

## TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Daniel DeYear called the December 2, 2021, meeting of the Fire Fighter Advisory Committee to order at 9:06 a.m. at the William B. Travis Building, 1701 N. Congress Ave., Room 1-104, in Austin, Texas.

Member Attendance	Vince Abrigo Jason Collier	Ken Swindle* Daniel DeYear	Keith Schmidt Daniel Buford*	Antonio Ramos Daniel Anderson	Jim Reidy
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\*absent entire meeting  
\*\*absent part of meeting

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Staff	Mike Wisko Rick Wallace	Deborah Cowan	Amanda Khan	Cliff Grant	Grace Wilson
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Attendees	Steve A. Gutierrez	Kasey Presson	Paul Hamilton	Chris Watson	Kevin Lisman
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1. Roll call                      Secretary, Keith Schmidt called roll and a quorum was present.
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2. Adoption of Minutes                      A motion was made by Jim Reidy and seconded by Jason Collier to approve the minutes from the June 10, 2021, fire fighter advisory committee meeting as discussed. The motion carried.
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3. Request from Curtis Dunn                      A motion was made by Jim Reidy and seconded by Jason Collier to recommend to the commission to make the program required training within two years from date of approval and then within the first year of appointment. The motion carried.
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4. Curriculum & Testing Committee                      A motion was made to recommend to the commission approval of the Fire Officer Curriculum amendments as discussed. The motion carried.
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5. Chapter 437 Fees                      No action taken.
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6. Chapter 455 Minimum Standards For Wildland Fire Protection Certification                      A motion was made by Jim Reidy and seconded by Jason Collier to accept the amendments to 37 TAC, Chapter 455, Minimum Standards For Wildland Fire Protection Certification as proposed by the commission. The motion carried.
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7. Chapter 403 Criminal Convictions and Eligibility For Certification                      A motion was made by Jason Collier and seconded by Keith Schmidt to recommend to the commission to create an ad-hoc committee to review Chapter 403 and to include members of the Fire Fighter Advisory Committee, the commission, stakeholder groups and agency staff. The motion carried.
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8. Report from Daniel DeYear on the ad-hoc advisory committee      No action necessary.
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9. Report from Daniel DeYear on Chapter 435 ad-hoc committee      No action necessary.
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10. Update from Agency Chief      Mike Wisko, Agency Chief gave a brief update on agency changes to date.
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11. Subjects for future agendas      None identified.
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12. Future meeting Dates      The committee set the following meeting dates: March 10, 2022, June 23, 2022, September 15, 2022, and December 8, 2022, all beginning at 9:00 a.m.
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13. Adjournment      A motion was made by Jim Reidy and seconded by Keith Schmidt to adjourn. The motion carried.
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Daniel DeYear  
Presiding Officer