

## TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, J. P. Steelman, at 9:00 a.m. called the April 21, 2022, 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 Lol Kelly Vandygriff	Sue DeVillez Bob Morgan Rusty Wilson	Michael Glynn Mala Sharma	Paul Hamilton Tim Smith
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\*absent entire meeting

\*\*absent part of meeting

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Staff	Mike Wisko Amanda Khan	Deborah Cowan Rosalind Hunt, Assistant Attorney General	Grace Wilson	Cliff Grant	Rick Wallace
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Guests            See Guest List attached.

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1. Invocation and Pledge of Allegiance            The invocation was given by Commissioner Russell Wilson and the Pledge of Allegiance was lead by Presiding Officer, J. P. Steelman.

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  2. Roll call and excuse of Commissioner absences            Secretary, Bob Morgan called the roll, and a quorum was present.

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  3. Adoption of Minutes            A motion was made by Mike Jones and seconded by David Coatney to approve the minutes of the January 19, 2022, and January 20, 2022, commission meetings. The motion carried.

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  4. Report from Budget and Strategic Plan Subcommittee            Commissioner Bob Morgan gave a brief update on the committees meeting on April 20, 2022. No action necessary.

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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 A&M Forest Service, State Firefighters and Fire Marshals' Association, Texas Fire Marshals Association, Texas State Association of Fire and Emergency Districts, State Fire Marshal's Office, and the Center for Public Safety Excellence.

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  6. Report from TX Fire School Advisory Board            Agency representative Shawn Schneider was unable to attend the meeting. Chris Anger gave a brief report on the activities of the board to date.

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  7. Report from Homeland Security Council            Commissioner Kelly Vandygriff reported that the next meeting is April 28, 2022.

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  8. Report from Health & Wellness Committee            Chairman, Mala Sharma reported next meeting will be May 31, 2022. Chief Doug Boeker, Sugarland Fire Department gave a brief report
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9. Update from Chapter 427 ad-hoc committee      Chairman, Paul Hamilton, Chapter 427 ad-hoc committee gave a brief update reporting that the document had been finalized by the committee and is ready to be presented to the fire fighter advisory committee at its June meeting. It will be brought before the commission at the July meeting.
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10. Subjects for future meeting agendas      nothing identified
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11. Future meeting dates      The commission previously scheduled July 13, 2022, for its workshop and July 14, 2022, for its next commission meeting.
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12. Matters from Fire Fighter Advisory Committee
- A. 1. A motion was made by Tim Smith and seconded by Chris Cantu to approve for final adoption proposed amendments to Chapter 461, Incident Commander, §461.1 as discussed. The motion carried.
  - 2. A motion was made by Paul Hamilton and seconded by Russell Wilson to approve for final adoption proposed amendments to Chapter 437, Fees, §437.5 and §437.15. The motion carried.
  - B. 1. The commission sent the rule proposal amendments to Chapter 435, back to the ad-hoc committee for further review.
  - 2. A motion was made by Michael Glynn and seconded by Russell Wilson to approve for publication the proposed amendments to Chapter 403, §403.3, §403.5, and §403.15 as discussed. The motion carried.
  - 3. A motion was made by Michael Glynn and seconded by Mike Jones to approve for publication the proposed amendments to Chapter 423, §423.3, and §423.13 as discussed. The motion carried.
  - 4. A motion was made by Russell Wilson and seconded by Paul Hamilton to table the proposed amendments to Chapter 425 for further review by the fire fighter advisory committee. The motion carried.
  - 5. After discussion, no action was taken. The fire fighter advisory committee asked to extend its time for the review of Chapter 439. No action necessary.
  - C. A motion was made by Mike Jones and seconded by Chris Cantu to approve the updates to the Fire Investigator Curriculum with an effective date of June 1, 2022, as discussed. The motion carried.
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13. 37 TAC, Chapter 463, Advisory Committees      A motion was made by Paul Hamilton and seconded by Clyde Loll to approve for publication the proposed new Chapter 463 with corrections as discussed. The motion carried.
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14. Proposed rule Reviews      A motion was made by Mike Jones and seconded by Michael Glynn to send rule reviews for Chapter 401, Chapter 421, Chapter 429, Chapter 431, Chapter 433, and Chapter 437 to the Fire Fighter Advisory Committee. The motion carried.
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15. Injury Report      After discussion, no action necessary.

16. Matters from Agency Chief
- a. Mike Wisko, Agency Chief gave a brief update on agency duties and responsibilities.
  - b. Mr. Wisko informed the commissioners the agency did not have any contested cases or consent orders to report.
  - c. Mr. Wisko reported on agency division functions.
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17. Executive Session
- Presiding Officer, J. P. Steelman did not call for an Executive Session.
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18. Adjournment
- A motion to adjourn was made by Mike Jones and seconded by Russell Wilson. The motion carried.

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J. P. Steelman, Presiding Officer