

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Robert Moore, at 9:00 a.m. called the July 12, 2018 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Tommy Anderson John McMakin J. P. Steelman	Carlos Cortez* Robert Moore Steve Tull	Kelly Doster Bob Morgan* Tivy Whitlock*	Joseph Gonzalez Leonardo Perez	Mike Jones Mala Sharma*
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*absent entire meeting
**absent part of meeting

Staff	Tim Rutland Servando Sanchez	Deborah Cowan Grace Wilson	Sylvia Miller Andrew Lutostanski,	Paul Maldonado, Assistant Attorney General	Joyce Guinn
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Guests	Chris Barron Timothy Welch Mark Wobus Michael Richardson Kelly Kistner Noel Horan Paul Stubblefield James Mallinger Aaron Woolverton Rick Wallace Thomas McMonigle	John Overstreet Randy Paige Scott Kerwood Christoper Perez Les Stephens Howie Minor Darrell Rutledge Doug Boeker Daniel DeYear Jim Reidy Cameron Kraemer	Richard Van Winkle Danny Kistner Eric Woods Mike Wisko Jason Jackson Glenn DeShields Bill Pearson Scott Thompson Laurie Christensen Lauren Johnson	Mark Piland Juan Gloria Rob Bocanegra Ariana Hargrove Jason Shafer Rich Kasko Leonard Chan Brandon Wade Fred Green Ernie Null	Jon Lopez Cary Roccaforte Joe Garcia Chris Caster Valerie Frausto Dave Lowe Marty Lancton Tim Gardner Bob Manley Richard Davis
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| 1. Invocation
Presentation of
Colors and
Pledge of
Allegiance | The invocation was given by Jeremy Van Delinder, Emergency Chaplain Group, the presentation of colors was performed by the San Antonio Fire Department and Assistant Presiding Officer Joseph Gonzalez led the Pledge of Allegiance. |
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| 2. Roll call | Commission Secretary, Lenny Perez called roll and a quorum was present. |
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| 3. Adoption of
Minutes | A motion to approve the minutes of April 25, 2018 and April 26, 2018 commission meeting was made by Kelly Doster and seconded by Steve Tull. The motion carried. |
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| 4. Report from
the Budget
and Strategic
Plan Subcommittee | Nothing to report. |
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| 5. Reports from
Interest Groups | A brief report was given by the Texas Fire Chief's Association, Texas State Association of Fire Fighters, State Fire Marshal's Office, Texas Fire Marshal's Association, and the Center for Public Safety Excellence. |
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| 6. Report from
Advisory
Board & TEEEX | Commission Representative Juan Gloria gave a brief update since the last meeting. |
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7. Report from Homeland Security Representative
Commission Representative, Joseph Gonzalez reported the last meeting was May 22, 2018 and he gave a brief overview of the meeting topics. He also informed the commission the next scheduled meeting would be on July 31, 2018.
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8. New matters
Nothing for October 2018 meeting. Public relations/outreach for January 2019 workshop
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9. Future meeting dates
The next meeting had previously been set for October 25, 2018 beginning at 10:00 a.m.
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10. Matters from Fire Fighter Advisory Committee
A. 1. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 433, §433.201 as discussed was made by Steve Tull and seconded by Leonardo Perez. The motion carried.
2. A motion to approve for final adoption proposed amendment to 37 TAC, Chapter 435, §435.1 with changes recommended by the fire fighter advisory committee was made by Joseph Gonzalez and seconded by Mike Jones. The motion carried.
3. A motion to approve for final adoption proposed amendment to 37 TAC, Chapter 439, §§439.7, 439.9 and 439.11 as discussed was made by Steve Tull and seconded by J. P. Steelman. The motion carried.
B. A motion to approve new overview, course instructor information sheet, curriculum outline and reference list for new Fire and Life Safety Educator II and updates to the overview, course instructor information sheet, curriculum outline and reference list for Fire and Life Safety Educator I to be effective January 1, 2019 as discussed was made by Leonardo Perez and seconded by Kelly Doster. The motion carried.
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11. Injury Report
A motion was made by Joseph Gonzalez and seconded by Tommy Anderson to submit the 2017 fire fighter injury report to the State Fire Marshal's Office with recommendations to include clarifications in descriptions and definitions with injury report including updates and public service announcements on trends and injuries to the fire service as well as increase capability of reports and trends in the reports to the fire service specifically the Head of Department through Facebook page, posts, emails, on public websites and to have staff evaluate necessity for including CE hours toward review of the report. The motion carried.
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12. Request from Danny Kistner
After discussion, a motion to appoint a Health & Wellness committee as presented by Chief Kistner and have Robert Moore, Presiding Officer to appoint a commissioner to serve as Chair of the committee was made by Joseph Gonzalez and seconded by Tommy Anderson. The motion carried.
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13. 37 TAC, Chapter 421 Standards For Certification
A motion was made by Steve Tull and seconded by Mike Jones to take no action and leave rule in its current version. The motion carried.

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14. 37 TAC,
Chapter 429
Fire Inspector
- A motion was made by Robert Moore and seconded by Joseph Gonzalez to table the item and to create an ad-hoc committee of fire fighter advisory committee members and commissioners to review the issue for resolution. The motion carried.
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15. Petition for
Rule change
- A motion was made by Joseph Gonzalez and seconded by Tommy Anderson to send this item to the Curriculum and Testing Committee for review and evaluation to see if it meets the requirements to challenge the commission examination. The motion carried.
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16. 37 TAC,
Chapter 449
Head of Dept.
- A motion to approve for publication amendments to 37 TAC, Chapter 449, §449.1, 449.3, 449.201 and 449.203 as discussed was made by Steve Tull and seconded by J. P. Steelman. The motion carried.
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17. 37 TAC,
Chapter 455
Minimum
Standards for
Wildland
Certification
- A motion to approve for publication amendments to 37 TAC, Chapter 455, §455.5 as discussed was made by John McMakin and seconded by Kelly Doster. The motion carried.
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18. 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 regarding agency division functions.
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19. Executive
Session
551.074(1)
- Presiding Officer, Robert Moore did not call for Executive Session.
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20. Open
Session
- No action necessary.
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21. Adjournment
- A motion to adjourn was made by Steve Tull and seconded by J. P. Steelman. The motion carried.

Robert Moore, Presiding Officer