

**TEXAS COMMISSION ON FIRE PROTECTION**

Presiding Officer Michael Wisko called the December 4, 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	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	Paul Maldonado	Deborah Cowan	Sylvia Miller
-------	----------------	---------------	---------------

---

1. Roll call                      Presiding Officer, Michael Wisko called roll and a quorum was present.

---

2. Adoption of Minutes              A motion was made by Jim Reidy and seconded by Daniel DeYear to approve the minutes of the September 19, 2019, fire fighter advisory committee meeting as discussed. The motion carried.

---

3. Curriculum & Testing Committee Report              Nothing to report.

---

4. 37 TAC, Chapter 427 Training Facility Certification              A motion was made by Jason Collier and seconded by Jim Reidy to recommend to the commission to send the proposed amendments to 37 TAC, Chapter 427, §427.13, §427.203 and §427.305 to the Curriculum and Testing Committee for further review and possible solution. The motion carried.

---

5. 37 TAC, Chapter 437, Fees              After discussion no action taken.

---

6. 37 TAC, Chapter 445, Administrative Inspections and Penalties              After discussion no action taken.

---

7. Future meeting dates/agenda items              Future meeting dates scheduled for 2020 were: March 19th, June 11th, September 17th, December 10th with all meetings beginning at 9:00 a.m.  
  
Future agenda items noted were:  
Update on 37 TAC, Chapter 445 (if needed); and  
report on number of violations found during compliance inspections

---

8. Adjournment                      A motion was made by Daniel DeYear and seconded by Jason Collier to adjourn. The motion carried.

---

Michael Wisko  
Presiding Officer