and review of the report provided to the committee, a motion was made by Daniel DeYear and seconded by Ken Swindle to send the report to the commission for review at its April commission meeting. The motion carried.
-

9. Future meeting dates, locations agenda items    The next meeting was scheduled for June 2, 2016 beginning at 9:00 a.m.  
Future agenda items: Chapter 435 and Injury Report Update
- 

10. Adjournment    A motion to adjourn was made by Daniel DeYear and seconded by J. P. Steelman. The motion carried.

---

Jim Reidy  
Presiding Officer