

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Daniel DeYear called the March 30, 2023, 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 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

Staff	Mike Wisko Holden Wenger Rick Wallace	Joyce Guinn Candace Barnett	Amanda Khan Kenneth Barnett	Cliff Grant Robert Reese	Grace Wilson Sami Lepisto
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Attendees	Paul Hamilton Keith Simpson	Julie Webb Blake Stayton	Adam North Jessica Godinea	Corey Gregor B Hallmark	Devin Wilborn Alan Dillon
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1. Roll call Secretary, Keith Schmidt called roll. A quorum was present.
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2. Adoption of Minutes A motion was made by Jim Reidy and seconded by Ken Swindle to approve the minutes from the December 7, 2022, Fire Fighter Advisory Committee meeting. The motion carried.
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3. Election of Officers The committee voted on the election of officers. Daniel DeYear was voted the Committee Chair, Jason Collier was voted as Assistant Chair, and Keith Schmidt as Secretary.
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4. A. Fire Marshal Curriculum Manual No action was taken.
B. Fire Marshal Skills Manual No action was taken.
A. Investigator Curriculum Manual A motion was made by Keith Schmidt and seconded by Antonio Ramos to approve amendments to the Investigator Curriculum Manual. The motion carried.
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5. A. Chapter 459 Fire and Life Safety Educator A motion was made by Daniel Anderson and seconded by Jim Reidy to accept the review of 37 Texas Administrative Code (TAC), Chapter 459, Fire and Life Safety Educator, and to forward to the Commission without changes. The motion carried.
B. Chapter 461 Incident Commander A motion was made by Jim Reidy and seconded by Antonio Ramos to accept the review of 37 TAC, Chapter 461, Incident Commander, and forward to the Commission with changes. The motion carried.

C. Chapter 491 Voluntary Regulation of State Agencies And State Agency Employees A motion was made by Antonio Ramos and seconded by Jim Reidy to accept the review of 37 TAC, Chapter 491, Voluntary Regulation of State Agencies and State Agency Employees, and to forward to the Commission without changes. The motion carried.

D. Chapter 493 Voluntary Regulation of Federal Agencies And Federal Fire Fighters A motion was made by Ken Swindle and seconded by Antonio Ramos to accept the review of 37 TAC, Chapter 493, Voluntary Regulation of Federal Agencies and Fire Fighters, and to forward to the Commission without changes. The motion carried.

E. Chapter 495 Regulation of Nongovernmental Departments A motion was made by Ken Swindle and seconded by Jim Reidy to table the review of 37 TAC, Chapter 495, Regulation of Nongovernmental Departments. The motion carried.

6. Subjects for Future Agendas There were no subjects for future agendas.

7. Future meeting Dates The committee set dates for future meetings June 15, 2023, and December 4, 2023, with 9:00 a.m. tentative start times. The September 21, 2023, meeting that had been determined at a previous meeting, was confirmed.

8. Adjournment A motion was made by Jim Reidy and seconded by Antonio Ramos to adjourn. The motion carried.

Daniel DeYear
Presiding Officer