

## TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Jim Reidy called the June 21, 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	Daniel Anderson	absent entire meeting **absent part of meeting

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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.

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  2. Adoption of Minutes                      A motion was made by Jason Collier and seconded by Ken Swindle to approve the minutes of the March 8, 2018, fire fighter advisory committee meeting as discussed. The motion carried.

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  3. Report from Curriculum & Testing Committee                      Grace Wilson, discussed the new Fire and Life Safety Educator II curriculum and also discussed the updates to the Fire and Life Safety Educator I curriculum. After discussion, a motion was made by Daniel DeYear and seconded by Daniel Buford to forward the curricula to the commission for approval. The motion carried.

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  4. 37 TAC, Chapter 433                      A motion was made by Mike Wisko and seconded by Jason Collier to approve the amendments to 37 TAC, Chapter 433, Driver/Operator, §433.201 as proposed by the commission. The motion carried.

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  5. 37 TAC, Chapter 435                      A motion was made by Mike Wisko and seconded by Daniel DeYear to recommend to the commission to amend current proposed rule changes to 37 TAC, Chapter 435, Fire Fighter Safety, §435.1(3) as discussed. The motion carried.

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  6. 37 TAC, Chapter 439                      A motion was made by Daniel DeYear and seconded by Amado Cano, Jr. to approve the amendments to 37 TAC, Chapter 439, Examinations For Certification, §439.7, §439.9, and §439.11 as proposed by the commission. The motion carried.

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  7. 2017 Injury Report                      A motion was made by Jason Collier and seconded by Ken Swindle to accept the report and recommend to the commission that the current appointed ad hoc committee develop mandatory CE on trending injuries and illness.  
  
After further discussion, the motion was withdrawn.  
  
The committee recommends that the commission submit the report to the State Fire Marshal's Office with the recommendation that fire departments review the report and address the information with their personnel and encourage fire departments to report all cancer cases involving their fire protection personnel.
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8. Future meeting dates and agenda items      The following meeting dates were previously set by the committee: September 20, 2018 and December 13, 2018. All meetings are scheduled to begin at 10:00 a.m.

Committee member Amano Cano, Jr. announced that after the next scheduled meeting on September 20, 2018 he will be resigning from the committee.

Chairman, Jim Reidy also announced that he will be resigning as Chairman of the committee effective upon adjournment but will remain a committee member.

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9. Election of Officers      Mike Wisko, the current Vice Chairman will assume the Chairman position per Roberts Rules of Order.

Jason Collier nominated Daniel DeYear to become the Vice Chair and Ken Swindle seconded the nomination. The chair asked for any other nominations and hearing none Keith Schmidt made a motion that the nominee be approved by acclamation. The motion carried.

Jason Collier nominated Keith Schmidt to become Secretary and Ken Swindle seconded the nomination. The chair asked are there any further nominations and hearing none Daniel DeYear made a motion that the nominee be approved by acclamation. The motion carried.

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10. Adjournment      A motion to adjourn was made by Keith Schmidt and seconded by Mike Wisko. The motion carried.

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Jim Reidy  
Presiding Officer