

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the March 8, 2018 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.

Member	Jim Reidy	Michael Wisko	Amado Cano, Jr.	Ken Swindle	Keith Schmidt
Attendance	Jason Collier	Daniel DeYear	Daniel Buford		

absent entire meeting
**absent part of meeting

Staff	Tim Rutland	Deborah Cowan	Andrew Lutostanski, Assistant Attorney General
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1. Roll call Secretary Daniel DeYear called roll and a quorum was present.

2. Election of Officers Amado Cano Jr. nominated Jim Reidy as Chair of the committee and Daniel Buford seconded the nomination. Daniel DeYear nominated Mike Wisko as Vice-Chair and Amado Cano, Jr. seconded the nomination. Jason Collier nominated Daniel DeYear as Secretary and Daniel Buford seconded the nomination. The chair asked are there any further nominations and hearing none the nominees were approved by acclamation.

3. Adoption of Minutes A motion was made by Jason Collier and seconded by Keith Schmidt to approve the minutes of the December 17, 2017, fire fighter advisory committee meeting as discussed. The motion carried.

4. Report from Curriculum & Testing Committee Grace Wilson, Curriculum and Testing Program Specialist discussed the updates to the reference lists for Hazardous Materials Incident Commander and Hazardous Materials Technician curricula. After discussion, a motion was made by Amado Cano, Jr. and seconded by Daniel Buford to forward to the commission for approval. The motion carried.

5. 37 TAC, Chapter 427 A motion was made by Mike Wisko and seconded by Jason Collier to recommend to the commission to amend 37 TAC, Chapter 427, §427.411(a) as discussed. The motion carried.

6. 37 TAC, Chapter 433 A motion was made by Mike Wisko and seconded by Daniel DeYear to approve the amendments to 37 TAC, Chapter 433, Driver/Operator, new §433.207 as proposed by the commission. The motion carried.

7. 37 TAC, Chapter 453 A motion was made by Amado Cano, Jr. and seconded by Keith Schmidt to approve the amendments to 37 TAC, Chapter 453, Hazardous Materials, new §453.207 as proposed by the commission. The motion carried.

8. 37 TAC, Chapter 457 A motion was made by Mike Wisko and seconded by Jason Collier to approve the amendments to 37 TAC, Chapter 457, Minimum Standards for Incident Safety Officer Certification, new §457.7 as proposed by the commission. The motion carried.

9. 37 TAC, Chapter 437 A motion was made by Daniel DeYear and seconded by Daniel Buford to approve the amendments to 37 TAC, Chapter 437, Fees, §437.13 as proposed by the commission. The motion carried.
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10. Future meeting dates and agenda items The committee previously scheduled the following meeting dates: June 21, 2018, September 20, 2018 and December 13, 2018. All meetings are scheduled to begin at 10:00 a.m.
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11. Adjournment A motion to adjourn was made by Mike Wisko and seconded by Daniel DeYear. The motion carried.

Jim Reidy
Presiding Officer