

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Robert Moore, at 9:00 a.m. called the April 25, 2019 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Tommy Anderson Mike Jones Mala Sharma	Carlos Cortez John McMakin* J. P. Steelman	Kelly Doster* Robert Moore Steve Tull	Arminda Garza Bob Morgan	Joseph Gonzalez Leonardo Perez
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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	Danny Kistner Orlando Hernandez James Davis Daniel DeYear Chris Wilson Leonard Chan Javier Crespo Pat English Michael Mire	Lucas Garcia Joey Craddock Homer Robertson Danny Warner Terry Morton Dave Lowe Steve Keller Daniel Baum Randy McGregor	William Fowler Michael Ross Cory Crowell Randy Fulton Mike Wisko Bill Pearson Dan Bodin Thomas Ehlers John Alvarez	John Overstreet Kenneth Collins Jason Collier James Barrie Scott Eager James Brown Jim Reidy Cande Flores Tom Dolan	Nick Hickson Brandon Wade Betty Wilkes Cindy Wilson Chris Addington Doug Boeker Matthew McMain Paula Stubblefield Darla Hernandez
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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. |
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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 the January 16, 2019 and January 17, 2019 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, Texas Association of Fire Educators, and the Center for Public Safety Excellence. |
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| 6. Report from
Tx. Fire School
Advisory
Board & TEEEX | Commission Representative Juan Gloria was unavailable. |
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7. Report from Homeland Security Representative
Executive Director, Tim Rutland gave a brief update on topics of February 27, 2019 meeting.
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8. Report from Health & Wellness Ad Hoc Committee
Committee members gave a presentation on their work to date.
A motion was made by Mala Sharma and seconded by Arminda Garza to post the report on the agency's website. The motion carried.
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9. New matters
Life Safety Initiative Number 9, Health & Wellness Committee to review injury report for marketing purposes and present report at July 2019 commission workshop and commission meeting
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10. Future meeting dates
The meeting dates were previously scheduled at the October 2018 commission meeting.
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11. Matters from Fire Fighter Advisory Committee
A. 1. A motion to send 37 TAC, Chapter 427, current proposed rule language back to the fire fighter advisory committee for further review to include the review of requirement to have all lead instructors on site for all classes was made by Mike Jones and seconded by Steve Tull. The motion carried.
2. A motion to approve for final adoption 37 TAC, Chapter 449, §449.1 and §449.201 as discussed was made by Steve Tull and seconded by Leonardo Perez. The motion carried.
B. A motion to approve the updated reference lists for Hazardous Materials Awareness Curriculum, Hazardous Materials Incident Commander Curriculum, and Hazardous Materials Operation – Mission Specific Competencies Curriculum was made by Leonardo Perez and seconded by J.P. Steelman. The motion carried.
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12. Report from Curriculum & Testing Committee
Chairman, Pat McAuliff was unable to attend the meeting. The report will be provided at the July 18th commission meeting.
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13. 37 TAC, Chapter 429, Fire Inspector
A motion to approve for publication amendments to 37 TAC, Chapter 429, Subchapter B, §429.201, Option 1 and to have the fire fighter advisory committee review a specific date for expiration of grandfathering, possible lower fee for individuals grandfathered in, and a timeframe for an individuals work experience as discussed was made by Tommy Anderson and seconded by Joseph Gonzalez. The motion carried.
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14. 37 TAC, Chapter 439, Examinations For Certification
A motion to approve for publication 37 TAC, Chapter 439, §439.19 as discussed was made by Steve Tull and seconded by J. P. Steelman. The motion carried.
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15. 37 TAC, Chapter 459, Fire & Life Safety Educator
A motion to approve for publication 37 TAC, Chapter 459, §459.1, new §459.7 and new §459.207 as discussed was made by Steve Tull and seconded by Mike Jones. The motion carried.
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16. Addition of A & B List classes/courses for higher levels of certification A motion to approve the additional classes/courses as discussed was made by Tommy Anderson and seconded by J. P. Steelman. The motion carried.
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17. Injury Report No action taken.
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18. Matters from Executive Director a. Tim Rutland, Executive Director reported the agency has nothing to report.
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 J. P. Steelman and seconded by Steve Tull. The motion carried.

Robert Moore, Presiding Officer