

TEXAS COMMISSION ON FIRE PROTECTION
July 15, 2021, 9:00 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. If you are not feeling well or were possibly exposed to COVID-19, please stay at home.

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 Commissioner absences.
3. Commission meeting minutes of April 29, 2021.
4. The Budget and Strategic Plan Subcommittee may meet on July 15, 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.
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 from commission representative to the Homeland Security Council.
7. Report from the Health and Wellness Ad Hoc committee.
8. Subjects for future commission meeting agendas.
9. Future meeting dates.
10. Matters referred from the Fire Fighter Advisory Committee (FFAC), including, but not limited to:
 - A. Possible final adoption of the proposed amendments as follows:
 1. 37 Tex. Administrative Code, Part 13, Chapter 421, Standards For Certification.
 2. 37 Tex. Administrative Code, Part 13, Chapter 435, Fire Fighter Safety.
 - B. Report from the Curriculum and Testing Committee regarding possible changes to the Certification Curriculum Manual as follows:
 - a. Basic Aircraft Rescue Fire Suppression Curriculum
 - b. Basic Fire Inspector Curriculum
 - c. Plan Examiner Curriculum
11. 37 Tex. Administrative Code, Part 13, Chapter 435, Fire Fighter Safety regarding After Action Reports for Mayday events.

12. 37 Tex. Administrative Code, Part 13, Chapter 421, Standards For Certification regarding testing and certification requirements.
13. 37 Tex. Administrative Code, Part 13, Chapter 441, Continuing Education regarding the review of latest TCFP injury report.
14. Request from the Texas A&M Forest Service for a possible rule amendment to 37 Tex. Administrative Code, Part 13, Chapter 455, Minimum Standards for Wildland Fire Protection Certification regarding online wildland training.
15. 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.
16. Advisory committees including but not limited to committee make up, term limits, and meeting requirements.
17. 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
18. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment, and duties of the Executive Director.
19. 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.