

## TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer Daniel DeYear called the September 21, 2023, meeting of the Fire Fighter Advisory Committee to order at 10:09 a.m. at the William B. Travis Building, 1701 N. Congress Ave., Room 1-104, in Austin, Texas.

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

\*\*absent part of meeting

Staff	Mike Wisko Rick Wallace	Sami Lepisto Candace Barnett	Cliff Grant Kenneth Barnett	Grace Wilson Robert Reese	Holden Wenger
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Attendees	Joe Don Warren Shonna Bellow	DJ Walker Gene Senter	Heath Lipke Alex Lopez	Patrick Pinder Robert Havens	Gustavo Ramirez
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1. Roll call                      Secretary, Keith Schmidt called roll and a quorum was present.
2. Adoption of Minutes                      A motion was made by Jim Reidy and seconded by Daniel Buford to approve the minutes with changes from the March 30, 2023, Fire Fighter Advisory Committee. The motion carried.
3. Chapter 495 Regulation of Nongovernmental Departments                      A motion was made by Jim Reidy and seconded by Jason Collier to accept the review to 37 TAC, Chapter 495, Regulation of Nongovernmental Departments and to forward to the Commission without changes. The motion carried.
4. Chapter 469 Technical Rescue                      A motion was made by Jim Reidy and seconded by Daniel Buford to approve the amendments to 37 TAC, Chapter 469, Technical Rescue, and move to the Commission with changes to 469.1 (a) and 469.2 (a). The motion carried.
5. Subjects for Future Agenda Items                      Presentation from staff on 37 TAC, Chapter 469. Technical Rescue.
6. Future Meeting                      The committee confirmed a future meeting date of December 5, 2023, at 10:00 a.m. and set dates for future meetings on March 28, 2023, and June 20, 2023.
10. Adjournment                      A motion was made by Keith Schmidt and seconded by Jason Collier to adjourn. The motion carried.

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Daniel DeYear  
Presiding Officer