

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the June 2, 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 Keith Schmidt
Jason Collier* Daniel DeYear J. P. Steelman Daniel Buford

*absent entire meeting

**absent part of meeting

Staff Tim Rutland Deborah Cowan Mark Roughton Sylvia Miller Paul Maldonado
Andrew Lutostanski, Assistant Attorney General

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1. Roll call Secretary J. P. Steelman called roll and a quorum was present. Chairman Jim Reidy welcomed the two new committee members (Daniel Buford and Keith Schmidt)

 2. Adoption of Minutes A motion was made by J. P. Steelman and seconded by Amado Cano, Jr. to approve the minutes of the March 24, 2016, fire fighter advisory committee meeting as discussed. The motion carried.

 3. Report from changes. Curriculum & Testing Committee Pat McAuliff, Chair of the committee went over the recommended curriculum
A motion was made by Daniel DeYear and seconded by Amado Cano, Jr. to table the issue for further discussion. The motion carried.

After further discussion, a motion was made by Daniel DeYear and seconded by Keith Schmidt to recommend to the commission approval of the Aircraft Rescue Fire Suppression Curriculum, outline and reference list amendments as discussed. The motion carried.

 4. 37 TAC, Chapter 423 A motion was made by Daniel DeYear and seconded by Keith Schmidt to approve for recommendation to the commission amendments to 37 TAC, Chapter 423, §423.13 and §423.211 as discussed. The motion carried.

 5. 37 TAC, Chapter 425 A motion was made by Daniel DeYear and seconded by Keith Schmidt to approve for recommendation to the commission amendments to 37 TAC, Chapter 425, §425.11 as discussed. The motion carried.

 6. 37 TAC, Chapter 429 A motion was made by Daniel DeYear and seconded by Keith Schmidt to approve for recommendation to the commission amendments to 37 TAC, Chapter 429, §429.211 as discussed. The motion carried.

 7. 37 TAC, Chapter 431 and A motion was made by Daniel DeYear and seconded by Keith Schmidt to approve for recommendation to the commission amendments to 37 TAC, Chapter 431, §431.13 and §431.211 as discussed. The motion carried.
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8. 37 TAC, Chapter 433 A motion was made by Daniel DeYear and seconded by Keith Schmidt to approve for recommendation to the commission amendments to 37 TAC, Chapter 433, §433.7 as discussed. The motion carried.
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9. 37 TAC, Chapter 451 A motion was made by Daniel DeYear and seconded by Keith Schmidt to approve for recommendation to the commission amendments to 37 TAC, Chapter 451, §451.7 and §451.207 as discussed. The motion carried.
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10. 37 TAC, Chapter 453 A motion was made by Daniel DeYear and seconded by Keith Schmidt to approve for recommendation to the commission amendments to 37 TAC, Chapter 453, §453.7 as discussed. The motion carried.
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11. 37 TAC, Chapter 451 A motion was made by J. P. Steelman and seconded by Amado Cano, Jr. to approve for recommendation to the commission amendments to 37 TAC, Chapter 451, §451.307 and §451.407 as discussed. The motion carried.
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12. 37 TAC, Chapter 439 A motion was made by Amado Cano, Jr. and seconded by Keith Schmidt to approve for recommendation to the commission amendments to 37 TAC, Chapter 439, §439.1 as discussed. The motion carried.
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13. 37 TAC, Chapter 435 A motion was made by J. P. Steelman and seconded by Daniel DeYear to approve for recommendation to the commission amendments to 37 TAC, Chapter 435, §435.25 as discussed. The motion carried.
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14. Fire Inspector Certification Components After discussion, a motion was made by J. P. Steelman and seconded by Daniel DeYear to recommend to the commission that current credentials for Fire Inspector Certification should remain as is with all components. The motion carried.
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15. Future meeting dates, locations agenda items The next meeting was scheduled for September 22, 2016 beginning at 9:00 a.m.
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16. Adjournment A motion to adjourn was made by J. P. Steelman and seconded by Daniel DeYear. The motion carried.

Jim Reidy
Presiding Officer