

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Robert Moore, at 10:00 a.m. called the October 25, 2018 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

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

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| 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 | John Overstreet Christopher Perez Thomas McMonigle Kyle Mills Russell Marshall David Branch Trent Herrod Jim Simmons | Christina Foley Jonathan Boyd Robert L. Smith Joe Ondrasek Jarrett Sheldon Dennis Chavez Laurie Christensen Brad Alley | Nick Hickson Leonard Chan Scott Kerwood Randy McGregor John Carlton Jim Reidy Glenn DeShields | James Mallinger Michael Richardson Ricky Ban Marcus Traxler Daniel DeYear J. Pete Laney Doug Boekor | Vince Abrigo Chris Barron Lee Glover Mike Wisko Deacon Tittel Sean Fay Brad Easley |
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| 1. Invocation Presentation of Colors and Pledge of Allegiance | The invocation was given by Commissioner John McMakin, the presentation of colors was performed by the Austin 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 July 11, 2018 and July 12, 2018 commission meeting was made by Steve Tull and seconded by J. P. Steelman. 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 Firemen & Fire Marshal's Office, Texas Fire Marshal's Association, and the Center for Public Safety Excellence. |
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| 6. Report from Advisory Advisory Board & TEEEX | Commission Representative Juan Gloria was unable to attend. Presiding Officer, Robert Moore gave a brief update. |
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7. Report from Homeland Security Representative
Executive Director, Tim Rutland reported the last meeting was August 1, 2018 and he gave a brief overview of the meeting topics.
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8. New matters
A motion to add Instructor reciprocity for Pro Board to the agenda for the January 2019 commission meeting with staff presenting a formulated document as to how that would move forward was made by Joseph Gonzalez and seconded by Steve Tull. The motion carried.
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9. Future meeting dates
The meetings for 2019 were set as follows:
January 16th, workshop beginning at 2:00 p.m. and January 17th, beginning at 9:00 a.m.
April 25th commission meeting beginning at 10:00 a.m.
July 17th, workshop beginning at 2:00 p.m. and July 18th beginning at 9:00 a.m.
October 24th beginning at 10:00 a.m.
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10. Matters from Fire Fighter Advisory Committee
1. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 449, §449.1, 449.3, 449.201 and 449.203 with changes as discussed was made by Steve Tull and seconded by Leonardo Perez. The motion carried.
2. A motion to approve for final adoption proposed amendments to 37 TAC, Chapter 455, §455.5 was made by Steve Tull and seconded by Kelly Doster. The motion carried.
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11. 37 TAC, Chapter 429, Fire Inspector and Plan Examiner
A motion to approve for publication new 37 TAC, Chapter 429, Fire Inspector and Plan Examiner with changes as discussed with a mandatory Plan Examiner was made by Tommy Anderson and seconded by Joseph Gonzalez. The motion carried.
After further discussion, a motion was made by Joseph Gonzalez and seconded by Steve Tull to establish March 1, 2019 as the effective date of the new rule as discussed. The motion carried.
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12. 37 TAC, Chapter 439, Examinations For Certification
A motion to approve for publication amendments to 37 TAC, Chapter 439, §439.1, and §439.19 as discussed was made by Steve Tull and seconded by Leonardo Perez. The motion carried.
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13. 37 TAC, Chapter 441 Continuing Education
A motion to approve for publication amendments to 37 TAC, Chapter 441, new §441.25 as discussed was made by Steve Tull and seconded by Leonardo Perez. The motion carried.
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14. 37 TAC, Fire & Life Safety Educator Certification
A motion to approve for publication new 37 TAC, Chapter 459, §§459.1, 459.3, 459.5, 459.201, 459.203, and 459.205 as discussed was made by Steve Tull and seconded by J. P. Steelman. The motion carried.
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15. Higher Levels of Certification
A motion to approve the new classes or courses to the A & B Lists for Higher Levels of Certification as discussed was made by Tommy Anderson and seconded by J. P. Steelman. The motion carried.
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16. International Code Council Request
A motion to table for further review and evaluation was made by Leonard Perez and seconded by Kelly Doster. The motion carried.
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17. Injury Reporting
Presiding Officer, Robert Moore called for closed session at 11:10 a.m. per Texas Government Code, Section 551.071 Consultation with Attorney; Closed Meeting.

Presiding Officer, Robert Moore called for open session at 11:27 a.m. with no action being taken in closed session.
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18. Fire Fighter Advisory Committee Appointment
After discussion, Vince Abrigo from McAllen Fire Department was appointed to the committee.
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19. 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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20. Executive Session 551.074(1)
Presiding Officer, Robert Moore did not call for Executive Session.
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21. Open Session
No action necessary.
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22. Adjournment
A motion to adjourn was made by Kelly Doster and seconded by Leonardo Perez. The motion carried.

Robert Moore, Presiding Officer