

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, J. P. Steelman, at 10:00 a.m. called the April 29, 2021 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Chris Cantu Mike Jones J. P. Steelman	David Coatney Clyde Loll Kelly Vandygriff	Sue De Villez Bob Morgan Rusty Wilson	Michael Glynn Mala Sharma	Paul Hamilton Tim Smith
-----------	---	---	---	------------------------------	----------------------------

*absent entire meeting
**absent part of meeting

Staff	Mike Wisko Tara Youngblood	Deborah Cowan Paul Maldonado	Grace Wilson Rosalind Hunt, Assistant Attorney General	Cliff Grant	Joyce Guinn
-------	-------------------------------	---------------------------------	---	-------------	-------------

Guests	Pat McAuliff Robert Moore Kelly Kistner Sean Richardson Jim Reidy James Kubinski William Carpenter Jonathan Lawson Glenn DeShields Troy C'DeBaca Kelly Ransdall	Woody Dunseith Thomas McMonigle Tony Harvey Ryan Smith Wesley Caskey Ramon Coven Cameron Kraemer Wesley Holland Larry Miles Laurie Christensen	Tanner Singleton Ray Hacker Danny Kistner Daniel DeYear Doug Boeker Jonathan Vance Mark Piland Ray Fitch Daniel Arriaga Sam Greif	Kevin Price Mick Moffit Robert Fite Les Stephens Mark Akers Javier Crespo James Reyes Nathan Fisk Justin Ball Cliff Avery	Laurie ? Leonard Chan James Cone Gene Senter David Brannon Keith Gall Brad McCutcheon Samuel Pena Charlie Salazar Glenn Trubee
--------	---	---	--	--	---

- | | |
|--|---|
| 1. Invocation and Pledge of Allegiance | The invocation was given by Chaplain Mark Akers and the Pledge of Allegiance was lead by Presiding Officer, J. P. Steelman. |
|--|---|
- | | |
|--------------------------------------|--|
| 2. Introduction of new commissioners | Presiding Officer J.P. Steelman introduced new commissioners, Michael Glenn, David Coatney, Chris Cantu, Clyde Loll and Tim Smith. |
|--------------------------------------|--|
- | | |
|--------------|--|
| 3. Roll call | Presiding Officer called the roll, and a quorum was present. |
|--------------|--|
- | | |
|-------------------------|---|
| 4. Election of Officers | Commissioner Bob Morgan nominated Commissioner Mike Jones for Assistant Presiding Officer and Commissioner Mike Jones nominated Commissioner Bob Morgan for Secretary. No other nominations were made.

Presiding Officer J. P. Steelman moved that the nominations be approved by acclamation. |
|-------------------------|---|
- | | |
|------------------------|--|
| 5. Adoption of Minutes | A motion to approve the minutes of the January 21, 2021 and January 22, 2021 commission meetings were made by Mike Jones and seconded by Rusty Wilson. The motion carried. |
|------------------------|--|
- | | |
|---|--|
| 6. Report from Budget and Strategic Plan Subcommittee | New members were appointed by the Presiding Officer to replace former members of the committee. The new members appointed were Commissioners Michael Glenn, Chris Cantu and Paul Hamilton with Commissioner Bob Morgan appointed as Chair. |
|---|--|
- | | |
|---------------------------------|--|
| 7. Reports from Interest Groups | A brief report was given by the Center for Public Safety Excellence, State Firemen's and Fire Marshals' Office, Texas Fire Marshals' Association, Texas Fire Chiefs Association, National Fire Protection Association, Texas State Association of Fire and Emergency Districts (SAFE-D), and Texas State Association of Fire Fighters. |
|---------------------------------|--|

-
8. Report from Homeland Security Council Representative
Agency representative Kelly Vandygriff stated no meetings have been conducted due to COVID-19 pandemic.
-
9. Request from Curtis Dunn
No action taken. Referred issue to the Curriculum and Testing Committee as well as the Fire Fighter Advisory Committee.
-
10. Report from Health and Wellness Ad Hoc Committee
Commissioner Sharma, committee Chair gave a brief update on the committee meetings to date.
-
11. Subjects for Future meeting agendas
Request from Danny Kitsner regarding a rule to mandate After Actions on MAYDAYs
Request from Lynwood (Woody) Dunseith regarding review of Basic Fire Fighter rules regarding testing and certification requirements
-
12. Future meeting dates
The commission previously set all meetings in 2021. The next commission meetings will be a workshop on July 14, 2021 followed by a commission meeting on July 15, 2021.
-
13. Appointment of Ad-Hoc Committee to review 37 TAC Chapter 435 Fire Fighter Safety
Mike Jones, Chair of the committee provided the selected members names to the full commission. The members selected were Joel Baker, Robert Fite, Scott Kerwood, Jim Reidy, Brad McCutcheon, Tim Rutland, Jason Barnes, Tim Gardner
-
14. Appointment of Ad-Hoc Committee to review 37 TAC, Chapter 427, Training Facility Certification
Paul Hamilton, Chair of the committee provided the selected members names to the full commission. The members selected were Brad Easley, Ricardo Cedillo Jr., James Pitts, Jacob Smith, George Malone, Stephen Malley, Mick Moffitt, Rick Wallace
Commissioner Hamilton advised the commission that he still needed to fill three spots on the committee.
-
15. Request from Kevin Price 37 TAC, Chapter 429, Fire Inspector and Plan Examiner
After discussion, the commission referred the issue to the Fire Fighter Advisory committee for review and recommendation.
-
16. Request from Kevin Price 37 TAC, Chapter 431, Fire Investigation
After discussion, the commission referred the issue to the Fire Fighter Advisory committee for review and recommendation.
-

-
17. Request from Kelly Kistner regarding Fire Marshal Certification
After discussion, the commission referred the issue to the Curriculum and Testing committee.
-
18. 37 TAC, Chapter 421, Standards For Certification
A motion was made by Paul Hamilton and seconded by Mike Jones to propose for publication amendments to §421.17, as discussed. The motion carried.
-
19. 37 TAC, Chapter 435, Fire Fighter Safety
A motion was made by Paul Hamilton and seconded by Rusty Wilson to propose for publication amendments to §435.19 with changes as discussed. The motion carried.
-
20. Injury Report
No action taken.
-
21. Review of Advisory Committees
After discussion, a motion was made by Mike Jones and seconded by Clyde Loll to table the issue until the July 15, 2021 commission meeting. The motion carried.
-
22. Matters from Executive Director
a. Mike Wisko, Executive Director informed the commissioners the agency had no contested cases or consent orders to report.
b. Mr. Wisko provided commissioners information regarding agency division functions.
-
23. Executive Session
Presiding Officer, J. P. Steelman did not call for an Executive Session.
-
24. Public Comment
No comments.
-
25. Adjournment
A motion to adjourn was made by Rusty Wilson and seconded by Mike Jones . The motion carried.

J. P. Steelman, Presiding Officer