

## TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, J. P. Steelman, at 10:00 a.m. called the October 27, 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

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Staff	Mike Wisko Amanda Khan Robert Reese	Holden Wenger Candace Barnett Rosalind Hunt, Assistant Attorney General	Grace Wilson Ashley Barnett	TC Ryan Joyce Guinn
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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 Kelly Vandygriff 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      called the roll, and a quorum was present.

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  3. Adoption of Minutes      A motion was made by Rusty Wilson and seconded by David Coatney 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, the Texas Association of Fire Educators, Texas A&M Forest Service, National Fire Protection Association, the Texas State Association of Fire and Emergency Districts, and the Center for Public Safety Excellence.

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  6. Report from TX Fire School Advisory Board      David Brannon gave a brief report on activities of the board to date.

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  7. Report from Homeland Security Council      No report given.
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8. Report from Health & Wellness Chairman, Mala Sharma gave a brief report including cardiovascular and mental health initiatives.

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9. Subjects for future meeting agendas None proposed.

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10. Future meeting Dates The Commission announced the 2023 meeting dates: January 25 and 26, April 20, July 12 and 13, and October 26.

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11. Matters from Fire Fighter Advisory Committee

A) 1. A motion was made by Mike Jones and seconded by Kelly Vandygriff to approve with proposed change to Chapter 401. The motion carried.

2. A motion was made by Paul Hamilton and seconded by Michael Glynn to appoint an ad hoc group to review Chapter 403. Chairman Steelman appointed Kelly Vandygriff as Chairman of the committee and appointed Bob Morgan and Sue DeVillez to the committee. The motion carried.

3. A motion was made by Chris Cantu and seconded by Clyde Loll to approve proposed changes to Chapter 421. The motion carried.

4. A motion was made by Tim Smith and seconded by David Coatney to approve proposed changes to Chapter 423. The motion did not carry.

5. A motion was made by Mala Sharma and seconded by Kelly Vandygriff to approve with changes to 425.1(a) Chapter 425. The motion carried.

6. A motion was made by Mike Jones and seconded by David Coatney to send Chapter 427 back to committee and to be reviewed by Fire Fighter Advisory. The motion carried.

7. A motion was made by Mike Jones and seconded by Bob Morgan to approve proposed changes to Chapter 431. The motion carried.

8. A motion was made by Michael Glynn and seconded by Rusty Wilson to approve proposed changes to Chapter 433. The motion carried.

9. A motion was made by Mike Jones and seconded by Bob Morgan to approve proposed changes to Chapter 435. The motion carried.

10. A motion was made by Chris Cantu and seconded by Bob Morgan to approve Chapter 437. The motion carried.

11. A motion was made Rusty Wilson and seconded by Clyde Loll to approve proposed changes to Chapter 439 with change to Figure in 439.19. The motion carried.

12. A motion was made by Mike Jones and seconded by Mala Sharma to move Chapter 463 back to committee for review. The motion carried.

B) 1. A motion was made by Chris Cantu and seconded by Paul Hamilton to approve the final rule review without changes of Chapter 441. The motion carried.

2. A motion was made by Kelly Vandygriff and seconded by Paul Hamilton to approve proposed changes for publication to Chapter 443 with change to 443.7(c). The motion carried.

3. A motion was made by Bob Morgan and seconded by Tim Smith to approve the final review without changes to Chapter 447. The motion carried.

4. A motion was made by Chris Cantu and seconded by David Coatney to approve the final review without changes to Chapter 455. The motion carried.

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12. Proposed rule Reviews      A motion was made by David Coatney and seconded by Chris Cantu to have the Fire Fighter Advisory Committee review the rules for 37 TAC, Chapter 449, Head of Fire Department, 37 TAC, Chapter 451, Fire Officer, 37 TAC, Chapter 453, Hazardous Materials, and 37 TAC, Chapter 457, Minimum Standards for Incident Safety Officer Certification.

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13. 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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14. Executive Session      No executive session was called.

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15. 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