

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Chris Connealy, at 10:00 a.m. called the May 11, 2012 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Les Bunte* Carl Giles Arthur Pertile, III	Elroy Carson* John Gillette** Leonardo Perez	Chris Connealy Jody Gonzalez Steve Tull	Tony Cortes* John Green	Yusuf Farran** John McMakin*
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*absent entire meeting
**absent part of meeting

Staff	Don Wilson Paul Maldonado	Deborah Cowan Mary Hunt	Tim Rutland Alma Craig	Mike Baker Jim Crowson, Assistant Attorney General	Mollie Clakley
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1. Roll call Chris Connealy, Presiding Officer called roll and a quorum was present.
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2. Strategic Plan Discussion Commissioners and staff conducted a workshop discussing aspects of the agency's Strategic Plan for 2013-2017.
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3. Strategic Plan Finalization A motion was made by Jody Gonzalez and seconded by Leonardo Perez to authorize the Presiding Officer, on behalf of all commissioners to finalize the agency's Strategic Plan per the discussion during the meeting. The motion carried.
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4. Adjournment A motion to adjourn was made by Steve Tull and seconded by John Green. The motion carried.

Chris Connealy, Presiding Officer