

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Mike Wisko called the December 13, 2018 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	Vince Abrigo	Ken Swindle*	Keith Schmidt*
Attendance	Jason Collier*	Daniel DeYear	Daniel Buford	Daniel Anderson*	

*absent entire meeting
**absent part of meeting

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

2. Adoption of Minutes A motion was made by Jim Reidy and seconded by Daniel Buford to approve the minutes of the September 20, 2018, fire fighter advisory committee meeting as discussed. The motion carried.

3. 37 TAC, Chapter 429 A motion was made by Jim Reidy and seconded by Daniel DeYear to approve the amendments to 37 TAC, Chapter 429, Fire Inspector and Plan Examiner, Subchapter A, §§429.1, 429.3, 429.5, 429.7, 429.9 and 429.11 as proposed by the commission. The motion carried.

After discussion, staff presented two options for review by the committee in reference to 37 TAC, Chapter 429, Subchapter B, to replace subsection (f) as proposed by the commission. The motion carried.

After the discussion, a motion was made by Jim Reidy and seconded by Daniel Buford to recommend replacing subsection (f) in 37 TAC, Chapter 429, Subchapter B, §429.201 with Option 2 that was presented by staff. After further discussion, this motion was withdrawn. The motion carried.

A motion was made by Jim Reidy and seconded by Daniel DeYear to submit 37 TAC, Chapter 429, Subchapter B to the commission as proposed with a recommendation to further study Plan Examiner for what parallel certifications can qualify. The motion carried.

4. 37 TAC, Chapter 439 A motion was made by Daniel Buford and seconded by Vince Abrigo to approve the amendments to 37 TAC, Chapter 439, Examinations for Certification as proposed by the commission. The motion carried.

5. 37 TAC, Chapter 441 A motion was made by Jim Reidy and seconded by Daniel Buford to approve the amendments to 37 TAC, Chapter 441, Continuing Education as proposed by the commission. The motion carried.

6. 37 TAC, Chapter 459 A motion was made by Daniel DeYear and seconded by Jim Reidy to approve the amendments to 37 TAC, Chapter 459, Minimum Standards For Fire and Life Safety Educator Certification as proposed by the commission. The motion carried.

7. Compliance Program Overview Paul Maldonado, Compliance Section Manager gave an overview of how the agency's compliance program is administered.
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8. Future meeting dates and agenda items The following dates were set for 2019 with a start date of 9:00 a.m.:
March 21, 2019
June 27, 2019
September 19, 2019
December 4, 2019
- Future agenda items: 37 TAC, Chapter 435, Fire Fighter Safety; draft 2018 injury report, feasibility of an annual compliance inspection report
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9. Adjournment A motion to adjourn was made by Daniel Buford and seconded by Jim Reidy. The motion carried.

Mike Wisko
Presiding Officer