

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, J. P. Steelman, at 9:00 a.m. called the July 14, 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 Loll 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

Staff	Mike Wisko Amanda Khan	Holden Wenger Candace Barnett	Grace Wilson Rosalind Hunt, Assistant Attorney General	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 Mike Jones 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 Rusty Wilson to approve the minutes of the April 21, 2022, commission meeting. 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 Texas Fire Chief's Association, Texas State Association of Fire Fighters, the State Firefighters and Fire Marshals' Association of Texas, the Texas Association Texas A&M Forest Service, National Fire Protection Association, Center for Public Safety, Texas State Association of Fire and Emergency Districts, The Center for Public Safety Excellence, the State Fire Marshal's Office
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6. Report from TX Fire School Advisory Board Gordon Lohmeyer gave a brief report on activities of the board to date.
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7. Report from Homeland Security Council Commissioner Kelly Vandygriff had nothing to report. Announced the next meeting as August 15, 2022.
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8. Report from Health & Wellness Health & Wellness Chairman, Mala Sharma was unable to attend the meeting. Chief Doug Boeker, Sugarland Fire Department, gave a brief report in her absence.
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9. Subjects for future meeting agendas None proposed.
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10. Future meeting Dates The commission previously scheduled October 27, 2022 at 10:00am for its next meeting.
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11. Report from Curriculum and Testing Committee A brief report was given by Pat McAuliff, Curriculum and Testing Committee, regarding new curriculum.
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12. Matters from Fire Fighter Advisory Committee
- A) 1. A motion was made by Chris Cantu and seconded by David Coatney to approve with proposed changes and grammatical corrections to Chapter 425. The motion carried.
2. A motion was made by Paul Hamilton and seconded by Clyde Loll to approve proposed changes with grammar corrections to Chapter 435. The motion carried.
3. A motion was made by Kelly Vandygriff and seconded by Mike Jones to approve proposed changes to Chapter 439. The motion carried.
4. A motion was made by Michael Glynn and seconded by Mike Jones to send Chapter 463 back to the committee. The motion did not carry.
- B) 1. A motion was made by Michael Glynn and seconded by David Coatney to approve updates to Chapter 401. The motion carried.
2. No action was taken on 37 TAC, Chapter 421 and was left with the Fire Fighter Advisory Committee to review.
3. A motion was made by Kelly Vandygriff and seconded by Mike Jones to approve the proposed changes to Chapter 439. The motion passed.
4. A motion was made by Mike Glynn and seconded by David Coatney to approve Chapter 431. The motion carried.
5. A motion was made by Paul Hamilton and seconded by Mike Jones to send Chapter 433 back to Fire Fighter Advisory for review. The motion carried.
6. A motion was made by David Coatney and seconded Rusty Wilson to move Chapter 437 Back to Fire Fighter Advisory Committee to include the adopted changes to fees. The motion carried.
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13. Matters from Fire Fighter Advisory Committee A. A motion was made by Mike Jones and seconded by Paul Hamilton to move Chapter 427 back to Fire Fighter Advisory for review. The motion carried.
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14. Proposed rule Reviews A motion was made by Kelly Vandygriff and seconded by Rusty Wilson to have the Fire Fighter Advisory Committee review the rules for 37 TAC, Chapter 441, Continuing Education, 37 TAC, Chapter 443, Certification Curriculum Manual, 37 TAC, Chapter 447, Part-Time Fire Protection Employee, and 37 TAC, Chapter 455, Minimum Standards for Wildland Fire Protection and submit recommendation back to the commission. The motion carried.
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15. Injury Report A motion was made by Mike Jones and seconded by Kelly Vandygriff to approve the language proposed by Fire Fighter Advisory Committee to the Injury Report. The motion carried.
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16. Matters from Agency Chief A. Mike Wisko, Agency Chief, gave an update on agency duties and responsibilities.
B. Mr. Wisko reported that there were no contested cases.
C. Mr. Wisko reported status on division functions.
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17. Executive Session Presiding Officer, J. P. Steelman called for an Executive Session.
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18. Adjournment A motion to adjourn was made by Rusty Wilson and seconded by Michael Glynn. The motion carried.
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J. P. Steelman, Presiding Officer