

TEXAS PRESCRIBED BURNING BOARD MEETING

October 8, 2012

1:00 P.M.

**Stephen F. Austin Building
1700 N. Congress, Conference Room-220S
Austin, Texas**

AGENDA

- I. Call to Order and Establishment of a Quorum
- II. Review and Approval of Minutes of Previous Meeting
- III. Discussion and Possible Action on Pending Applications – TDA
- IV. Update on Not-for-Profit Certified and Insured Prescribed Burn Manager (NPCIPBM) - TDA Legal
- V. Update on Proposed Online Prescribed Fire Training – Brian Hays, Texas A&M IRNR
- VI. Discussion and Possible Action Sub-Committee Recommendations from Sept. 27th Meeting – Dr. Butch Taylor
 - a. Wildfire CFT Credit
 - b. Online Education CFT Credit
 - c. Standardized Burn Plan
- VII. Discussion and Possible Action on Self-Insurance for Governmental Entities – TDA Legal
 - a. Proposed request of formal Attorney General Opinion
 - b. Possible statutory change
- VIII. Discussion and Possible Action on Appointment of Advisory Board – Chairman Drawe
- IX. Discussion of Other Business – acknowledgement and placement on the agenda for the next meeting
- X. Public Comment
- XI. Discussion and Possible Action on the Next Meeting Date
- XII. Adjournment of Meeting