TEXAS COMMISSION ON FIRE PROTECTION

Assistant Presiding Officer Michael Wisko called the March 23, 2017 meeting of the Fire Fighter Advisory Committee to order at 10:00 a.m. at the William B. Travis Building, 1701 N. Congress Ave., Room 1-104, in Austin, Texas.

	mber Jim Re endance Jason (
Staff Tim Rutla Andrew I		and Deborah Cowan Mark Roughton Sylvia Miller Joyce Guinn Jutostanski, Assistant Attorney General
1.	Roll call	Secretary J. P. Steelman called roll and a quorum was present.
2.	Election of Officers	A motion was made by J. P. Steelman and seconded by Amado Cano, Jr. to table the item until the next meeting until all members are present. The motion carried.
3.	Adoption of Minutes	A motion was made by Daniel DeYear and seconded by Ken Swindle to approve the minutes of the September 22, 2016, fire fighter advisory committee meeting as discussed. The motion carried.
4.	Report from Curriculum & Testing Committee	Grace Wilson, Program Specialist, discussed the curricula updates from the last curriculum and testing committee meeting. A motion was made by Daniel DeYear and seconded by Keith Schmidt to approve and recommend to the commission the proposed curricula updates for Basic Wildland, Basic Fire Inspector and Hazmat Incident Commander as discussed. The motion carried.
5.	37 TAC, Chapter 425	A motion was made by Daniel Buford and seconded by J. P. Steelman to approve for recommendation to the commission amendments to 37 TAC, Chapter 425, §§425.3, 425.5, 425.7, 425.9 as discussed. The motion carried.
6.	37 TAC, Chapter 431	A motion was made by Amado Cano Jr. and seconded by Keith Schmidt to approve for recommendation to the commission amendments to 37 TAC, Chapter 431, Subchapter A, Minimum Standards for Arson Investigator Certification, §431.3 and §431.11, and Subchapter B, Minimum Standards for Fire Investigator Certification, §431.201, and §431.203 as discussed. The motion carried.
7.	37 TAC, Chapter 443	A motion was made by Daniel Buford and seconded by Amado Cano, Jr. to approve for recommendation to the commission amendments to 37 TAC, Chapter 443, §§443.1, 443.3, 443.5, 443.7 and 443.9 as discussed. The motion carried.

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8.	37 TAC, Chapter 453	A motion was made by Daniel DeYear and seconded by J. P. Steelman to approve for recommendation to the commission amendments to 37 TAC, Chapter 453, Subchapter A, Minimum Standards for Hazardous Materials Technician, §§453.3, 453.5 and 453.7, and Subchapter B, Minimum Standards for Hazardous Materials Incident Commander, §453.203, and §453.205 as discussed. The motion carried.
9.	37 TAC, Chapter 455	A motion was made by J. P. Steelman and seconded by Amado Cano, Jr. to approve for recommendation to the commission amendments to 37 TAC, Chapter 455, §455.3 as discussed. The motion carried.
10.	Fire Fighter Injury Report	Mark Roughton, gave a brief report on fire fighter injury data collected for 2016. After discussion, a motion was made by Daniel DeYear and seconded by Daniel Buford to accept the report and send to commission for review at its next commission meeting. The motion carried.
11.	Future meeting dates, locations agenda items	The next meeting was previously scheduled for June 29, 2017.
12.	Adjournment	A motion to adjourn was made by J. P. Steelman and seconded by Keith Schmidt. The motion carried.

Mike Wisko Assistant Presiding Officer