

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Robert Moore, at 10:00 a.m. called the April 27, 2017 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Tommy Anderson*	Elroy Carson**	Carlos Cortez*	Kelly Doster	Pat Ekiss
	John Gillette**	Joseph Gonzalez	Mike Jones	John McMakin	Robert Moore
	Leonardo Perez	Steve Tull	Tivy Whitlock		
					*absent entire meeting
					**absent part of meeting

Staff	Tim Rutland	Deborah Cowan	Paul Maldonado	Joyce Guinn	Mark Roughton
	Sylvia Miller	Lisa Gonzalez	Andrew Lutostanski,	Assistant Attorney General	

Guests	James Woolard	Leonard Chan	Danny Kistner	Marty Wade	James Mallinger
	Scott Kerwood	Jeremy Powell	Alan Garner	Juan Gloria, Jr.	Raul Guzman
	Brandon Day	Glenn DeShields	Kevin Hosier	William Dicker	Rick Patterson
	Gregory Lee	Nate Zaleski	Ken Goodnow	Jason Collier	Brian Canady
	Curtis Poovey	Laurie Christensen	Robert Hogan	Scott Collard	Betty Wilkes
	Daniel DeYear				

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| 1. Roll call | Assistant Presiding Officer, Joseph Gonzalez, called roll and a quorum was present. |
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| 2. Adoption of Minutes | A motion to approve the minutes of January 4, 2017 and January 5, 2017 meetings was made by Steve Tull and seconded by Kelly Doster. The motion carried. |
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| 3. Budget and Strategic Plan Subcommittee Meeting/Reports | No action necessary. |
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| 4. Reports from Interest Groups | A brief report was given by the Texas Fire Chief's Association, Texas State Association of Fire Fighters, Texas Fire Marshals Association, and the Center for Public Safety Excellence. |
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| 5. Report from Fire School Advisory Board & TEEEX | Commission Representative Juan Gloria gave a brief report on activities since the January meeting. |
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| 6. Report from Homeland Security Representative | Tim Rutland, Executive Director gave a brief report on activities of the April 6, 2017 meeting. Representatives from the Attorney General's Office (AGO), Department of State Health Services (DSHS), Department of Public Safety (DPS) and Austin Police Department (APD) spoke on various topics. Mr. Rutland also reported the Texas Homeland Security Strategic Plan was completed and feedback was provided to all agencies. |
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| 7. New matters | None identified |
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8. Future meeting Dates Next scheduled meeting July 12, 2017 (workshop) and July 13, 2017 commission meeting.
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9. Policy on Separation of Duties. A motion to approve the policy as recommended was made by Leonardo Perez and seconded by Kelly Doster. The motion carried.
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10. New Fire Inspector Certification A motion to approve for publication the proposed amendments to 37 TAC, Chapter 429, Fire Inspector, Subchapter A, Minimum Standards For Fire Inspector I Certification, §§429.1, 429.3 and 429.5 and Subchapter B, Minimum Standards For Fire Inspector II/Plan Examiner I Certification, §429.201, 429.203, 429.205, 429.207, 429.209 and 429.211 as discussed was made by Steve Tull and seconded by Mike Jones. The motion carried.
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11. Matters from Fire Fighter Advisory Committee
- A. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 433, §§433.1, 433.3, 433.5, 433.7, 433.201, 433.203, 433.205 as discussed was made by Joseph Gonzalez and seconded by John McMakin. The motion carried.
 - B.
 - 1. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 425 §§425.3, 425.5, 425.7, and 425.9 as discussed was made by Leonardo Perez and seconded by Pat Ekiss. The motion carried.
 - 2. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 431, §§431.3, 431.11, 431.201, 431.203, and 431.207 as discussed was made by John Gillette and seconded by Leonardo Perez. The motion carried.
 - 3. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 443, §§443.1, 443.3, 443.5, 443.7 and 443.9 as discussed was made by Pat Ekiss and seconded by John Gillette. The motion carried.
 - 4. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 453, §§453.3, 453.5, 453.7, 453.203, and 453.205 as discussed was made by Steve Tull and seconded by Tivy Whitlock. The motion carried.
 - 5. A motion to approve for publication the proposed amendments to 37 TAC, Chapter 455, §455.3 as discussed was made by Steve Tull and seconded by Leonardo Perez. The motion carried.
 - C. A motion to approve recommended changes to the Basic Wildland overview, course instructor information, outline and reference list effective January 1, 2018 and the Basic Fire Inspector Curriculum and Hazmat Incident Commander reference lists effective June 1, 2017 was made by Tivy Whitlock and seconded by Pat Ekiss. The motion carried.
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12. Injury Report Recommendation After discussion, no action taken. Item will be discussed at the July commission workshop and commission meeting.
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13. Matters from Executive Director
- a. Tim Rutland, Executive Director reported no informal conferences had occurred since the last commission meeting.
 - b. Mr. Rutland provided commissioners information on agency functions since last commission meeting.
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14. Executive Session
- Presiding Officer, Robert Moore did not call for the Executive Session.
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15. Open Session
- No action necessary.
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16. Adjournment
- A motion to adjourn was made by John McMakin and seconded by Tivy Whitlock. The motion carried.

Robert Moore, Presiding Officer