

TEXAS COMMISSION ON FIRE PROTECTION
Commissioner's Meeting Agenda
9:00 a.m., August 15, 2024
4800 N. Lamar Boulevard, Room 140, Austin, Texas

The Texas Commission on Fire Protection (the Commission) may discuss and/or act 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 an invocation¹ and pledge of allegiance.
2. Roll call for a quorum and excuse Commissioner absences, if any.
3. Approve Commission meeting minutes of the May 16, 2024, meeting.
4. Report from the Budget and Strategic Plan Ad Hoc Subcommittee.
5. Reports from fire service interest groups and agencies on matters relating to their specific organizational purposes, functions, activities, and objectives, including reports from TEEEX, the Texas Fire Chiefs Association, the Texas State Association of Fire Fighters, the State Firefighters 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, the State Fire Marshal's Office, and the National Fallen Fire Fighters Foundation. The initial report from the Firefighter Cancer Support Network will be added to the list.
6. Report from Commission representative to the Homeland Security Council.
7. Subjects for future Commission meeting agendas.
8. Discussion on future meeting dates.
9. Discussion and possible action on the vacant seat for Assistant Presiding Officer for the Commission.
10. Matters referred to the Commission from the Curriculum and Testing Committee:
 - A. Report from the Curriculum and Testing Committee.

¹ Any invocation that may be offered before the official start of the Commission meeting shall be a voluntary offering 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 Commission in part or as a whole. No member of the community is required to attend or participate in the invocation. Such a decision will not impact 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.

- B. Discussion and possible action concerning updates to the Hazmat curriculum.
11. Matters referred to the Commission by the Firefighter Advisory Committee:
 - A. Discussion and possible action regarding the 2023 Injury Report.
 - B. Discussion and possible action on proposed 37 Texas Administrative Code (TAC), Chapter 469, Technical Rescue.
 12. Discussion and possible action on the proposed edits to the rule review of 37 TAC, Chapter 449, Head of Fire Department.
 13. Proposed rule review for the following:
 - A. 37 TAC, Chapter 403, Criminal Convictions and Eligibility for Certifications.
 - B. 37 TAC, Chapter 421, Standards for Certification.
 14. Report from Ad Hoc Subcommittee regarding selection and appointment of candidates for current vacancies on the Health and Wellness, Curriculum and Testing, and Firefighter Advisory Subcommittees.
 15. Matters from the Agency Chief:
 - A. Update regarding agency duties and responsibilities.
 - B. Decision of the Agency Chief in contested cases and consent orders.
 - C. Status regarding division functions:
 - i. Training Approval & Testing – test administered, training approvals, record reviews, and online training audits.
 - ii. Certification & Professional Development – training applications, IFSAC seals issued, certifications issued, training facilities, curriculum development, library resource requests.
 - iii. Compliance – biennial inspections, compliance officers training, issues involving regulated entities.
 - iv. Information Technology – public website design, FARM and FIDO improvements, CAPPS (Central Accounting Payroll/Personnel System), IT security policy, and service requests.
 16. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment, and duties of the Agency Chief.
 17. Recognition of Commissioner Wilson for his service to the Commission.
 18. Adjourn meeting.