

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, J. P. Steelman, at 10:00 a.m. called the January 26, 2023, 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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*Excused absence

Staff	Cliff Grant Amanda Khan Robert Reese	Holden Wenger Candace Barnett Grace Wilson	Grace Wilson Ashley Barnett Laura Smith, Assistant Attorney General	Rick Wallace 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 Michael Glynn and seconded by David Coatney to approve the minutes of the October 27, 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 Fire Marshal's Association, Texas A&M Forest Service, Texas Association of Fire Educators, National Fire Protection Association, Texas State Association of Fire and Emergency Districts, the Center for Public Safety Excellence, and the National Fallen Fire Fighters Foundation. |
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| 6. Report from TX Fire School Advisory Board | 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.
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9. Subjects for future meeting agendas 439, matrix correction.
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10. Future meeting Dates The Commission announced the 2023 meeting dates: April 20, July 12 and 13, and October 26. Commission to look at July meeting dates due to scheduling conflicts.
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11. Matters from Curriculum and Testing Committee
- A) A motion was made by Paul Hamilton and seconded by David Coatney to adopt proposed changes to 37 Texas Administrative Code (TAC), Chapter 461, Incident Commander. The motion carried.
- B) A motion was made by Rusty Wilson and seconded by Kelly Vandygriff to adopt with changes new 37 TAC, Chapter 467, Fire Marshal. The motion carried.
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12. Matters from Fire Fighter Advisory Committee
- A) A motion was made by Paul Hamilton and seconded by Bob Morgan to approve with proposed changes to 37 TAC, Chapter 427, Training Facility Certification. The motion carried.
- B) A motion was made by Michael Glynn and seconded by Bob to approve the following rule reviews without changes to the rules listed below. The motion carried.
1. 37 TAC, Chapter 449, Head of Department.
 2. 37 TAC, Chapter 451, Fire Officer.
 3. 37 TAC, Chapter 453, Hazardous Materials.
 4. 37 TAC, Chapter 457, Minimum Standards for Incident Safety Officer.
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13. 463 Advisory Committee A motion was made by Chris Cantu and seconded by Bob Morgan to allow the Agency Chief to amend proposed new 37 TAC, Chapter 463, Advisory Committees to present at the next Commission meeting. The motion carried.
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14. 403 Advisory Committee No action was taken on 37 TAC, Chapter 403, Criminal Convictions and Eligibility for Certification.
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15. Proposed rule Reviews A motion was made by Kelly Vandygriff and seconded by Chris Cantu to have the Fire Fighter Advisory Committee review the rules for 37 TAC, Chapter 459, Head of Fire and Life Safety Educator, 37 TAC, Chapter 461, Incident Commander, 37 TAC, Chapter 491, Voluntary Regulation of State Agencies and State Agency Employees, 37 TAC, Chapter 493, Voluntary Regulation of Federal Agencies and Federal Fire Fighters, and 37 TAC, Chapter 495, Regulation of Nongovernmental Departments.

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16. Matters from Agency Chief
- A. Cliff Grant, Deputy Chief, gave an update on agency duties and responsibilities.
 - B. Mr. Grant reported that there were no contested cases.
 - C. Mr. Grant reported status on division functions.

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17. Executive Session
- No executive session was called.

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18. Adjournment
- A motion to adjourn was made by Michael Glynn and seconded by Rusty Wilson. The motion carried.
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J. P. Steelman, Presiding Officer