

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Steve Tull, at 9:05 a.m. called the February 6, 2014 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

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

*absent entire meeting
**absent part of meeting

Staff	Alma Craig	Deborah Cowan	Andrew Lutostanski, Assistant Attorney General
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1. Roll call On February 6, 2014, Presiding Officer, Steve Tull called roll and a quorum was present.
 2. Executive Session Presiding Officer, Steve Tull called the Executive Session at 9:07 a.m.
 3. Open Session Presiding Officer, Steve Tull called the commission back into open session at 3:32 p.m.

A motion was made by Robert Moore and seconded by Pat Ekiss to make an offer to hire Tim Rutland for the position of executive director of the Texas Commission on Fire Protection provided all state hiring requirements are met. The motion carried. (8 for, 5 absent)
 4. Adjourn A motion to adjourn was made by Carl Giles and seconded by Leonardo Perez. The motion carried.
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Steve Tull, Presiding Officer