

**TEXAS COMMISSION ON FIRE PROTECTION  
HEALTH AND WELLNESS COMMITTEE MEETING**

Presiding officer Doug Boeker called the October 1, 2024, meeting of the Texas Commission on Fire Protection (TCFP) Health and Wellness Committee to order at 10:00 a.m. at the North Lamar Boulevard Building, 4800 N. Lamar Boulevard, Room 140, in Austin, Texas.

Member Attendance:

Doug Boeker	Ashley Watson	Michael Mire	Homar Salinas*
Steve Green	Brian O'Neill	Daniel DeYear	Adam Story
Del Albright	Chris Kahl		

\*Absent

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Staff present:

Frank King	Amanda Khan	Mike Wisko	Holden Wenger
Bobbie Stebbins			

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1. Call to order – Presiding Officer, Doug Boeker called the meeting to order at 10:00 a.m.

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2. Roll Call – Presiding Officer, Doug Boeker called roll, and a quorum was present.

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3. Election of Committee officers –

A motion was made by Daniel DeYear and seconded by Chris Kahl to nominate Doug Boeker for Committee Chair. No other nominations were made. The motion carried.

Adam Story made a motion to nominate Daniel DeYear as Committee Vice Chair. Ashley Watson made a second nomination to nominate Michael Mire. A vote was called by Doug Boeker, and Daniel DeYear was elected as Vice Chair.

Ashley Watson made a motion to nominate Michael Mire as Committee Secretary. A second nomination was made by Michael Mire to nominate Ashley Watson. A vote was called by Doug Boeker and Michael Mire was elected as Secretary.

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4. Overview of the TCFP rules and policies related to the Committee and history of the Committee – Agency Chief, Mike Wisko gave a brief overview of the Texas Administrative Code Chapter 463, Advisory Committees, Practices and Procedures, and a brief history of the Committee. Doug Boeker also gave a brief history of his experience on the Committee.

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5. Discussion of the TCFP Injury Report – The Committee discussed the Injury Report, referring cancer and suicide reports in the Injury Report to the Commission.

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6. Subjects for future meeting agendas – There were no subjects suggested. Any subject submissions should be made by December 23, 2024, for the next meeting.

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7. Discussion for future meeting dates – It was determined that the next meeting will be January 16, 2025, at 10:00 a.m. It was also discussed that the Committee will hold meetings in the months of January, April, July, and October of each year.

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8. Adjourn Meeting – A motion was made by Steve Green and seconded by Adam Story to adjourn the meeting. The motion carried.

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Doug Boeker  
Presiding Officer