



TEXAS INDUSTRIAL EMERGENCY SERVICES BOARD

Division of the State Firemen's and Fire Marshals' Association of Texas

Industrial Board Meeting

Friday, January 20, 2017 – 8:00 AM – 11:00 AM

SFFMA Austin Office

707 W FM 1626

Austin, TX 78748

- I. Call to Order
- II. Roll Call
- III. Committee Members Review YTS Reports
- IV. Approval of Minutes: July 2016 and October 2016
- V. Action Item Review
- VI. Communications
 - A. Committee Reports
 - 1. Area 1 – Brett Steed (0 YTS Report)
 - 2. Area 2 – Kent Delaney (3 YTS Reports)
 - 3. Area 3 – David Cave (0 YTS Reports)
 - 4. Area 4 – Keith Russell (1 YTS Report)
 - 5. Codes, Standards & Legislation – Robert Moore
 - 6. Board Membership – Robert Moore
 - 7. TEEEX Advisory Board – Keith Russell
 - 8. Texas Chemical Council – Rick Deel
 - 9. EMS – John Holloway
 - 10. Industrial Certification – Steve Pepper
 - 11. Organizational Membership – David Cave
 - 12. Texas A&M Forest Service and State Incident Management Team – Paul Hanneman
 - 14. Industrial Fire School – Keith Russell, Robert Moore
 - 15. Vehicle Registration – Gerald Sherman
 - 16. TIESB Marketing – David Wade
 - B. Executive Director's Report – Chris Barron
 - C. Industrial Coordinator's Report – Kevin Creamer
 - D. Other
- VII. Old Business
 - A. Other
- VIII. New Business
 - A. Financial Assistance Information
- IX. Announcements
 - A. Ex-Officio Members
 - B. Review of new Action Items from meeting
 - C. Round table discussion
 - D. Next Meeting
 - 1. June 2017 – San Marcos?
 - E. Other
- X. Adjourn

Current Member Facilities: **27 with 5 pending**

Current Registered Vehicles: **202**