

TEXAS COMMISSION ON FIRE PROTECTION
Commissioner's Meeting Agenda
9:00 a.m., February 20, 2025
4800 N. Lamar Boulevard, Room 140, Austin, Texas

The Texas Commission on Fire Protection (the "Commission") may discuss and 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 to excuse Commissioner absences, if any.
3. Approve Commission meeting minutes for the November 21, 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 Firefighters, the State Firefighters' and Fire Marshals' Association of Texas, the Texas Fire Marshals Association, the Texas Association of Fire Educators, the Texas A&M Forest Service, the National Fire Protection Association, the Texas State Association of Fire and Emergency Districts, the Center for Public Safety Excellence, the State Fire Marshal's Office, the National Fallen Firefighters Foundation, and the Firefighter Cancer Support Network.
6. Discussion and possible action on report from the Health & Wellness Committee.
7. Matters referred to the Commission from the Curriculum and Testing Committee:
 - (a) Possible replacement of a Curriculum & Testing Committee member.
 - (b) Discussion on curriculum updates for Hazmat, including necessary corrections.
8. Discussion and possible action on report from the Fire Fighter Advisory Committee:
 - (a) Rule Review: 37 TAC, Chapter 423, Fire Suppression.
 - (b) Rule Review: 37 TAC, Chapter 425, Fire Service Instructors.

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.*

9. Discussion and possible action regarding proposed amendments to 37 TAC, Chapter 435, Fire Fighter Safety regarding the new NFPA 1970 standards.
10. Discussion and possible action regarding proposed amendments to 37 TAC, Chapter 403, Criminal Convictions and Eligibility for Certification.
11. Discussion and possible action regarding proposed amendments to 37 TAC, Chapter 421, Standards for Certification.
12. Proposed rule review for the following:
 - (a) 37 TAC, Chapter 427, Training Facility Certification.
 - (b) 37 TAC, Chapter 429, Fire Inspector and Plan Examiner.
13. 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.
14. Discussion on future meeting dates.
15. Subjects for future Commission meeting agendas.
16. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment, and duties of the Agency Chief.
17. Adjourn meeting.