

**TEXAS COMMISSION ON FIRE PROTECTION**  
**April 29, 2021, 10:00 a.m.**  
**1701 N. Congress Ave., William B. Travis Building, Room 1-104, Austin, Texas**

The meeting of the Texas Commission on Fire Protection will be held in-person at the physical location above. Individuals entering the William B. Travis Building are strongly encouraged to wear face coverings over the nose and mouth and maintain six feet of social distance from other individuals who do not live in the same household. 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, 833-548-0276, 833-548-0282, 877-853-5247 or 888-788-0099 and using ID # 881 5398 0676 with Passcode: 687999

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. Introduction of new commissioners.
3. Roll call and excuse of Commissioner absences.
4. Election of Assistant Presiding Officer and Secretary.
5. Commission meeting minutes of January 21, 2021 and January 22, 2021.
6. The Budget and Strategic Plan Subcommittee may meet on April 29, 2021, 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. 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.
8. Report from commission representative to the Homeland Security Council.
9. Request from Curtis Dunn, Firefighter Cancer Support Network regarding Fire Fighter Training Program.
10. Report from the Health and Wellness Ad Hoc committee.
11. Subjects for future commission meeting agendas.
12. Future meeting dates.
13. Appointment of ad-hoc committee for the review of 37 Tex. Administrative Code, Part 13, Chapter 435, Fire Fighter Safety.
14. Appointment of ad-hoc committee for the review of 37 Tex. Administrative Code, Part 13, Chapter 427, Training Facility Certification.

15. Request from Kevin Price regarding proposed rule changes to 37 Tex. Administrative Code, Part 13, Chapter 429, Fire Inspector and Plan Examiner, Subchapter A, Minimum Standards For Fire Inspector Certification, §429.3, Minimum Standards For Basic Fire Inspector Certification.
16. Request from Kevin Price regarding proposed rule changes to 37 Tex. Administrative Code, Part 13, Chapter 431, Fire Investigation, Subchapter A, Minimum Standards For Arson Investigator Certification, §431.3, Minimum Standards for Basic Arson Investigator Certification.
17. Request from Kelly Kistner regarding fire marshal certification.
18. 37 Tex. Administrative Code, Part 13, Chapter 421, Standards For Certification.
19. 37 Tex. Administrative Code, Part 13, Chapter 435, Fire Fighter Safety, §435.19, Enforcement of Commission Rules.
20. Review of 2020 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.
21. Advisory committees including but not limited to committee make up, term limits, and meeting requirements.
22. 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
23. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment, and duties of the Executive Director.
24. Public comment.
25. 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.*