

TEXAS COMMISSION ON FIRE PROTECTION

Assistant Presiding Officer Michael Wisko called the June 29, 2017 meeting of the Fire Fighter Advisory Committee to order at 9:00 a.m. at the William B. Travis Building, 1701 N. Congress Ave., Room 1-104, in Austin, Texas.

Member	Jim Reidy	Michael Wisko	Amado Cano, Jr.	Ken Swindle*	Keith Schmidt
Attendance	Jason Collier	Daniel DeYear	J. P. Steelman	Daniel Buford	
					*absent entire meeting
					**absent part of meeting

Staff	Tim Rutland	Deborah Cowan	Mark Roughton	Sylvia Miller	Joyce Guinn
	Andrew Lutostanski, 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 Daniel DeYear and seconded by Amado Cano, Jr. to nominate Jim Reidy for Chairman. Jim Reidy was reappointed by acclamation.
 A motion was made by Jim Reidy and seconded by J. P. Steelman to nominate Michael Wisko as Vice-Chair. Michael Wisko was reappointed by acclamation.
 A motion was made by Jason Collier and seconded by Amado Cano, Jr. to nominate J. P. Steelman as Secretary. J. P. Steelman was reappointed by acclamation.

3. Adoption of Minutes A motion was made by Amado Cano, Jr. and seconded by J. P. Steelman to approve the minutes of the March 23, 2017, fire fighter advisory committee meeting as discussed. The motion carried.

4. Report from the Curriculum & Testing Committee
 Pat McAuliff, Chair of the committee discussed the update to the Reference List for Incident Safety Officer Curriculum. He also recommended the appointment of Sam Baucom from the Amarillo Fire Department to the Curriculum and Testing Committee.
 A motion was made by J. P. Steelman and seconded by Amado Cano, Jr. to approve and recommend to the commission the proposed changes to the Reference List for the Incident Safety Officer Curriculum. The motion carried.
 A motion was made by Michael Wisko and seconded by Daniel DeYear to recommend to the commission the appointment of Sam Baucom of the Amarillo Fire Department to the Curriculum & Testing Committee. The motion carried.

5. 37 TAC, Chapter 423 A motion was made by Keith Schmidt and seconded by Daniel Buford to approve for recommendation to the commission amendments to 37 TAC, Chapter 423, §§423.1, 423.3, 423.5, 423.7, 423.9, 423.11, 423.13, 423.201, 423.203, 423.205, 423.207, 423.209, 423.211, 423.301, 423.303, 423.305, 423.307 and 423.309 as discussed. The motion carried.

6. 37 TAC,
Chapter 429 A motion was made by Michael Wisko and seconded by Daniel Buford to recommend to the commission amendments to 37 TAC, Chapter 429, §§429.1, 429.3, 429.201, 429.203, 429.205, 429.207, 429.209 and new Subchapter A & B titles as discussed. The motion carried.
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7. 37 TAC,
Chapter 433 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 433, §§433.3, 433.201, and 433.203 as discussed. The motion carried.
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8. Future meeting
agenda items The next meeting was scheduled for September 7, 2017.
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9. Adjournment A motion to adjourn was made by Amado Cano Jr. and seconded by J. P. Steelman. The motion carried.

Jim Reidy
Presiding Officer