

## TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Steve Tull, at 8:20 a.m. called the September 26, 2013 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Elroy Carson Jody Gonzalez* Leonardo Perez	Pat Ekiss John Green Ron Poynter	Yusuf Farran Joseph Gutheinz* Steve Tull	Carl Giles John McMakin*	John Gillette Robert Moore
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\*absent entire meeting  
\*\*absent part of meeting

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Staff	Alma Craig	Deborah Cowan	Andrew Lutostanski, Assistant Attorney General
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1. Roll call      On September 26, 2013, Presiding Officer, Steve Tull called roll and a quorum was present.

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2. Executive Session      Presiding Officer, Steve Tull called the Executive Session at 8:20 a.m.

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3. Open Session      Presiding Officer, Steve Tull called the commission back into open session at 7:10 p.m.

A motion was made by Robert Moore and seconded by Yusuf Farran to not accept the candidates interviewed and to repost the position with redefined qualifications of a two year associate degree as a minimum qualification and with a bachelor's degree preferred and to keep Tim Rutland as the Interim Director. After discussion, the motion was withdrawn.

A motion was made by Robert Moore and seconded by Yusuf Farran to not accept the candidates interviewed and to repost the position with the redefined qualifications as developed by the commission today. The motion carried.

A motion was made by Pat Ekiss and seconded by John Green to remove the current posting from the web site and wait at least 48 hours after the redefined position is posted before posting to the website again. The motion carried.

A motion was made by Robert Moore and seconded by Leonardo Perez to have Tim Rutland remain the Interim Executive Director until the job is filled. The motion carried.

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4. Adjourn      A motion to adjourn was made by John Green and seconded by Ron Poynter. The motion carried.

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Steve Tull, Presiding Officer