II. Roll Call

III. Acceptance of Minutes from July Meeting
Minutes were approved

IV. Communications
A. Executive Director/Board
B. SFFMA Staff
C. TEEX Staff

V. Old Business
A. Review Committees
   1. Volunteer Fire Chief – Scott Garris, R.J. Thomas, Ubaldo Perez, and Billy Tidwell
      Nothing to report
   2. Testing – Board Chair and Executive Board Liaison
   3. NFPA/Skills Updates – Brian Scheffer, Mark Wobus, Edwin Baker, and Cary Roccaforte
      Nothing out on NFPA 1001 yet.
      NFPA 1002 has divided out by type of vehicle. Each type of vehicle has a core that is same for all vehicles. We will
      need to work on how not to duplicate objectives. How we recognize previous qualification needs to be clarified.
   4. TEEX Course Breakdowns – Cary Roccaforte and Brent Allen
      Break sown on web site may not be the current break down. Kevin Creamer will check and ensure the latest are
      there.
      Some objects may be missing from course break down and covered by host department.
   5. Continuing Education – Clay Deatherage and Brent Allen
      No report until Growth Zone is up and running.
   6. Fire Department Audit – Clay Deatherage, R.J. Thomas, Brad Hargrove
      Committee will meet in January for discussion of recorded retention.
      No request at this time.
   8. Skill Examiner Credentials – Andy Dexter
      No report.
B. EMS Instructor Certification Program – Andy Dexter
   Approval from TDHS via email. Awaiting formal approval letter.
C. Master Firefighter Application Review – Billy Tidwell
   Nothing to report. Reviewed members assigned to committee.

VI. New Business
A. Discussion on Growth Zone ability to run reports, enter training, and access. The chair recommends that all Zone
   Coordinators who lack coordinator access should get with their coordinators and learn the system. Work with other
   systems is ongoing like emergency reporting.
B. Andy Dexter is working to improve training video and curriculum to teach our coordinators on how to use Growth
   Zone. A face to face workshop should be offered soon.

VII. Announcements
A. Next Meeting(s):
   January 25, 2019 – Longview
   March Conference Call
   June 2019 – Longview
B. Other
   March 19, 2019 FF Appreciation day at the capital

X. Adjourn – 8:27