

TEXAS COMMISSION ON FIRE PROTECTION
January 5, 2017, 9:00 a.m.
1701 N. Congress Ave., William B. Travis Building, Room 1-104, Austin, Texas

- 1. Roll call – 9:00 a.m. (including consideration of whether to excuse absences).**
- 2. Adoption of the commission meeting minutes of October 27, 2016.**
- 3. The Budget and Strategic Plan subcommittees may meet separately or together on January 5, 2017 during the commission meeting and provide reports for discussion and possible action relating to any recommendations developed by the subcommittees, including but not limited to, modifications to the agency operating budget and strategic plan.**
- 4. Reports from fire service interest groups and agencies on matters relating to organizational purposes, functions, and objectives, including, but not limited to, the Texas Fire Chiefs Association, the Texas State Association of Fire Fighters, the State Firemen’s and Fire Marshals’ Association of Texas, the Texas Fire Marshal’s Association, the Texas Association of Fire Educators, the Texas A&M Forest Service, the National Fire Protection Association, Texas State Association of Fire and Emergency Districts, and the State Fire Marshal’s Office.**
- 5. Discussion and possible action concerning reports by the commission representative to the Texas Fire School Advisory Board and by representatives of the Texas Engineering Extension Service (TEEX) regarding fire protection training provided by TEEX through its Emergency Services Training Institute (ESTI).**
- 6. Discussion and possible action regarding report from commission representative to the Homeland Security Council.**
- 7. Discussion and possible action on development of a Fire Inspector Certification that does not include all current rule components.**
- 8. New matters from the commission, staff, or public which may be discussed in future commission meetings.**
- 9. Discussion and possible action on future meeting dates.**
- 10. Matters referred from the Fire Fighter Advisory Committee (FFAC), including, but not limited to:**

Discussion and possible final adoption of proposed amendments, new sections, and repeals as follows:

- 1. Discussion and possible action regarding proposed amendments to title 37 TAC, Chapter 403, Criminal Convictions and Eligibility for Certification.**
- 2. Discussion and possible action regarding proposed amendments to title 37 TAC, Chapter 437, Fees.**
- 3. Discussion and possible action regarding proposed amendments to title 37 TAC, Chapter 457, Minimum Standards for Incident Safety Officer Certification**

- 11. Discussion and possible action on matters from the Executive Director.**
 - A. Decisions of the Executive Director in contested cases and consent orders.**
 - B. Status of division functions.**
- 12. Executive session pursuant to Section 551.074, Texas Government Code for the discussion of personnel matters: the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, and the appointment, employment, reassignment, or duties of personnel acting on an Interim basis in this position.**
- 13. Open session for further discussion and possible action regarding preceding agenda item.**
- 14. Adjourn meeting.**

The Texas Commission on Fire Protection may go into executive session on any agenda item if authorized by the Open Meetings Act, Texas Government Code Chapter 551.