

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Robert Moore, at 9:00 a.m. called the January 17, 2019 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	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, Assistant Attorney General	Paul Maldonado	Joyce Guinn
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Guests	Richard Van Winkle Kenneth Hedges Laurie Christensen Daniel DeYear Cory Matthews Ricky Van Ariana Hargrove Andres Rosales	Nick Hickson Mark Ball Kenneth Johnson James Richardson Ricky Mantey Leonard Chan Brian Jacobs Betty Wilkes	Gilbert Watt Jason Collier Wayne Twiner Scott Raven Joe Ondrasek Paul Gunnels Bill Gardner	Michael Richardson Danny Kistner Mike Wisko Doug Boeker Brad Easley Les Stephens Scott Thompson	Michael Ross Juan Gloria Glenn DeShields Randy McGregor Patrick Thomas Kelly Kistner Marian Vela
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1. Invocation Presentation of Colors and Pledge of Allegiance
The invocation and Pledge of Allegiance was given by Assistant Presiding Officer Joseph Gonzalez. There was no presentation of colors.
 2. Roll call
Commission Secretary, Lenny Perez called roll and a quorum was present.
 3. Adoption of Minutes
A motion to approve the minutes of October 25, 2018 commission meeting was made by Kelly Doster and seconded by Steve Tull. The motion carried.
 4. Report from the Budget and Strategic Plan Subcommittee
Nothing to report.
 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.
 6. Report from Tx. Fire School Advisory Board & TEEEX
Commission Representative Juan Gloria gave a brief update.
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7. Report from Homeland Security Representative
Executive Director, Tim Rutland gave a brief update on topics of November 14, 2018 meeting.
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8. Report from Health & Wellness Ad Hoc Committee
Commissioner Mala Sharma gave a brief opening statement and Chief Danny Kistner gave a brief update on the meetings of the committee to date.
A motion was made by Joseph Gonzalez and seconded by Mala Sharma to begin work on posting information for additional committee members on the agency's website. The motion carried.
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9. Report on Cancer reporting
Executive Director, Tim Rutland gave a brief report on information received to date from the Worker's Compensation data received from the Texas Department of Insurance. No action necessary.
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10. New matters
Nothing requested.
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11. Future meeting dates
The meeting dates were previously scheduled at the October 2018 commission meeting.
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12. Matters from Fire Fighter Advisory Committee
1. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 429, Fire Inspector with changes to §429.1 as discussed and changes to Subchapter B Plan Examiner, §429.201 to remove all language related to mandatory requirement and send Subchapter B, back to the advisory committee as designated by the presiding officer was made by Joseph Gonzalez and seconded by Bob Morgan. The motion carried (10 for, 2 against).
2. A motion to approve for final adoption the proposed amendments to 37 TAC, Chapter 439, §439.1 and §439.19 as discussed was made by Steve Tull and seconded by Tommy Anderson. The motion carried.
3. No action taken on 37 TAC, Chapter 441 proposed amendments.
4. A motion to approve for final adoption the proposed new 37 TAC, Chapter 459, §§459.1, 459.3, 459.5, 459.201, 459.203, and 459.205 was made by Steve Tull and seconded by J. P. Steelman. The motion carried.
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13. 37 TAC, Chapter 427, Training Facility Certification
A motion to approve for publication proposed amendments to 37 TAC, Chapter 427, §427.307 as discussed was made by Bob Morgan and seconded by Joseph Gonzalez. The motion carried (9 for, 3 against).
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14. 37 TAC, Chapter 449, Head of a Fire Department
A motion to approve for publication amendments to 37 TAC, Chapter 449, §449.1, and §449.201 as discussed was made by Tommy Anderson and seconded by Bob Morgan. The motion carried.
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15. International Code Council Inspector Certification
A motion to table until next meeting was made by Tommy Anderson and seconded by J. P. Steelman. The motion carried.

16. Matters from Executive Director
- a. Tim Rutland, Executive Director reported the agency had one investigation which is complete and the agency is working with the department in its plan of action.
 - b. Mr. Rutland provided commissioners information regarding agency division functions.
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17. Executive Session 551.074(1)
- Presiding Officer, Robert Moore did not call for Executive Session.
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18. Open Session
- No action necessary.
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19. Adjournment
- A motion to adjourn was made by Leonardo Perez and seconded by Steve Tull. The motion carried.

Robert Moore, Presiding Officer