

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, J. P. Steelman, at 9:00 a.m. called the July 15, 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
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*absent entire meeting
**absent part of meeting

Staff	Mike Wisko Paul Maldonado	Deborah Cowan Rosalind Hunt, Assistant Attorney General	Grace Wilson	Cliff Grant	Tara Youngblood
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Guests	Lynwood Dunseth John Overstreet Mark Flathouse Jason Collier Ariana Kistner Julie Davis Doug Boeker Gilbert Robinson Justin Ball Laurie Christensen	Joseph Brysch Tim Rutland Chris Biggerstaff Michael Mire Kelly Kistner David Teverbaugh David Brown Mick Moffitt Charlie Salazar Christopher Lively	Donny Boggs David Harrison Michael Cummings Orlando Hernandez Andy Endsley Norman Langwell Javier Crespo David Brannon Troy C'DeBaca Robert Hartigan	Robert Moore Shane Grainer Kenneth Parker Kelly Ransdall David James Clay Avery Les Stephens Martin Vela Samuel Pena Jason Blackman	Pat McAuliff Guy Duncan Danny Kistner Mark Schultz Leonard Chan Joel Baker Manuel Casarez Adam Strzelczyk Nicholas Teague
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| 1. Invocation and Pledge of Allegiance | The invocation was given by Chaplain Tom Gripka and the Pledge of Allegiance was lead by Presiding Officer, J. P. Steelman. |
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| 2. Roll call | Assistant Presiding Officer Mike Jones called the roll in absence of Secretary and a quorum was present. |
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| 3. Adoption of Minutes | A motion to approve the minutes of the April 29, 2021, commission meeting was made by Paul Hamilton and seconded by Mike Jones. The motion carried. |
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| 4. Report from Budget and Strategic Plan Subcommittee | No action necessary. |
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| 5. Reports from Interest Groups | A brief report was given by the Center for Public Safety Excellence, State Firefighter'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), State Fire Marshal's Office, Texas A&M Forest Service and Texas State Association of Fire Fighters. |
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| 6. Report from Homeland Security Council Representative | Agency representative Kelly Vandygriff gave a brief report from the June 30, 2021, meeting. |
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7. 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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8. Subjects for Future meeting agendas
Test development and validation process (request from Lynwood Dunseth)
Separation of License system (F5 form)
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9. Future meeting dates
The next commission meeting is scheduled for October 28, 2021.
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10. Matters from the Fire Fighter Advisory Committee
A. 1. A motion was made by Paul Hamilton and seconded by Mike Jones to approve for final adoption amendments to §421.17, as discussed. The motion carried.
2. A motion was made by Mike Jones and seconded by David Coatney to approve for final Adoption amendments to §435.19 as discussed. The motion carried.
B. A motion was made by Mike Jones and seconded by Paul Hamilton to approve the recommended changes to the Basic Aircraft Rescue Fire Suppression Curriculum Manual, as discussed. The motion carried.

A motion was made by Mike Jones and seconded by Rusty Wilson to approve the recommended changes to the Fire Inspector Curriculum and the Plan Examiner Curriculum as discussed. The motion carried.
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11. 37 TAC, Chapter 435, Fire Fighter Safety
After discussion, no action taken.
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12. 37 TAC, Chapter 421, Standards For Certification
After discussion, no action taken.
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13. 37 TAC, Chapter 441, Continuing Education
A motion was made by Kelly Vandygriff and seconded by Rusty Wilson to approve for publication amendments to §441.5 as discussed. The motion carried.
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14. 37 TAC, Chapter 455, Minimum Standards for Wildland Fire Protection Certification
After discussion, no action taken.
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15. Injury Report 2020
A motion was made by Tim Smith and seconded by Paul Hamilton to approve the report with recommendations as discussed. The motion carried.

16. Review of Advisory Committees After discussion, a motion was made by Paul Hamilton and seconded by Mike Jones to approve for publication amendments to §421.1, as discussed. The motion carried.
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17. 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.
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18. Executive Session Presiding Officer, J. P. Steelman did not call for an Executive Session.
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19. Adjournment A motion to adjourn was made by Rusty Wilson and seconded by Mike Jones . The motion carried.

J. P. Steelman, Presiding Officer