

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Robert Moore, at 9:00 a.m. called the August 3, 2020 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* Steve Tull	Carlos Cortez* Robert Moore Kelly Vandygriff	Sue De Villez Bob Morgan* Rusty Wilson	Kelly Doster Mala Sharma	Paul Hamilton J. P. Steelman
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*absent entire meeting

**absent part of meeting

Staff	Mike Wisko Tara Youngblood Rosalind Hunt, Assistant Attorney General	Deborah Cowan Paul Maldonado	Servando Sanchez Grace Wilson	Cliff Grant Amanda Ramos	Joyce Guinn
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Guests	Sean Fay Katy Fallon-Brown	Leonard Chan	Orlando Hernandez	Jason Blackman
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| 1. Invocation
And Pledge of
Allegiance | The invocation was given by Commissioner Kelly Vandygriff and the Pledge of Allegiance was lead by Assistant Presiding Officer, J. P. Steelman. |
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| 2. Roll call | Secretary, Steve Tull called the roll, and a quorum was present. |
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| 3. Adoption of
Minutes | A motion to approve the minutes of the January 22, 2020 and January 23, 2020 commission meeting was made by Kelly Doster and seconded by J. P. Steelman. The motion carried. |
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| 4. Report from
The Budget
and Strategic
Plan Subcommittee | Commissioner Steve Tull gave a brief report on the subcommittee meeting held March 3, 2020.
No action necessary. |
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| 5. Reports from
Interest Groups | A brief report was given by the Texas Fire Chief's Association, Center for Public Safety Excellence, and the State Fire Marshal's Office. |
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| 6. Report from
Fire School
Advisory
Board & TEEEX | Commission Representative Juan Gloria submitted a letter of resignation. Presiding Officer, Robert Moore gave a brief update on activities to date. |
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| 7. Report from
Homeland
Security Council
Representative | Commissioner, Kelly Vandygriff the agency representative had not been able to attend any meetings to date so no report was given. |
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| 8. Report from
Health and
Wellness Ad
Hoc Committee | Commissioner Sharma, committee Chair gave a brief update on the committee meetings to date. |
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9. Subjects for meeting agendas Chapter 445 Administration Penalties and Traffic Safety
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10. Future meeting dates The commission had previously set its next meeting on October 29, 2020 at 10:00 a.m.
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11. Appointment of Texas Fire School Advisory Board Representative Presiding Officer Robert Moore directed staff to advertise for applicants for the position with a deadline of October 15, 2020.
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12. Appointment of Member to the Fire Fighter Advisory Committee A subcommittee was formed to review all applicant's information and bring a recommended list to the full commission at the October 29, 2020 meeting.
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13. Matters from Fire Fighter Advisory Committee
- a. A motion was made by Steve Tull and seconded by Kelly Doster to approve the changes to the Basic Fire Suppression Curriculum as discussed with a January 1, 2021 effective date. The motion carried.
 - b. A motion was made by Tommy Anderson and seconded by Kelly Doster to approve the changes to the Hazardous Materials Curriculum as discussed with a January 1, 2021 effective date. The motion carried.
 - c. A motion was made by Steve Tull and seconded by J. P. Steelman to approve changes to the Fire Instructor Curriculum as discussed with a January 1, 2021 effective date. The motion carried.
 - d. A motion was made by Steve Tull and seconded by Mala Sharma to approve the new Incident Commander Curriculum as discussed with a January 1, 2021 effective date. The motion carried.
 - e. A motion was made by Tommy Anderson and seconded by Russell Wilson to approve the changes to the Incident Safety Officer reference list as discussed effective immediately. The motion carried.
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14. 2019 Injury Report A motion was made by Tommy Anderson and seconded by Paul Hamilton to approve the report as discussed including previous report recommendations and to draft a cover letter to include recommendations to focus on reducing station duty injuries and training exercises, how to create an injury report, and to include a link to the Health and Wellness Committee two hour CE video when completed. The motion carried.
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15. 37 TAC, Chapter 459 Fire & Life Safety Educator A motion was made by Steve Tull and seconded by J. P. Steelman to approve for publication changes to 37 TAC, Chapter 459, section 459.201 as discussed. The motion carried.
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16. 37 TAC, Chapter 461 Incident Commander A motion was made by Steve Tull and seconded by Kelly Doster to approve for publication new 37 TAC, Chapter 461, Incident Commander. The motion carried.
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17. Customer Service After discussion, no action necessary.
 Survey results

18. Matters from a. Mike Wisko, Executive Director informed the commissioners the agency had no
 Executive contested cases or consent orders to report.
 Director
 b. Mr. Wisko provided commissioners information regarding agency division functions.

19. Personnel Presiding Officer, Robert Moore did not call for an Executive Session.
 Matters

20. Public Nothing presented
 Comment

21. Adjournment A motion to adjourn was made by Kelley Doster and seconded by J. P. Steelman . The motion
 carried.

Robert Moore, Presiding Officer