TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Daniel DeYear called the March 10, 2022, 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		Vince Abrig Jason Collie	Ken Swindle Daniel DeYear	Keith Schmidt Daniel Buford		Jim Reidy entire meeting t part of meeting	
Sta	ff	Mike Wisko Rick Wallace	Deborah Cowan Candace Barnett	Amanda Khan Kenneth Barnett	Cliff Grant Grace Wilson		
Att	endees	Lynwood Dun Cameron Krae Corey Gregory	emer Thomas Koston	5	x Wall Clint Cooke de Zella Shane Glaise	Kyle Mills r Adam North	
1.	Roll call	Sec	retary, Keith Schmidt ca	alled roll and a quoru	m was present.		
2.	Electior Officers	De A n Buf A n	notion was made by Ken Year for Presiding Office notion wad made by Kei Ford for Assistant Presid notion was made by Jim midt as Secretary. The	er. The motion carrie th Schmidt and secon ling Officer. The moti- Reidy and seconded l	d. ded by Jim Reidy to no on carried.	ominate Daniel	
3.	Adoptio Minutes	s mir	A motion was made by Daniel Buford and seconded by Jim Reidy to approve the minutes from the December 2, 2021, fire fighter advisory committee meeting with corrections as discussed. The motion carried.				
4.	Curricu Testing Commit	the	A motion was made by Jim Reidy and seconded by Antonio Ramos to recommend to the commission approval of the Fire Investigator Curriculum amendments as discussed. The motion carried.				
5.	Fees		A motion was made by Jim Reidy and seconded by Daniel Buford to accept the amendments to 37 TAC, Chapter 437, Fees as proposed by the commission. The motion carried.				
6.	Chapter 461 Incident Commander		A motion was made by Jim Reidy and seconded by Daniel Anderson to accept the amendments to 37 TAC, Chapter 461, Incident Commander as proposed by the commission. The motion carried.				

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7.	Chapter 435 Firefighter Safety	A motion was made by Jim Reidy and seconded by Daniel Buford to accept the amendments to 37 TAC, Chapter 435, Fire Fighter Safety as proposed by the commission with changes as discussed. The motion carried.
8.	Injury Report	A motion was made by Jim Reidy and seconded by Daniel Buford to recommend to the commission for approval.
		After further discussion, the motion was withdrawn by Jim Reidy and Daniel Buford. The motion carried.
9.	Rule Reviews	1. A motion was made by Daniel Buford and seconded by Jim Reidy to recommend to the commission for possible publication the rule review of 37 TAC, Chapter 403, Criminal Convictions and Eligibility For Certification with changes as discussed. The motion carried.
		2. A motion was made by Vince Abrigo and seconded by Keith Schmidt to recommend to the commission for possible publication the rule review of 37 TAC, Chapter 423, Fire Suppression, with changes as discussed. The motion carried.
		3. A motion was made by Daniel Buford and seconded by Keith Schmidt to recommend to the commission the rule review of 37 TAC, Chapter 425, Fire Service Instructors with no changes as discussed. The motion carried.
		4. After discussion no action taken regarding the rule review of 37 TAC, Chapter 439, Examinations For Certification.
10.	Subjects for future agendas	Chapter 439, (continue rule review)
11.	Future meeting Dates	The committee previously set June 23, 2022, for the next meeting. The committee discussed the need for an additional day for the June meeting. The date discussed was June 22, 2022, or June 24, 2022.
12.	Adjournment	A motion was made by Jim Reidy and seconded by Keith Schmidt to adjourn. The motion carried.