TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Michael Wisko called the September 19, 2019 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 Attendance		Jim Reidy Jason Collier	Michael Wisko Daniel DeYear	Vince Abrigo Daniel Buford*	Ken Swindle Keith Schmidt Daniel Anderson *absent entire meeting **absent part of meeting		
Sta		Paul Maldonado Veena Mohan, A	o Deborah Cowan Assistant Attorney Ger				
1.	Roll call	Secre	etary Keith Schmidt ca	alled roll and a quoru	m was present.		
2.	Minutes th		A motion was made by Jason Collier and seconded by Daniel DeYear to approve the minutes of the June 27, 2019, fire fighter advisory committee meeting as discussed. The motion carried.				
3.	Curricul Testing Committ	comr	a. A motion was made by Jason Collier and seconded by Jim Reidy to recommend to the commission changes to the Head of Department Curriculum as discussed. The motion carried.				
	Report	the c	b. A motion was made by Jason Collier and seconded by Vince Abrigo to recommend to the commission changes to the Driver/Operator Curriculum as discussed. The motion carried.				
4.	37 TAC, Chapter	403 amer	A motion was made by Daniel DeYear and seconded by Jim Reidy to accept the amendments to 37 TAC, Chapter 403, Criminal Convictions and Eligibility for Certification as proposed by the commission. The motion carried.				
5.	37 TAC, Chapter	421 amer	A motion was made by Jason Collier and seconded by Ken Swindle to accept the amendments to 37 TAC, Chapter 421, Standards For Certification as proposed by the commission. The motion carried.				
6.	37 TAC Chapter	r 433 amer	A motion was made by Jim Reidy and seconded by Jason Collier to accept the amendments to 37 TAC, Chapter 433, Driver Operator as proposed by the commission. The motion carried.				
7.	37 TAC Chapter	r 437 amer	A motion was made by Jason Collier and seconded by Daniel DeYear to accept the amendments to 37 TAC, Chapter 437, Fees as proposed by the commission. The motion carried. (7 for, 1 absent, 1 abstention)				
8.	37 TAC Chapter	r 445 amer	ndments to 37 TAC, Cl	napter 445, Administ	nded by Jim Reidy to accept the rative Inspections and Penalties as iscussed. The motion carried.		

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9.	37 TAC, Chapter 453	A motion was made by Jim Reidy and seconded by Vince Abrigo to accept the amendments to 37 TAC, Chapter 453, Hazardous Materials as proposed by the commission. The motion carried.
10.	37 TAC, Chapter 457	A motion was made by Jim Reidy and seconded by Keith Schmidt to accept the amendments to 37 TAC, Chapter 457, Minimum Standards for Incident Safety Officer Certification as proposed by the commission. The motion carried.
11.	Future meeting dates/agenda items	All meeting dates were previously set. The next scheduled meeting will be December 4, 2019. Daniel DeYear requested a report on the number of violations the agency has found.
12.	Adjournment	A motion was made by Daniel DeYear and seconded by Jason Collier to adjourn. The motion carried.

Michael Wisko Presiding Officer