

TEXAS COMMISSION ON FIRE PROTECTION
August 3, 2020, 10:00 a.m.
1701 N. Congress Ave., William B. Travis Building, Room 1-104, Austin, Texas

This meeting of the Texas Commission on Fire Protection will be held in-person at the physical location above. For all individuals entering the William B. Travis Building, masks are required in the facility, social distancing must be observed, and if you are not feeling well or were possibly exposed to COVID-19, please stay at home. Members of the public who are unable to attend in person may also participate in this meeting by two-way audio, by calling one of these toll-free numbers 833-548-0282, 877-853-5247, 888-788-0099 or 833-548-0276 and using ID # 97350472831 and password 687650.

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. Commission meeting minutes of January 22, 2020 and January 23, 2020.**
- 4. The Budget and Strategic Plan Subcommittee may meet on August 3, 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.**
- 5. 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.**
- 6. 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).**
- 7. Report from commission representative to the Homeland Security Council.**
- 8. Report from the Health and Wellness Ad Hoc committee.**
- 9. Subjects for future commission meeting agendas.**
- 10. Future meeting dates.**
- 11. Appointment of a new commission representative to serve on the Texas Fire School Advisory Board.**

12. Appointment of a new member to the fire fighter advisory committee.

13. Matters referred from the Fire Fighter Advisory Committee (FFAC):

Report from the Curriculum and Testing Committee regarding recommended changes to the Certification Curriculum Manual as follows:

a. Basic Fire Suppression Curriculum

b. Hazardous Materials Curriculum

c. Fire Instructor Curriculum

d. New Incident Commander Curriculum

e. Incident Safety Officer (reference list)

14. Review of 2019 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.

15. Proposed amendments to 37 Tex. Administrative Code, Part 13, Chapter 459, Fire and Life Safety Educator, Subchapter B, Minimum Standards For Fire and Life Safety Educator II, 459.201(c).

16. Proposed amendments to 37 Tex. Administrative Code, Part 13, new Chapter 461, Incident Commander.

17. Results of the customer service and new certifications surveys.

18. Matters from the Executive Director.

A. Decisions of 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

19. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment, and duties of the Executive Director.

20. Public comment

21. 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.