

TEXAS COMMISSION ON FIRE PROTECTION
July 13, 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 April 27, 2017.**
- 3. The Budget and Strategic Plan subcommittees may meet separately or together on July 13, 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, the Center for Public Safety Excellence, 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. New matters from the commission, staff, or public which may be discussed in future commission meetings.**
- 8. Discussion and possible action on future meeting dates.**
- 9. Discussion and possible action on request from Danny McLerran, College of the Mainland regarding title 37 TAC, Chapter 439, Examinations for Certification.**
- 10. Discussion and possible action regarding proposed amendments to title 37 TAC, Chapter 437, Fees.**
- 11. Discussion and possible final adoption of proposed amendments to title 37 TAC, Chapter 429, Fire Inspector.**
- 12. Matters referred from the Fire Fighter Advisory Committee (FFAC), including, but not limited to:**
 - A. 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 425, Fire Service Instructors.
 2. Discussion and possible action regarding proposed amendments to title 37 TAC, Chapter 431, Fire Investigation.
 3. Discussion and possible action regarding proposed amendments to title 37 TAC, Chapter 443, Curriculum Manual.
 4. Discussion and possible action regarding proposed amendments to title 37 TAC, Chapter 453, Hazardous Materials.
 5. Discussion and possible action regarding proposed amendments to title 37 TAC, Chapter 455, Minimum Standards for Wildland Fire Protection Certification.
- B. Discussion and possible action on proposed amendments, new sections, and repeals as follows:
1. Discussion and possible action regarding proposed amendments to title 37 TAC, Chapter 423, Fire Suppression.
 2. Discussion and possible action regarding proposed amendments to title 37 TAC, Chapter 433, Driver/Operator.
- C. Report from the Curriculum and Testing Committee with discussion and possible action on recommendations regarding possible changes to the Reference List for the Incident Safety Officer Curriculum and the appointment of Sam Baucom, Amarillo Fire Department to the committee.
13. Discussion and possible action on the 2016 data collected regarding fire fighter injuries, and the development of recommendations to be submitted to the State Fire Marshal's Office for inclusion in its annual report.
 14. 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.
 15. 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.
 16. Open session for further discussion and possible action regarding preceding agenda item.
 17. 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.