

**TEXAS COMMISSION ON FIRE PROTECTION
HEALTH AND WELLNESS COMMITTEE MEETING
10:00 A.M., January 16, 2025
4800 N. Lamar Boulevard, North Lamar Boulevard Bldg., Room 140
Austin, Texas**

The meeting of the Health and Wellness Committee of the Texas Commission on Fire Protection will be held in person at the physical location above.

- 1. Roll call and excuse of absences, if any, of committee members.**
- 2. Introduction of newly appointed committee members.**
- 3. Committee member training.**
- 4. Adoption of the October 1, 2024 Health and Wellness Committee meeting minutes.**
- 5. Review and discussion of prior committee work and accomplishments.**
- 6. Discussion and possible action on the review of notable industry projects.**
- 7. Discussion and possible action on the review of the mental health program for fire service personnel.**
- 8. Assignment of project work and formation of workgroups.**
- 9. Discussion and possible action on other Health and Wellness needs.**
- 10. Subjects for future agenda items.**
- 11. Future Meeting dates.**
- 12. Adjourn meeting.**

AGENDA ITEM NUMBER 1

1. Roll call and excuse of absences, if any, of committee members.

AGENDA ITEM NUMBER 2

2. Introduction of newly appointed committee members.

AGENDA ITEM NUMBER 3

3. Committee member training.

AGENDA ITEM NUMBER 4

4. Adoption of the October 1, 2024 Health and Wellness Committee meeting minutes. (Please see attached)

**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

Staff present:

Frank King	Amanda Khan	Mike Wisko	Holden Wenger
Bobbie Stebbins			

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

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

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.

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.

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.

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.

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.

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

X

Doug Boeker
Presiding Officer

AGENDA ITEM NUMBER 5

5. Review and Discussion of prior committee work and accomplishments.

AGENDA ITEM NUMBER 6

6. Discussion and possible action on the review of notable industry projects.

AGENDA ITEM NUMBER 7

7. Discussion and possible action on the review of the mental health program for fire service personal.

AGENDA ITEM NUMBER 8

8. Assignment of project work and formation of workgroups.

AGENDA ITEM NUMBER 9

9. Discussion and possible action on other Health and Wellness needs.

AGENDA ITEM NUMBER 10

10. Subject for future agenda items.

AGENDA ITEM NUMBER 11

11. Future Meeting dates.

AGENDA ITEM NUMBER 12

12. Adjourn meeting.