

TEXAS COMMISSION ON FIRE PROTECTION
January 23, 2020, 9:00 a.m.
1701 N. Congress Ave., William B. Travis Building, Room 1-104, Austin, Texas

The Texas Commission on Fire Protection may discuss and/or take action on any of the following agenda items. The Commission may go into executive session on any agenda item listed below as authorized by the Open Meetings Act, Texas Government Code Chapter 551.

- 1. Call to order with invocation and pledge of allegiance.**
- 2. Roll call and excuse of Commission Member absences.**
- 3. Public comment.**
- 4. Introduction of new Executive Director.**
- 5. Commission meeting minutes of October 24, 2019.**
- 6. The Budget and Strategic Plan Subcommittee may meet on January 23, 2020 during the commission meeting and provide a report relating to any recommendations developed by the subcommittee relating to modifications to the agency operating budget and strategic plan.**
- 7. Appointment of new members to the Budget and Strategic Plan Subcommittee.**
- 8. Reports from fire service interest groups and agencies on matters relating to their specific organizational purposes, functions, activities, and objectives, including reports from 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.**
- 9. Report by the commission representative to the Texas Fire School Advisory Board or by representatives of the Texas Engineering Extension Service (TEEX) regarding fire protection training provided by TEEX through its Emergency Services Training Institute (ESTI).**
- 10. Appointment of a commission representative to the Homeland Security Council.**
- 11. Report from the Health and Wellness Ad Hoc committee.**
- 12. Subjects for future commission meeting agendas.**
- 13. Future meeting dates.**
- 14. Matters referred from the Fire Fighter Advisory Committee (FFAC):**

Possible final adoption of proposed amendments to 37 Tex. Administrative Code, Part 13, Chapter 427, Training Facility Certification.

15. Addition of classes or courses to the A List and B List for higher levels of certification.
16. National Fire Protection Association (NFPA) 1851 Selection, Care, and Maintenance of Protective Ensembles for Structural Fire Fighting and Proximity Fire Fighting.
17. Matters from the Interim Executive Director.
 - A. Decisions of Interim Executive Director in contested cases and consent orders.
 - B. Status regarding division functions:
 - a. Training Approval & Testing – test administered, training approvals, record reviews and online training audits
 - b. Certification & Professional Development – training applications, IFSAC seals issued, certifications issued, training facilities, curriculum development, library resource requests
 - c. Compliance – biennial inspections, compliance officers training, issues involving regulated entities
 - d. Information Technology – public website design, FARM and FIDO improvements, CAPPs (Central Accounting Payroll/Personnel System), IT security policy, service requests
18. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment and duties of the Executive Director and Interim Executive Director.
19. Public comment
20. Adjourn meeting.

Any invocation that may be offered before the official start of the commission meeting shall be voluntary offering of a chaplain, to and for the benefit of the commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the commission and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to participate actively in the business of the commission. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the commission Clerk.