

TEXAS COMMISSION ON FIRE PROTECTION
January 22, 2021, 9:00 a.m.
1701 N. Congress Ave., William B. Travis Building, Room 1-104, Austin, Texas

The meeting of the Texas Commission on Fire Protection will be held in-person at the physical location above. For all individuals entering the William B. Travis Building, masks are required in the facility, social distancing must be observed, and if you are not feeling well or were possibly exposed to COVID-19, please stay at home. Members of the public who are unable to attend in person may also participate in this meeting by two-way audio, by calling one of these toll-free numbers, 833-548-0276, 833-548-0282, 877-853-5247 or 888-788-0099 and using ID # 835 4564 5604 with Passcode 151078.

The Texas Commission on Fire Protection may discuss and/or take action on any of the following agenda items. The Commission may go into executive session on any agenda item listed below as authorized by the Open Meetings Act, Texas Government Code Chapter 551.

1. Call to order with invocation and pledge of allegiance.
2. Roll call and excuse of Commission member absences.
3. Commission meeting minutes of October 29, 2020.
4. The Budget and Strategic Plan Subcommittee may meet on January 22, 2021, during the commission meeting and provide a report relating to any recommendations developed by the subcommittee relating to modifications to the agency operating budget and strategic plan.
5. Reports from fire service interest groups and agencies on matters relating to their specific organizational purposes, functions, activities, and objectives, including reports from the Texas Fire Chiefs Association, the Texas State Association of Fire Fighters, the State Firemen's and Fire Marshals' Association of Texas, the Texas Fire Marshal's Association, the Texas Association of Fire Educators, the Texas A&M Forest Service, the National Fire Protection Association, Texas State Association of Fire and Emergency Districts, the Center for Public Safety Excellence, and the State Fire Marshal's Office.
6. Report from commission representative to the Homeland Security Council.
7. Report from the Health and Wellness Ad Hoc committee.
8. Subjects for future commission meeting agendas.
9. Future meeting dates.
10. Appointment of a new commission representative to serve on the Texas A & M Firemen's Training School Advisory Board.
11. Appointment of a new member to serve on the fire fighter advisory committee.
12. Appointment of ad-hoc committee for the review of 37 Tex. Administrative Code, Part 13, Chapter 435, Fire Fighter Safety.
13. Appointment of ad-hoc committee for the review of 37 Tex. Administrative Code, Part 13, Chapter 427, Training Facility Certification.
14. Matters referred from the Fire Fighter Advisory Committee (FFAC), including, but not limited to:

A. Possible final adoption of the proposed amendments as follows:

- 1. 37 Tex. Administrative Code, Part 13, Chapter 421, Standards For Certification, §421.17, Requirement To Maintain Certification.**
- 2. 37 Tex. Administrative Code, Part 13, Chapter 429, Fire Inspector and Plan Examiner, Subchapter B, Minimum Standards For Plan Examiner, §429.201, Minimum Standards For Plan Examiner Personnel.**
- 3. 37 Tex. Administrative Code, Part 13, Chapter 435, Fire Fighter Safety, §435.1, Protective Clothing.**
- 4. 37 Tex. Administrative Code, Part 13, Chapter 445, Administrative Inspections and Penalties §445.7, Procedures, §445.9, Procedure for Violation, §445.11 Minor Violations, §445.13, Disciplinary Hearings, and §445.15, Judicial Enforcement.**

B. Report from the Curriculum and Testing Committee regarding recommended changes to the Fire Investigator Curriculum Manual, Reference List, and Outline.

15. Matters from the Executive Director.

A. Decisions of Executive Director in contested cases and consent orders.

B. Status regarding division functions:

- a. Training Approval & Testing – test administered, training approvals, record reviews and online training audits**
- b. Certification & Professional Development – training applications, IFSAC seals issued, certifications issued, training facilities, curriculum development, library resource requests**
- c. Compliance – biennial inspections, compliance officers training, issues involving regulated entities**
- d. Information Technology – public website design, FARM and FIDO improvements, CAPPs (Central Accounting Payroll/Personnel System), IT security policy, service requests**

16. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment, and duties of the Executive Director.

17. Public comment.

18. Adjourn meeting.

Any invocation that may be offered before the official start of the commission meeting shall be voluntary offering of a chaplain, to and for the benefit of the commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the commission and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to participate actively in the business of the commission. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the commission Clerk.

1. **Call to order with invocation and pledge of allegiance.**

2. Roll call and excuse of Commission member absences.

3. Commission meeting minutes of October 29, 2020.

TEXAS COMMISSION ON FIRE PROTECTION

Presiding Officer, Robert Moore, at 10:00 a.m. called the October 29, 2020 meeting of the Texas Commission on Fire Protection to order at 1701 N. Congress Avenue, Room 1-104, Austin, Texas.

Attending	Tommy Anderson Mike Jones Steve Tull	Carlos Cortez* Robert Moore Kelly Vandygriff	Sue De Villez Bob Morgan Rusty Wilson*	Kelly Doster Mala Sharma	Paul Hamilton J. P. Steelman
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*absent entire meeting
**absent part of meeting

Staff	Mike Wisko Tara Youngblood Veena Mohan, Assistant Attorney General	Deborah Cowan Paul Maldonado	Cliff Grant Grace Wilson	Joyce Guinn Amanda Ramos
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Guests See List

1. Invocation and Pledge of Allegiance The invocation was given by Chaplain Matt Pennington and the Pledge of Allegiance was lead by Assistant Presiding Officer, J. P. Steelman.

2. Roll call Secretary, Steve Tull called the roll, and a quorum was present.

3. Adoption of Minutes A motion to approve the minutes of the August 3, 2020 commission meeting was made by Steve Tull and seconded by Kelly Doster. The motion carried.

4. Report from the Budget and Strategic Plan Subcommittee No action necessary.

5. Reports from Interest Groups A brief report was given by the Texas Fire Chief's Association, Center for Public Safety Excellence, State Fire Marshal's Office, National Fire Protection Association, State Association of Fire and Emergency Districts, and Texas Association of Fire Educators

6. Report from Homeland Security Council Representative Agency representative Kelly Vandygriff stated no meetings have been conducted due to COVID-19 pandemic.

7. Report from Health and Wellness Ad Hoc Committee Commissioner Sharma, committee Chair gave a brief update on the committee meetings to date.

8. Subjects for meeting agendas None identified

9. Future meeting Dates The commission set January 27, workshop; January 28, commission; April 29, commission; July 14, workshop, July 15, commission; and October 28, commission for 2021.

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| 10. Appointment of Texas Fire School Advisory Board Representative | Presiding Officer Robert Moore directed the subcommittee appointed to review the vacant position on the fire fighter advisory committee to select five candidates to interview at its January 27, 2021 workshop. |
| 11. Appointment of Member to the Fire Fighter Advisory Committee | The commission accepted the sub-committee list of ten recommended candidates and will interview these candidates at its January 27, 2021 workshop. |
| 12. Matters from Fire Fighter Advisory Committee | <p>A. 1. A motion was made by Steve Tull and seconded by J. P. Steelman to approve for final adoption amendments to 37, TAC, Chapter 459, §459.201 as discussed. The motion carried.</p> <p>2. A motion was made by Steve Tull and seconded by Kelley Doster to approve for final adoption 37, TAC, Chapter 461, §§461.1, 461.3, and 461.5 as discussed. The motion carried.</p> <p>B. A motion was made by Tommy Anderson and seconded by J. P. Steelman to approve the recommended changes to the Basic Fire Inspector Curriculum Reference List, Plan Examiner Curriculum Reference List, Incident Safety Officer Curriculum Reference List and Skills, Basic Wildland Skills Update, and Basic Fire Suppression Curriculum Reference List. The motion carried.</p> |
| 13. Request from Brady Robinette | After discussion, a motion was made by Mike Jones and seconded by Bob Morgan to send the issue to the Curriculum and Testing Committee and then to the Fire Fighter Advisory Committee for review and discussion. The motion carried. |
| 14. 37 TAC, Chapter 421, Standards For Certification | A motion was made by Steve Tull and seconded by Tommy Anderson to propose for publication amendments to 37 TAC, Chapter 421, §421.1, and §421.17(f) pending legal opinion as discussed. The motion carried. |
| 15. 37 TAC, Chapter 429, Fire Inspector and Plan Examiner | A motion was made by J. P. Steelman and seconded by Mike Jones to approve for publication amendments to 37 TAC, Chapter 429, §429.201 as discussed. The motion carried. |
| 16. 37 TAC, Chapter 435, Fire Fighter Safety | A motion was made by Tommy Anderson and seconded by J.P. Steelman to approve for publication amendments to 37, TAC Chapter 435, §435.1 as discussed. The motion carried. |
| 17. 37 TAC, Chapter 445, Administrative Inspections and Penalties | A motion was made by Steve Tull and seconded by Paul Hamilton to approve for publication amendments to 37, TAC Chapter 445, §445.7, 445.9, and new 445.11 445.13 and 445.15 as discussed. The motion carried. |

18. 37 TAC, Chapter 453, Hazardous Materials A motion was made by Steve Tull and seconded by Paul Hamilton to propose for publication, amendments to 37 TAC, Chapter 453, §453.5 and §453.205 pending legal opinion as discussed. The motion carried.
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19. Formation of Ad-hoc committee A motion was made by Tommy Anderson and seconded by Paul Hamilton that the commission form two separate ad-hoc committees one to review 37 TAC, Chapter 435 and the other to review 37 TAC, Chapter 427. The motion carried.
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20. Matters from Executive Director a. Mike Wisko, Executive Director informed the commissioners the agency had no contested cases or consent orders to report.
b. Mr. Wisko provided commissioners information regarding agency division functions.
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21. Personnel Matters Presiding Officer, Robert Moore called for an Executive Session beginning at 12:12 p.m. At 12:34 p.m. Presiding Officer, Robert Moore called the commission back into open session.

A motion was made by Tommy Anderson and seconded by Paul Hamilton to increase the executive director's salary to the budgeted amount of \$117,103 annually. The motion carried.
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22. Public Comment A letter was presented to the commission from the majority of the 25 largest fire departments across the state reflecting their recommendations to the Sunset Advisory Commission.
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23. Adjournment A motion to adjourn was made by Kelley Doster and seconded by Paul Hamilton . The motion carried.

Robert Moore, Presiding Officer

- 4. The Budget and Strategic Plan subcommittee may meet on January 22, 2021, during the commission meeting and provide a report for discussion and possible action relating to any recommendations developed by the subcommittee, including but not limited to, modifications to the agency operating budget and strategic plan.**

Texas Commission on Fire Protection
Fiscal Year 2021 - Operating Budget
1/1/2021

Summary

Goals:	FY21	FY21	Balance	Remaining
	Budget	Expended		
Education, Information and Assistance	112,008.00	28,874.38	83,133.62	
Fire Department Standards	942,952.56	308,171.64	634,780.92	
Indirect Administration	613,304.00	203,051.84	410,252.16	
1001 - Salaries & Wages:	1,668,264.56	540,097.86	1,128,166.70	68%
Education, Information and Assistance	1,680.00	8,608.09	(6,928.09)	
Fire Department Standards	22,932.00	6,325.00	16,607.00	
Indirect Administration	41,960.00	1,600.00	40,360.00	
1002 - Other Personnel Costs	66,572.00	16,533.09	50,038.91	75%
Education, Information and Assistance	100.00	101.15	(1.15)	
Fire Department Standards	1,000.00	895.90	104.10	
Indirect Administration	2,800.00	447.95	2,352.05	
2001 - Professional Fees and Services:	3,900.00	1,445.00	2,455.00	63%
Education, Information and Assistance	495.00	66.65	428.35	
Fire Department Standards	4,000.00	1,518.14	2,481.86	
Indirect Administration	3,000.00	295.21	2,704.79	
2003 - Consumable Supplies:	7,495.00	1,880.00	5,615.00	75%
Education, Information and Assistance	10.00	0.00	10.00	
Fire Department Standards	3,260.00	1,334.55	1,925.45	
Indirect Administration	40.00	0.00	40.00	
2004 - Utilities:	3,310.00	1,334.55	1,975.45	60%
Education, Information and Assistance	4,425.00	0.00	4,425.00	
Fire Department Standards	87,856.00	13,965.75	73,890.25	
Indirect Administration	19,275.80	2,343.75	16,932.05	
2005 - Travel:	111,556.80	16,309.50	95,247.30	85%
Education, Information and Assistance	10.00	3.36	6.64	
Fire Department Standards	90.00	29.82	60.18	
Indirect Administration	325.00	74.88	250.12	
2006 - Rent - Building (storage):	425.00	108.06	316.94	75%
Education, Information and Assistance	290.32	93.56	196.76	
Fire Department Standards	2,903.23	828.45	2,074.78	
Indirect Administration	1,306.45	414.22	892.23	
2007 - Rent - Machine and Other:	4,500.00	1,336.23	3,163.77	70%
Education, Information and Assistance	5,972.09	773.87	5,198.22	
Fire Department Standards	47,475.17	11,893.76	35,581.41	
Indirect Administration	31,306.67	9,007.49	22,299.18	
2009 - Other Operating Expense:	84,753.93	21,675.12	63,078.81	74%
Education, Information and Assistance	0.00	0.00	0.00	
Fire Department Standards	7,212.1	7,212.13	0.00	
Indirect Administration	0.00	0.00	0.00	
4000 - Grants:	7,212.13	7,212.13	0.00	0%
TOTAL - ALL EXPENDITURES		607,931.54		
APPROVED APPROPRIATION	1,975,777.30		1,350,057.91	68%

Texas Commission on Fire Protection
Fiscal Year 2021 - Operating Budget
1/1/2021

Summary		01	02	03	04			
Goals:		Sept	Oct	Nov	Dec	TOTALS	% Remaining	Budget
1001 - Salaries & Wages:	Education	\$ 9,334.00	\$ 9,334.00	\$ 5,206.38	\$ 5,000.00	\$ 28,874.38	74.22%	\$ 112,008
	Standards	\$ 77,042.91	\$ 77,042.91	\$ 77,042.91	\$ 77,042.91	\$ 308,171.64	67.32%	\$ 942,953
	Admin	\$ 51,367.00	\$ 51,367.00	\$ 51,367.00	\$ 48,950.84	\$ 203,051.84	66.89%	\$ 613,304
						\$ 540,097.86	68%	\$ 1,668,265
1002 - Other Personnel Costs	Education	\$ 180.00	\$ 200.00	\$ 200.00	\$ 8,028.09	\$ 8,608.09	-412.39%	\$ 1,680
	Standards	\$ 1,556.25	\$ 1,576.25	\$ 1,596.25	\$ 1,596.25	\$ 6,325.00	72.42%	\$ 22,932
	Admin	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 1,600.00	96.19%	\$ 41,960
						\$ 16,533.09	75%	\$ 66,572
2001 - Professional Fees/Services:	Education	\$ -	\$ -	\$ 101.15	\$ -	\$ 101.15	-1.15%	\$ 100
	Standards	\$ -	\$ -	\$ 895.90	\$ -	\$ 895.90	10.41%	\$ 1,000
	Admin	\$ -	\$ -	\$ 447.95	\$ -	\$ 447.95	84.00%	\$ 2,800
						\$ 1,445.00	63%	\$ 3,900
2003 - Consumable Supplies:	Education	\$ -	\$ 25.10	\$ 18.46	\$ 23.09	\$ 66.65	86.54%	\$ 495
	Standards	\$ -	\$ 541.78	\$ 285.75	\$ 690.61	\$ 1,518.14	62.05%	\$ 4,000
	Admin	\$ -	\$ 111.18	\$ 81.77	\$ 102.26	\$ 295.21	90.16%	\$ 3,000
						\$ 1,880.00	75%	\$ 7,495
2004 - Utilities:	Education	\$ -	\$ -	\$ -	\$ -	\$ -	100.00%	\$ 10
	Standards	\$ -	\$ 889.67	\$ 444.88	\$ -	\$ 1,334.55	59.06%	\$ 3,260
	Admin	\$ -	\$ -	\$ -	\$ -	\$ -	100.00%	\$ 40
						\$ 1,334.55	60%	\$ 3,310
2005 - Travel:	Education	\$ -	\$ -	\$ -	\$ -	\$ -	100.00%	\$ 4,425
	Standards	\$ 774.09	\$ 5,428.58	\$ 2,722.17	\$ 5,040.91	\$ 13,965.75	84.10%	\$ 87,856
	Admin	\$ -	\$ 307.97	\$ 115.00	\$ 1,920.78	\$ 2,343.75	87.84%	\$ 19,276
						\$ 16,309.50	85%	\$ 111,557

**Texas Commission on Fire Protection
Fiscal Year 2021 - Operating Budget
1/1/2021**

Summary		01	02	03	04			
Goals:		Sept	Oct	Nov	Dec	TOTALS	% Remaining	Budget
2006 - Rent - Building (storage):	Education	\$ -	\$ -	\$ 2.24	\$ 1.12	\$ 3.36	66.40%	\$ 10
	Standards	\$ -	\$ -	\$ 19.88	\$ 9.94	\$ 29.82	66.87%	\$ 90
	Admin	\$ -	\$ 60.00	\$ 9.92	\$ 4.96	\$ 74.88	76.96%	\$ 325
						\$ 108.06	75%	\$ 425
2007 - Rent - Machine and Other:	Education	\$ -	\$ 25.11	\$ 35.48	\$ 32.97	\$ 93.56	67.77%	\$ 290
	Standards	\$ -	\$ 222.43	\$ 314.09	\$ 291.93	\$ 828.45	71.46%	\$ 2,903
	Admin	\$ -	\$ 111.22	\$ 157.04	\$ 145.96	\$ 414.22	68.29%	\$ 1,306
						\$ 1,336.23	70%	\$ 4,500
2009 - Other Operating Expense:	Education	\$ 258.10	\$ 239.83	\$ 202.41	\$ 78.64	\$ 778.98	86.96%	\$ 5,972
	Standards	\$ 2,345.86	\$ 3,295.19	\$ 3,990.28	\$ 2,307.70	\$ 11,939.03	74.85%	\$ 47,475
	Admin	\$ 1,265.59	\$ 1,205.63	\$ 1,393.26	\$ 5,165.64	\$ 9,030.12	71.16%	\$ 31,307
						\$ 21,748.13	74%	\$ 84,754
4000 - Grants:	Standards	\$ -	\$ 2,474.94	\$ -	\$ 4,737.19	\$ 7,212.13	0%	\$ 7,212
		\$ 144,523.80	\$ 154,858.79	\$ 147,050.17	\$ 161,571.79	\$ 608,004.55	69%	\$ 1,957,989
Education, Information and Assistance						\$ 38,526.17	69%	\$ 124,990.41
Fire Department Standards						\$ 345,008.28	69%	\$ 1,112,468.96
Indirect Administration						\$ 217,257.97	70%	\$ 713,317.92

Fiscal Year 2021 - Operating Budget 13008

1/1/2021

Appr. 3008

PCA

4001

Goal A: Education and Assistance

	<u>Education & Assistance</u>	<u>Total</u>	<u>% Remaining</u>
Salaries and Wages:			
7002- Salaries	28,874.38	28,874.38	
	Budget:	112,008.00	
	Expended:	28,874.38	
1001 - Balance Salaries & Wages:	83,133.62	83,133.62	74%
Other Personnel Costs:			
7022- Longevity Pay	700.00	700.00	
7023- Lump Sum Termination	7,908.09	7,908.09	
	Budget:	1,680.00	
	Expended:	8,608.09	
1002 - Balance Other Personnel Costs	(6,928.09)	(6,928.09)	-412%
Professional Fees and Services:			
7253- Other Professional Fees (EAP)	101.15	101.15	
	Budget:	100.00	
	Expended:	101.15	
2001 - Balance Professional Fees and Services:	(1.15)	(1.15)	-1%
Consumables:			
7300- Consumables	66.65	66.65	
	Budget:	495.00	
	Expended:	66.65	
2003 - Balance Consumable Supplies:	428.35	428.35	87%
Utilities:			
	Budget:	10.00	
	Expended:	0.00	
2004 - Balance Utilities:	10.00	10.00	100%
Travel:			
	Budget:	4,425.00	
	Expended:	0.00	
2005 - Balance Travel:	4,425.00	4,425.00	100%
Rent:			
7470- Rent Space - storage	3.36	3.36	
	Budget:	10.00	
	Expended:	3.36	
2006 - Balance Rent - Building (storage):	6.64	6.64	66%
Rent - Machine and Other:			
7406- Rental - Furnishings & Equipment (copier)	93.56	93.56	
	Budget:	290.32	
	Expended:	93.56	
2007 - Balance Rent - Machine and Other:	196.76	196.76	68%

**Fiscal Year 2021 - Operating Budget 13008
1/1/2021**

Appr. 3008

PCA

4001

Goal A: Education and Assistance

	Education & Assistance	Total	% Remaining
Other Operating Expense:			
7040- ERS-Retirement Contribution	144.37	144.37	
7042- ERS Insurance Payment	288.74	288.74	
7219- Fees for Receiving Electronic Payments	1.12	1.12	
7262- Maint & Repair - Computer Software	42.00	42.00	
7299- Purchased Contracted Services	20.02	20.02	
7947- Workers Compensation Transfer (SORM)	112.98	112.98	
7961- STS Transfers-Telecommunications (TexAn)	85.40	85.40	
7962- Capitol Complex (CCTS)	79.24	79.24	
Budget:	5,972.09	5,972.09	
Expended:	773.87	773.87	
2009 - Balance Other Operating Expense:	5,198.22	5,198.22	87%
Budget:	124,990.41	124,990.41	
Expended:	38,521.06	38,521.06	
TOTAL BALANCE - 3008	86,469.35	86,469.35	69%
% Remaining	69%	69%	

Fiscal Year 2021 - Operating Budget - 13014
1/1/2021

Appr. 3014

PCA

4005

4006

4007

4008

**Goal B: Fire Department
Standards**

	<u>Compliance</u>	<u>Certification</u>	<u>Testing</u>	<u>Curriculum</u>	<u>Total</u>	<u>% Remaining</u>
Salaries and Wages:						
7002- Salaries	119,961.00	54,005.28	118,205.36	16,000.00	308,171.64	
	Budget:	380,641.32	214,615.80	299,695.44	48,000.00	942,952.56
	Expended:	119,961.00	54,005.28	118,205.36	16,000.00	308,171.64
1001 - Balance Salaries & Wages:	260,680.32	160,610.52	181,490.08	32,000.00	634,780.92	67%
Other Personnel Costs:						
7022- Longevity Pay	1,400.00	1,340.00	2,080.00	80.00	4,900.00	
7033- Employee Retirement - Other expenses	1,425.00	0.00	0.00	0.00	1,425.00	
	Budget:	8,640.00	9,492.00	4,800.00	240.00	23,172.00
	Expended:	2,825.00	1,340.00	2,080.00	80.00	6,325.00
1002 - Balance Other Personnel Costs	5,815.00	8,152.00	2,720.00	160.00	16,847.00	73%
Professional Fees and Services:						
7253- Other Professional Fees (EAP)	346.80	144.50	346.80	57.80	895.90	
	Budget:	388.89	222.22	333.33	55.56	1,000.00
	Expended:	346.80	144.50	346.80	57.80	895.90
2001 - Balance Professional Fees and Services:	42.09	77.72	(13.47)	(2.24)	104.10	10%
Consumables:						
7300- Consumables	325.08	95.24	1,059.73	38.09	1,518.14	
	Budget:	1,555.56	888.89	1,333.33	222.22	4,000.00
	Expended:	325.08	95.24	1,059.73	38.09	1,518.14
2003 - Balance Consumable Supplies:	1,230.48	793.65	273.60	184.13	2,481.86	62%
Utilities:						
7516- Telecom-Other (reg voice/internet)	1,066.67	133.94	133.94	0.00	1,334.55	
	Budget:	2,282.00	489.00	489.00	0.00	3,260.00
	Expended:	1,066.67	133.94	133.94	0.00	1,334.55
2004 - Balance Utilities:	1,215.33	355.06	355.06	0.00	1,925.45	59%
Travel:						
7101- Travel I/S - Public Transportation Fares	216.50	0.00	370.52	0.00	587.02	
7102- Mileage	8,558.00	0.00	0.00	0.00	8,558.00	
7105- Travel I/S - Incidental Expenses	332.05	0.00	106.79	0.00	438.84	
7106- Travel I/S - Meals & Lodging	4,097.29	0.00	156.90	0.00	4,254.19	
7135- Travel I/S - State Occupancy Tax	112.85	0.00	6.84	0.00	119.69	
7136- Travel I/S - State Occupancy Tax Galveston	8.01	0.00	0.00	0.00	8.01	
	Budget:	74,677.60	4,392.80	8,785.60	0.00	87,856.00
	Expended:	13,324.70	0.00	641.05	0.00	13,965.75
2005 - Balance Travel:	61,352.90	4,392.80	8,144.55	0.00	73,890.25	84%
Rent:						
7470- Rent Space - storage	11.55	4.80	11.55	1.92	29.82	
	Budget:	35.00	20.00	30.00	5.00	90.00
	Expended:	11.55	4.80	11.55	1.92	29.82
2006 - Balance Rent - Building :	23.45	15.20	18.45	3.08	60.18	67%
Rent - Machine and Other:						
7406- Rental - Furnishings & Equipment (copier)	320.69	133.62	320.69	53.45	828.45	
	Budget:	1,129.03	645.16	967.74	161.29	2,903.23
	Expended:	320.69	133.62	320.69	53.45	828.45
2007 - Balance Rent - Machine and Other:	808.34	511.54	647.05	107.84	2,074.78	71%

Fiscal Year 2021- Operating Budget - 13800

1/1/2021

Appr. 3800

PCA

4801

4802

4803

Goal C: Indirect Administration

%

	Exec Office	Fin Svcs	Commis	Total	Remaining
Salaries and Wages:					
7001- Salaries & Wages - Exempt	34,950.48	0.00	0.00	34,950.48	
7002- Salaries & Wages - Non-Exempt	112,701.36	55,400.00	0.00	168,101.36	
	Budget:	462,738.00	166,200.00	0.00	628,938.00
	Expended:	147,651.84	55,400.00	0.00	203,051.84
1001 - Balance Salaries & Wages:	315,086.16	110,800.00	0.00	425,886.16	68%
Other Personnel Costs:					
7022- Longevity Pay	800.00	800.00	0.00	1,600.00	
	Budget:	23,020.00	3,306.00	0.00	26,326.00
	Expended:	800.00	800.00	0.00	1,600.00
1002 - Balance Other Personnel Costs	22,220.00	2,506.00	0.00	24,726.00	94%
Professional Fees and Services:					
7253- Other Professional Fees (EAP)	303.45	144.50	0.00	447.95	
	Budget:	1,866.67	933.33	0.00	2,800.00
	Expended:	303.45	144.50	0.00	447.95
2001 - Balance Professional Fees and Services:	1,563.22	788.83	0.00	2,352.05	84%
Consumables:					
7300- Consumables	199.98	95.23	0.00	295.21	
	Budget:	2,000.00	1,000.00	0.00	3,000.00
	Expended:	199.98	95.23	0.00	295.21
2003 - Balance Consumable Supplies:	1,800.02	904.77	0.00	2,704.79	90%
Utilities:					
	Budget:	26.67	13.33	0.00	40.00
	Expended:	0.00	0.00	0.00	0.00
2004 - Balance Utilities:	26.67	13.33	0.00	40.00	100%
Travel:					
7101- Travel I/S - Public Transportation Fares	0.00	0.00	721.07	721.07	
7102- Mileage	594.67	0.00	87.97	682.64	
7105- Travel I/S - Incidental Expenses	0.00	0.00	163.55	163.55	
7110- Travel I/S - Board Member Meals & Lodging	0.00	0.00	741.61	741.61	
7135- Travel I/S - State Occupancy Tax	0.00	0.00	34.88	34.88	
	Budget:	1,927.58	0.00	17,348.22	19,275.80
	Expended:	594.67	0.00	1,749.08	2,343.75
2005 - Balance Travel:	1,332.91	0.00	15,599.14	16,932.05	88%
Rent:					
7470- Rent Space - storage	70.08	4.80	0.00	74.88	
	Budget:	216.67	108.33	0.00	325.00
	Expended:	70.08	4.80	0.00	74.88
2006 - Balance Rent - Building (storage):	146.59	103.53	0.00	250.12	77%
Rent - Machine and Other:					
7406- Rental - Furnishings & Equipment (copier)	280.60	133.62	0.00	414.22	
	Budget:	870.97	435.48	0.00	1,306.45
	Expended:	280.60	133.62	0.00	414.22
2007 - Balance Rent - Machine and Other:	590.37	301.86	0.00	892.23	68%

Fiscal Year 2021- Operating Budget - 13800

1/1/2021

Appr. 3800

PCA

4801

4802

4803

Goal C: Indirect Administration

%

	<u>Exec Office</u>	<u>Fin Svcs</u>	<u>Commis</u>	<u>Total</u>	<u>Remaining</u>
Other Operating Expense:					
7040- ERS Retirement Contribution	626.72	277.00	0.00	903.72	
7042- ERS Insurance Payment	1,456.10	554.00	0.00	2,010.10	
7203- Registration Fees-Employee Training	100.00	0.00	0.00	100.00	
7219- Fees for Receiving Electronic Payments	3.40	1.62	0.00	5.02	
7262- Maint & Repair - Computer Software	126.00	60.00	0.00	186.00	
7273- Reproduction & Printing	11.75	0.00	11.75	23.50	
7276- Communication Services (T-1 Line)	4,440.00	0.00	0.00	4,440.00	
7299- Purchased Contracted Services	60.06	28.60	0.00	88.66	
7334- Furnishings & Equipment -Expensed	17.10	3.79	0.00	20.89	
7947- Workers Compensation Transfer (SORM)	338.94	161.40	0.00	500.34	
7961- STS Transfers-Telecommunications (TexAn)	256.21	122.01	0.00	378.22	
7962- STS transfer to GR (CCTS)	237.80	113.24	0.00	351.04	
Budget:	20,871.11	10,435.56	0.00	31,306.67	
Expended:	7,674.08	1,321.66	11.75	9,007.49	
2009 - Balance Other Operating Expense:	13,197.03	9,113.90	(11.75)	22,299.18	71%

Budget:	513,537.66	182,432.04	17,348.22	713,317.92	
Expended:	157,574.70	57,899.81	1,760.83	217,235.34	
TOTAL - BALANCE Remaining 3800	355,962.96	124,532.23	15,587.39	496,082.58	70%

Texas Commission on Fire Protection
Fiscal Year 2021 - Operating Appropriations
Friday, January 1, 2021

Summary		BT01	BT04	BT11	BT12	BT13	BT15	BT16	
Appropriations		Appr Original Budget	Appr Transfers In	Est. Coll. Revenue	Cash Revenue	Excess Collected Revenue	Cash Expenditures	Cash Reserves - Payroll	Appr Cash Avail.
13008	Fire Safety Information	124,990.00	-	-	-	-	33,331.17	5,195.00	\$ 86,463.83
13014	Certify & Regulation	1,112,469.00	-	65,000.00	39,210.00	3,435.00	265,294.30	79,978.18	\$ 741,406.52
13800	Indirect Admin	713,318.00	-	-	-	-	169,273.30	47,984.67	\$ 496,060.03
23102	Benefit Replacement	-	1,500.00	-	-	-	-	-	\$ 1,500.00
90327	State Retirement	-	140,000.00	-	-	-	36,998.61	11,556.71	\$ 91,444.68
91142	OASI, State Match	-	120,000.00	-	-	-	30,972.73	9,563.48	\$ 79,463.79
97768	Convenience Fees	-	-	-	33,349.03	33,349.03	33,254.98	-	\$ 94.05
99327	Group Insurance	-	235,000.00	-	-	-	59,177.42	18,584.68	\$ 157,237.90
99906	Unappropriated General Rev	-	-	-	179,706.46	-	-	-	\$ 179,706.46
Totals		\$ 1,950,777.00	\$ 496,500.00	\$ 65,000.00	\$ 252,265.49	\$ 36,784.03	\$ 628,302.51	\$ 172,862.72	\$ 1,833,377.26

Revenue Comparison by Month 2020/2021
Friday, January 1, 2021
YTD Comparisons

FY20 Revenue				FY21 Revenue					
Appr 99906 - General Revenue		Appr 13014 Fund 0001- IFSAC		Appr 99906 - General Revenue		Appr 13014 Fund 0001 - IFSAC			
Sep-18	\$ 312,100.00	9.8%	\$ 9,360.00	23.4%	Sep-19	\$ 442,435.00	13.7%	\$ 11,220.00	28.6%
Oct-18	\$ 2,019,765.00	63.6%	\$ 10,492.33	26.2%	Oct-19	\$ 1,994,050.00	61.8%	\$ 9,510.00	24.3%
Nov-18	\$ 634,767.50	20.0%	\$ 9,615.00	24.0%	Nov-19	\$ 610,523.62	18.9%	\$ 7,950.00	20.3%
Dec-18	\$ 211,447.50	6.7%	\$ 10,590.00	26.4%	Dec-19	\$ 179,706.46	5.6%	\$ 10,530.00	26.9%
Jan-19		0.0%		0.0%	Jan-20	\$ -	0.0%	\$ -	0.0%
Feb-19		0.0%		0.0%	Feb-20	\$ -	0.0%	\$ -	0.0%
Mar-19		0.0%		0.0%	Mar-20	\$ -	0.0%	\$ -	0.0%
Apr-19		0.0%		0.0%	Apr-20	\$ -	0.0%	\$ -	0.0%
May-19		0.0%		0.0%	May-20	\$ -	0.0%	\$ -	0.0%
Jun-19		0.0%		0.0%	Jun-20	\$ -	0.0%	\$ -	0.0%
Jul-19		0.0%		0.0%	Jul-20	\$ -	0.0%	\$ -	0.0%
Aug-19		0.0%		0.0%	Aug-20	\$ -	0.0%	\$ -	0.0%
Totals	\$ 3,178,080.00	100.0%	\$ 40,057.33	100.0%		\$ 3,226,715.08	100.0%	\$ 39,210.00	100.0%

FY20 Revenue Collected **\$ 3,218,137 89.03%**

FY21 Revenue Collected **\$ 3,265,925 90.35%**

Revenue for Biennium:

Annual GR & Appropriated Receipts	
IFSAC Seals	
GAA Other Direct & Indirect	
Budget Rider	
Subtotal	
5% Contingency	
Total Reqd	

	FY20	FY21
Annual GR & Appropriated Receipts	\$ 1,885,777	\$ 1,885,777
IFSAC Seals	\$ 65,000	\$ 65,000
GAA Other Direct & Indirect	\$ 914,072	\$ 914,072
Budget Rider	\$ 750,000	\$ 750,000
Subtotal	\$ 3,614,849	\$ 3,614,849
5% Contingency	\$ 180,742	\$ 180,742
Total Reqd	\$ 3,795,591	\$ 3,795,591

Amount Over or (Under) Required Revenue **\$ (577,454) \$ (529,666)**

FY20	
Collected	84.79%
As of Date	1/1/2020

FY21	
Collected	86.05%
As of Date	1/1/2021

Percentage of Revenue Collected

Run Performance Measures

Select Fiscal Year:

2021

Select Report Reason:

Verification

Run Report

Save Report

Print Report

Texas Commission on Fire Protection Key Performance Measures.
Verification Report as of 1/4/2021 2:17 PM for Fiscal Year **2021**.
 Run by **Deborah Cowan**. [View Raw Data](#)

Metric**Method of Calculation**

* - Reported to ABEST quarterly, Q1 - Quarter 1, Q2 - Quarter 2, Q3 - Quarter 3, Q4 - Quarter 4, FY YTD - Year to date based on fiscal year

Number of inspections of regulated entities (Cumulative): **218**

	Q1	Q2	Q3	Q4	FY YTD
Inspection	193	N/A	N/A	N/A	193
Investigation	1	N/A	N/A	N/A	1
Training Audits	6	N/A	N/A	N/A	6
Inspection Related	18	N/A	N/A	N/A	18
*Total Inspections	218	N/A	N/A	N/A	218

Total number of inspections of regulated entities conducted within the reporting period is obtained from the commission's data system. The total number includes biannual inspections, inspections of training programs in progress (also called audits), an inspection of an entity as part of an investigation, and meetings associated with inspections.

Number of examinations administered (Cumulative): **2063**

	Q1	Q2	Q3	Q4	FY YTD
*Exams Administered	2063	N/A	N/A	N/A	2063

Each written examination is counted. The measure records the total number of examinations administered for fire service certification purposes. A retest, usually conducted due to failure of an initial exam, is counted as an examination as well.

Exam pass rate (Non-Cumulative): **82.21%**

	Q1	Q2	Q3	Q4	FY YTD
# Examined	2063	0	0	0	2063
# Passed	1696	0	0	0	1696
Pass Rate	82.21%	0%	0%	0%	82.21%

The total number of individuals who passed their examination as reflected in the agency data management system (numerator) is divided by the total number of individuals examined (denominator) and then multiplied by 100 to achieve a percentage. Persons taking an examination multiple times are counted each time they take the exam.

Number of individuals certified (Non-cumulative):

	Q1	Q2	Q3	Q4
# Individuals	12879	N/A	N/A	N/A

The total number of individuals holding one or more certifications with the agency is obtained from the data system at the end of the reporting period. An individual who holds more than one certification is counted only once. The measure records the number of certified

persons, regardless of whether the individuals are associated with a fire protection entity.

Number of Training Providers Certified (Non-cumulative):

	Q1	Q2	Q3	Q4
# Providers	332	N/A	N/A	N/A

The total number of training providers with one or more active certifications is counted. A training provider that holds more than one certification is counted only once.

Average cost Per inspection of regulated Facilities:

	Q1	Q2	Q3	Q4	FY	YTD
Inspection cost	\$75,336.96	N/A	N/A	N/A	\$75,336.96	
*Total Inspections	218	N/A	N/A	N/A	218	
*Avg cost per	\$345.58	N/A	N/A	N/A	\$345.58	

Total cost related to inspection activities for the reporting period (numerator) is divided by the total number of inspections conducted during the same period (denominator) to determine the average cost. Costs used to perform the calculation include salaries of inspection personnel (including 25% of compliance manager's salary); travel costs directly related to inspections and inspection-related meetings with regulated entities; supplies; document review and handling; and notifications. Indirect costs are excluded.

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5. **Reports from fire service interest groups and agencies on matters relating to organizational purposes, functions, and objectives, including, but not limited to, Texas Fire Chiefs Association, the Texas State Association of Fire Fighters, the State Firemen's and Fire Marshals' Association of Texas, the Texas Fire Marshal's Association, the Texas Association of Fire Educators, the Texas A&M Forest Service, the National Fire Protection Association, Texas State Association of Fire and Emergency Districts, the Center for Public Safety Excellence, and the State Fire Marshal's Office.**

6. Report from commission representative to the Homeland Security Council.

7. Report from the Health and Wellness Ad Hoc committee.

8. Subjects for future commission meeting agendas.

9. Future meeting dates.

10. Appointment of a new commission representative to serve on the Texas A & M Firemen's Training School Advisory Board.

11. Appointment of a new member to serve on the fire fighter advisory committee.

12. Appointment of ad-hoc committee for the review of 37 Tex. Administrative Code, Part 13, Chapter 435, Fire Fighter Safety.

13. Appointment of an ad-hoc committee for the review of 37 Tex. Administrative Code, Part 13, Chapter 427, Training Facility Certification.

14. Matters referred from the Fire Fighter Advisory Committee (FFAC), including but not limited to:

A. Possible final adoption of proposed amendments as follows:

- 1. 37 Tex. Administrative Code, Part 13, Chapter 421, Standards For Certification, §421.17, Requirement To Maintain Certification.**



Texas Commission on Fire Protection
Agenda Item Summary

MEETING: Commission
DATE: 01/22/2021

Agenda Item #: 14-A(1)

Agenda Title: Chapter 421, Standards For Certification

Action to be taken: Discussion and possible final adoption

Origin of Item: Staff

1. INTRODUCTION/PURPOSE

The purpose of the item is for removal of obsolete rule language regarding license renewal and default on student loans.

2. DESCRIPTION/ JUSTIFICATION

The removal of the rule language is necessary per a repealed statute, Texas Education Code, §57.491 regarding license renewal and default on student loans.

3. BUDGET IMPACT

No budget impact is anticipated

4. TIMELINE CONSIDERATIONS

Propose for final adoption

5. RECOMMENDATION

Recommend adoption

6. REFERENCES

37 Tex. Administrative Code, Part 13, Chapter 421, Standards For Certification

Chapter 421

Standards For Certification

§421.17. Requirement to Maintain Certification.

- (a) All full-time or part-time employees of a fire department or local government assigned duties identified as fire protection personnel duties must maintain certification by the commission in the discipline(s) to which they are assigned for the duration of their assignment.
- (b) In order to maintain the certification required by this section, the certificate(s) of the employees must be renewed annually by complying with §437.5 of this title (relating to Renewal Fees) and Chapter 441 of this title (relating to Continuing Education) of the commission standards manual.
- (c) Except for subsection (d) of this section, an individual whose certificate has been expired for one year or longer may not renew the certificate previously held. To obtain a new certification, an individual must meet the requirements in Chapter 439 of this title (relating to Examinations for Certification).
- (d) A military service member whose certificate has been expired for three years or longer may not renew the certificate previously held. To obtain a new certification, the person must meet the requirements in Chapter 439 of this title (relating to Examinations for Certification). In order to qualify for this provision, the individual must have been a military service member at the time the certificate expired and continued in that status for the duration of the three-year period.
- (e) The commission will provide proof of current certification to individuals whose certification has been renewed.
- ~~[(f) All certificate holders are subject to the requirements of §57.491 of the Texas Education Code regarding license renewal and default on student loans.]~~

14. Matters referred from the Fire Fighter Advisory Committee (FFAC), including but not limited to:

A. Possible final adoption of the proposed amendments as follows:

2. 37 Tex. Administrative Code, Part 13, Chapter 429, Fire Inspector and Plan Examiner, Subchapter B, Minimum Standards For Plan Examiner, §429.201, Minimum Standards For Plan Examiner Personnel.



**Texas Commission on Fire Protection
Agenda Item Summary**

**MEETING: Commission
DATE: 01/22/2021**

Agenda Item #: 14-A(2)

Agenda Title: Chapter 429, Fire Inspector and Plan Examiner

Action to be taken: Discussion and possible final adoption

Origin of Item: Staff

1. INTRODUCTION/PURPOSE

The purpose of the item is regarding removal of the “grandfathering” provision from rule language that expired on September 1, 2020.

2. DESCRIPTION/ JUSTIFICATION

The agenda item removes the subsection in the rule allowing for the “grandfathering” provision which has expired.

3. BUDGET IMPACT

No budget impact is anticipated

4. TIMELINE CONSIDERATIONS

Propose for final adoption

5. RECOMMENDATION

Recommend final adoption

6. REFERENCES

37 Tex. Administrative Code, Part 13, Chapter 429, Fire Inspector and Plan Examiner

CHAPTER 429
FIRE INSPECTOR AND PLAN EXAMINER
SUBCHAPTER B
MINIMUM STANDARDS FOR PLAN EXAMINER

§429.201. Minimum Standards for Plan Examiner Personnel.

~~[(a)]~~ Plan examiner duties are defined as the review of building or other structure plans for the purpose of determining compliance with adopted fire codes and standards.

~~[(b)]~~ Special temporary provision. Individuals are eligible to apply for Plan Examiner certification if they hold an active Fire Inspector certification and any of the following criteria is met:

~~— (1) the individual passed the Plan Examiner section of a Fire Inspector exam at any time; or~~

~~— (2) the individual is or has been assigned to plan review duties with a local jurisdiction. Verification of plan review duties must be in the form of a letter from the head of the department for the jurisdiction; or~~

~~— (3) the individual is or has served as an instructor for a Fire Inspector training program approved by the commission for Fire Inspector certification. Verification of instructor duties must be in the form of a letter from the head of the department if the training program is part of a suppression or prevention department, or the chief training officer if the program is not a part of a suppression or prevention department.~~

~~— (4) This subsection will expire on September 1, 2020.]~~

14. Matters referred from the Fire Fighter Advisory Committee (FFAC), including but not limited to:

A. Possible final adoption of the proposed amendments as follows:

3. 37 Tex. Administrative Code, Part 13, Chapter 435, Fire Fighter Safety, §435.1, Protective Clothing.



Texas Commission on Fire Protection Agenda Item Summary

MEETING: Commission
DATE: 01/22/2021

Agenda Item #: 14-A(3)

Agenda Title: Chapter 435, Fire Fighter Safety

Action to be taken: Discussion and possible final adoption

Origin of Item: Staff

1. INTRODUCTION/PURPOSE

The purpose of the item is to remove language requiring fire departments to submit their standard operating procedures (SOP) annually to the commission.

2. DESCRIPTION/ JUSTIFICATION

The amendment will remove an unnecessary administrative burden from regulated entities.

3. BUDGET IMPACT

No budget impact is anticipated

4. TIMELINE CONSIDERATIONS

Propose for final adoption

5. RECOMMENDATION

Recommend adoption

6. REFERENCES

37 Tex. Administrative Code, Part 13, Chapter 435, Fire Fighter Safety

CHAPTER 435**FIRE FIGHTER SAFETY****§435.1. Protective Clothing.**

(a) A regulated fire department shall:

(1) purchase, provide, and maintain a complete set of protective clothing for all fire protection personnel who would be exposed to hazardous conditions from fire or other emergencies or where the potential for such exposure exists. A complete set of protective clothing shall consist of garments including bunker coats, bunker pants, boots, gloves, helmets, and protective hoods, worn by fire protection personnel in the course of performing fire-fighting operations;

(2) ensure that all protective clothing which are used by fire protection personnel assigned to fire suppression duties comply with the minimum standards of the National Fire Protection Association suitable for the tasks the individual is expected to perform. The National Fire Protection Association standard applicable to protective clothing is the standard in effect at the time the entity contracts for new, rebuilt, or used protective clothing; and

(3) maintain, provide to the commission [~~annually and/or~~] upon request, and comply with a departmental standard operating procedure regarding the use, selection, care, and maintenance of protective clothing which complies with NFPA 1851, Standard on Selection, Care, and Maintenance of Structural Fire Fighting Protective Ensembles.

(b)[(4)] To ensure that protective clothing for fire protection personnel continues to be suitable for assigned tasks, risk assessments conducted in accordance with NFPA 1851 shall be reviewed and revised as needed, but in any case, not more than five years following the date of the last risk assessment.

14. Matters referred from the Fire Fighter Advisory Committee (FFAC), including but not limited to:

A. Possible final adoption of the proposed amendments as follows:

4. 37 Tex. Administrative Code, Part 13, Chapter 445, Administrative Inspections and Penalties §445.7, Procedures, §445.9, Procedure for Violation, §445.11 Minor Violations, §445.13, Disciplinary Hearings, and §445.15, Judicial Enforcement.



Texas Commission on Fire Protection Agenda Item Summary

MEETING: Commission
DATE: 01/22/2021

Agenda Item #: 14-A(4)

Agenda Title: Chapter 445, Administrative Inspections and Penalties

Action to be taken: Discussion and possible final adoption

Origin of Item: Staff

1. INTRODUCTION/PURPOSE

The purpose of the item is to clarify minor and major penalties for non-compliance with commission rules by fire departments when an inspection is conducted.

2. DESCRIPTION/ JUSTIFICATION

The amendments and new sections will also bring the agency into compliance with Texas Government Code §419.906 as well as the 2009 Sunset Recommendation.

3. BUDGET IMPACT

No budget impact is anticipated

4. TIMELINE CONSIDERATIONS

Propose for final adoption

5. RECOMMENDATION

Recommend final adoption

6. REFERENCES

37 Tex. Administrative Code, Part 13, Chapter 445, Administrative Inspections and Penalties

CHAPTER 445

ADMINISTRATIVE INSPECTIONS AND PENALTIES

§445.7 Procedures.

- (a) The inspector shall, if possible, notify the current or acting, on duty and available, department head of the inspector's presence at the department and his intention to conduct a departmental inspection.
- (b) During the course of the inspection, any noncompliance with state law or commission rule shall be noted. Violations shall be determined to be either minor or major violations based upon the following guidelines.
- (1) Minor violations shall be defined as those violations which the inspector determines do not pose a serious threat to personnel safety due to lack of personnel protection equipment or training, are not widespread, or are not repeat violations of the same nature for which the entity was cited within the previous five years.
- (2) Major violations shall be defined as those violations which in the inspector's opinion constitute **higher potential** ~~[an immediate]~~ threat to personnel safety, flagrant or repeated violations in the same or similar areas, fraud, or obvious attempts to circumvent state law or commission rule. ~~[A major violation may be as follows but not limited to a deficiency or safety issue involving protective clothing, a self-contained breathing apparatus, personal alert safety systems, breathing air, or other matter that in the inspector's judgment presents an immediate and significant risk of injury.]~~
- (c) In order to determine compliance with commission requirements pertaining to a particular item, the inspector may examine as many items of protective clothing and equipment deemed necessary by the inspector.

§445.9 Minor ~~[Procedure for]~~ Violations.

~~[(a) Findings of only minor violations.]~~ If during the course of a departmental inspection the inspector determines the department has committed ~~[only]~~ minor violations, the following **procedures shall apply.** ~~[procedure applies.]~~

(1) The inspector shall issue **a notice of alleged violations identifying** ~~[an inspectors report which will identify]~~ the findings from the compliance inspection. ~~[The inspector's report is a written summary of an inspector's findings that is given to an inspected entity after an inspection. In cases of minor violations, the inspector's report may identify deficiencies and prescribe corrective action within specific timeframes.]~~

(2) The department then has 30 calendar days from the date the **notice of alleged violations** ~~[inspector's report]~~ is received to provide the commission with **an acceptable corrective action plan** ~~[a written schedule of actions]~~ that will be taken to correct the **minor** violations. The schedule of actions **in the plan** will allow necessary amounts of time for such things as obtaining items through city requisitions and bid processes, when necessary. Lack of funds is not an acceptable reason for delay.

(3) If the department fails to ~~[timely]~~ provide an acceptable **plan for obtaining compliance or does not request a hearing, the department may be:** ~~[written schedule of actions for obtaining compliance, the inspector or compliance officer may issue a notice of alleged~~

violation. The notice of alleged violation is a written document that briefly summarizes the alleged violation(s), and requires the person to correct the violation(s). The notice may also prescribe a specific time period to rectify the matter and achieve compliance, and assess an administrative penalty. If an administrative penalty is assessed, the notice shall state the amount of the penalty. The notice shall also inform the person of the person's right to an informal staff conference and that if the person fails to timely correct the alleged violation or fails to request a preliminary staff conference before the 61st day after receipt of the notice, the commission may issue a default order. In addition, the notice of alleged violation may:

(A) **allowed**[allow] extra time to come into compliance;

(B) **assessed appropriate penalties**[assess administrative penalties], which may be **probated or prorated and may include suspension of certificates, administrative penalties, hearing costs, and attorneys fees;** [prorated;]

(C) **required to furnish proof of compliance.** [suspend or revoke licenses or certificates; and]

[(D) require proof of compliance.]

[(b) Findings of major violations. If during the course of a departmental inspection the inspector determines the department has committed a major violation, the following procedure applies.]

[(1) The inspector or compliance officer shall issue a notice of alleged violation. The notice shall identify the violations and require the department or provider to correct the violation. In addition, the notice of alleged violation may:]

——— [(A) specify a time period to achieve compliance;]

——— [(B) assess administrative penalties;]

——— [(C) suspend or revoke licenses or certificates; and]

——— [(D) require proof of compliance.]

[(2) In addition to any of the above, the commission may also temporarily suspend a person's or regulated entity's certificate on a determination by a panel of the commission that continued activity by the person or entity would present an immediate threat to the public, regulated personnel, or fire service trainees; and seek an injunction in a district court in Travis County along with civil penalties, court costs, and attorney's fees. See Tex. Gov't Code §419.906(a), (d).]

[(c) If a fire department or training provider fails to correct the alleged violation in a timely manner or fails to request a preliminary staff conference (information settlement conference) before the 61st day after the date it receives a notice of alleged violation, the commission through its executive director may issue a default order.]

[(d) When determining administrative penalties for a notice of alleged violation or default order the following factors shall be considered:]

——— [(1) compliance history;]

——— [(2) seriousness of the violation;]

——— [(3) the safety threat to the public or fire personnel;]

———[(4) any mitigating factors; and]

———[(5) any other factors the commission considers appropriate.]

[(e) If the fire department or training provider timely requests a preliminary staff conference (informal settlement conference), the procedures in Chapter 401, Subchapter E apply, and if the preliminary staff conference does not result in approval of a consent order the matter shall be referred for a contested case hearing.]

§445.11 Major Violations

If during the course of a departmental inspection the inspector determines the department has committed major violations involving protective clothing, self-contained breathing apparatus, personal alert safety systems or breathing air, the following procedures shall apply:

(1) The inspector shall issue a notice of alleged violations identifying the violations and the corrective measures to be taken by the department to correct the listed violations.

(2) The department has 30 calendar days from the date of receipt of the formal notice of noncompliance to correct the violations, and to provide the Commission with proof of compliance or submit written notice of appeal.

(3) If the department fails to come into compliance in the required time frame an administrative penalty of up to \$500 per day may be assessed from the first day of formal notice of violation for each violation. If it is determined that the department was assessed administrative penalties for the same or similar violations within the previous five years, the administrative penalty of up to \$1,000 per violation may be assessed.

(4) The department then has 30 calendar days from formal notice of administrative penalties assessed to pay the administrative penalty or submit written notice of appeal.

(5) Upon receipt of a written appeal concerning administrative action or penalty a hearing will be scheduled. Chapter 154 of the Texas Civil Practice and Remedies Code shall be used as a procedural guide.

§445.13 Disciplinary Hearings.

A complaint case shall be opened no later than the 30th day after formal notice to the fire department, training provider or individual, concerning unresolved major violations found during an inspection. A hearing will be scheduled with the fire department, training provider or individual to determine administrative actions or penalties. The Commission shall consider the following factors when determining administrative penalties:

(1) compliance history;

(2) seriousness of the violation;

(3) the safety threat to the public or fire personnel;

(4) any mitigating factors; and

(5) any other factors the commission considers appropriate.

§445.15 Judicial Enforcement.

The Commission may enter a default order if a fire department or training provider fails to take action to correct a violation found during an inspection conducted under this chapter, or to request an informal settlement conference before the 61st day after the date the Commission provides to the department or provider notice requiring the department or provider to correct the violations.

14. Matters referred from the Fire Fighter Advisory Committee (FFAC), including but not limited to:

- B. Report from the Curriculum and Testing Committee regarding recommended changes to the Fire Investigator Curriculum Manual, Reference List, and Outline.**

Fire Investigator

A Fire Investigator is an individual who has demonstrated the knowledge, skills, and abilities necessary to conduct, coordinate, and complete a fire investigation employing all the elements of the scientific method as the operating analytical process throughout the investigation. A Fire Investigator can competently determine the origin and cause of a fire and has mastered all the job performance requirements of NFPA 1033: *Standard for Professional Qualifications for Fire Investigator*.

SECTION 1

COMMISSION ON FIRE PROTECTION

RULES AND REGULATIONS

4.1 General

NFPA 1033 4.1.1 The fire investigator shall meet the job performance requirements defined in Sections 4.2 through 4.7.

References:

Certification Curriculum Manual
Standards Manual for Fire Protection Personnel

501-1.1 ***The Investigator candidate shall describe the purpose of the NFPA standard and guide applicable to Fire Investigators.***

- 1.1.1 NFPA 1033 *Standard for Professional Qualifications for Fire Investigator*, 2014 edition.
- 1.1.2 NFPA 921 *Guide for Fire and Explosion Investigations*, 2021 edition.

501-1.2 ***The Investigator candidate shall identify rules applicable to the Fire/Arson Investigator certification adopted by the Texas Commission on Fire Protection.***

- 1.2.1 The Investigator candidate shall identify the requirements for certification as a Fire Investigator as stated in the *Standards Manual for Fire Protection Personnel*, Chapter 431.
- 1.2.2 The Investigator candidate shall identify the requirements for certification as an Arson Investigator as stated in the *Standards Manual for Fire Protection Personnel*, Chapter 431.
- 1.2.3 The Investigator candidate shall identify the various levels of certification for Fire and/or Arson Investigator, as stated in the *Standards Manual for Fire Protection Personnel*, Chapter 431.
 - 1.2.3.1 Basic
 - 1.2.3.2 Intermediate

- 1.2.3.3 Advanced
- 1.2.3.4 Master

SECTION 2

NFPA 1033

NFPA 1033 1.1* Scope. This standard shall identify the professional level of job performance requirements for fire investigators.

1.2* Purpose. The purpose of this standard shall be to specify the minimum job performance requirements for serving as a fire investigator in both the private and public sectors.

1.2.1 It is not the intent of this standard to restrict any jurisdiction from exceeding the minimum requirements.

1.2.2 Job performance requirements for each duty are the tasks an individual must be able to perform in order to successfully carry out that duty; however, they are not intended to measure a level of knowledge. Together, the duties and job performance requirements define the parameters of the job of fire investigator.

1.3 General.

1.3.1 The fire investigator shall be at least age 18.

1.3.2 The fire investigator shall have a high school diploma or equivalent.

1.3.3 The authority having jurisdiction shall conduct a thorough background and character investigation prior to accepting an individual as a candidate for certification as a fire investigator.

1.3.4 The job performance requirements for fire investigator shall be completed in accordance with established practices and procedures or as they are defined by law or by the authority having jurisdiction.

1.3.5* The job performance requirements found in this standard are not required to be mastered in the order they appear. Training agencies or authorities shall establish instructional priority and the training program content to prepare individuals to meet the job performance requirements of this standard.

1.3.6* Evaluation of job performance requirements shall be by individuals who are qualified and approved by the authority having jurisdiction.

1.3.7* The investigator shall have and maintain at a minimum an up-to-date basic knowledge of the following topics beyond the high school level:

- (1) Fire science
- (2) Fire chemistry
- (3) Thermodynamics
- (4) Thermometry
- (5) Fire dynamics
- (6) Explosion dynamics
- (7) Computer fire modeling
- (8) Fire investigation
- (9) Fire analysis
- (10) Fire investigation methodology
- (11) Fire investigation technology
- (12) Hazardous materials
- (13) Failure analysis and analytical tools
- (14) Fire protection systems
- (15) Evidence documentation, collection, and preservation
- (16) Electricity and electrical systems

1.3.8* The fire investigator shall remain current in the topics listed in 1.3.7 by attending formal education courses, workshops and seminars and/or through professional publications and journals.

4.1.1* The fire investigator shall meet the job performance requirements defined in Sections 4.2 through 4.7. (see below)

4.1.2* The fire investigator shall employ all elements of the scientific method as the operating analytical process throughout the investigation and for the drawing of conclusions.

4.1.3* Because fire investigators are required to perform activities in adverse conditions, site safety assessments shall be completed on all scenes and regional and national safety standards shall be followed and included in organizational policies and procedures.

4.1.4* The fire investigator shall maintain necessary liaison with other interested professionals and entities.

4.1.5* The fire investigator shall adhere to all applicable legal and regulatory requirements.

4.1.6 The fire investigator shall understand the organization and operation of the investigative team within an incident management system

28 Job Performance Requirements

- 1-Secure the fire ground (4.2.1)
- 2-Conduct an exterior survey (4.2.2)
- 3-Conduct an interior survey (4.2.3)
- 4-Interpret fire patterns (4.2.4)
- 5-Interpret and analyze fire patterns (4.2.5)
- 6-Examine and remove fire debris (4.2.6)
- 7-Reconstruct the area of origin (4.2.7)
- 8-Inspect the performance of building systems (4.2.8)
- 9-Discriminate the effects of explosions (4.2.9)
- 10-Diagram the Scene (4.3.1)
- 11-Photographically document the scene (4.3.2)
- 12-Construct investigative notes (4.3.3)
- 13-Utilize proper procedures for managing victims and fatalities (4.4.1)
- 14-Locate, document, collect, label, package, and store evidence (4.4.2)
- 15-Select evidence for analysis (4.4.3)
- 16-Maintain a chain of custody (4.4.4)
- 17-Dispose of evidence (4.4.5)
- 18-Develop an interview plan (4.5.1)
- 19-Conduct interviews (4.5.2)
- 20-Evaluate interview information (4.5.3)
- 21-Gather reports and records (4.6.1)
- 22-Evaluate the investigative file (4.6.2)
- 23-Coordinate expert resources (4.6.3)
- 24-Establish evidence as to motive and/or opportunity (4.6.4)
- 25-Formulate and opinion concerning origin, cause, or responsibility for the fire (4.6.5)
- 26-Prepare a written report (4.7.1)
- 27-Express investigative findings verbally (4.7.2)
- 28-Testify during legal proceedings (4.7.3)

SECTION 3**DEFINITIONS**

References:
NFPA 921 20210 edition

501-3.1 ***The Investigator candidate shall define the terms used in Chapter 3 of NFPA 921, Guide for Fire and Explosion Investigations (20210 Edition).***

SECTION 4
BASIC METHODOLOGY

4.1 General

NFPA 1033 4.1.2 The fire investigator shall employ all elements of the scientific method as the operating analytical process throughout the investigation and for the drawing of conclusions.

References:

J & B, chapter 2

Lentini, chapter 4

501-4.1 **The Investigator candidate shall describe the nature of fire investigations.**

501-4.2 **The Investigator candidate shall apply the principles of the systematic approach of the scientific method.**

501-4.3 **The Investigator candidate shall describe the steps of the scientific method relating to fire investigations.**

- 4.3.1 Recognize the Need
- 4.3.2 Define the Problem
- 4.3.3 Collect Data
- 4.3.4 Analyze the Data
- 4.3.5 Developing a Hypotheses (Inductive Reasoning)
- 4.3.6 Test the Hypotheses (Deductive Reasoning)
- 4.3.7 Select Final Hypotheses
- 4.3.8 Avoid Presumption
- 4.3.9 Expectation Bias
- 4.3.10 Confirmation Bias

501-4.4 **The Investigator candidate shall describe the basic method of fire investigation.**

- 4.4.1 Receiving the Assignment
- 4.4.2 Preparing for the Investigation
- 4.4.3 Conducting the Investigation

4.4.4 Collecting and Preserving Evidence

4.4.5 Analyzing the Incident

4.4.6 Conclusions

501-4.5 ***The Investigator candidate shall properly distinguish between the different levels of certainty.***

4.5.1 Probable versus Possible

4.5.2 Suspected

4.5.3 Expert Opinions

501-4.6 ***The Investigator candidate shall develop “review procedures.”***

4.6.1 Administrative Review

4.6.2 Technical Review

4.6.3 Peer Review

501-4.7 ***The Investigator candidate shall describe different reporting procedures.***

SECTION 5

BASIC FIRE SCIENCE

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.4 Interpret fire patterns, given standard equipment and tools and some structural or content remains, so that each individual pattern is evaluated with respect to the burning characteristics of the material involved and in context and relationship with all patterns observed and the mechanisms of heat transfer that led to the formation of the pattern..

(A) Requisite Knowledge. Fire dynamics, fire development, and the interrelationship of heat release rate, form, and ignitibility of materials.

(B) Requisite Skills. Ability to interpret the effects of burning characteristics on different types of materials.

NFPA 1033 4.2.5 Interpret and analyze fire patterns, given standard equipment and tools and some structural or content remains, so that fire development is determined, methods and effects of suppression are evaluated, false origin area patterns are recognized, and all areas of origin are correctly identified.

(A) Requisite Knowledge. Fire behavior and spread based on fire chemistry, fire dynamics, and physics, fire suppression effects, building construction.

(B) Requisite Skills. Ability to interpret variations of fire patterns on different materials with consideration given to heat release rate, form, and ignitibility; distinguish impact of different types of fuel loads; evaluate fuel trails; and analyze and synthesize information.

NFPA 1033 4.2.6 Examine and remove fire debris, given standard equipment and tools, so that all debris is checked for fire cause evidence, potential ignition source(s) is identified, and evidence is preserved without investigator-inflicted damage or contamination.

(A) Requisite Knowledge. Basic understanding of ignition processes, characteristics of ignition sources, and ease of ignition of fuels; debris-layering techniques; use of tools and equipment during the debris search; types of fire cause evidence commonly found in various degrees of damage; and evidence-gathering methods and documentation.

(B) Requisite Skills. Ability to employ search techniques that further the discovery of fire cause evidence and ignition sources, use search techniques that incorporate documentation, and collect and preserve evidence.

References:

J&B, chapter 3

Kirk's, chapter 2

Lentini, chapter 1-2

501-5.1 *The Investigator candidate shall define and describe fire science.*

5.1.1 Fire and Energy

5.1.2 Energy

5.1.3 Power

5.1.4 Heat Flux

- 5.1.5 Identify and describe the elements of the fire tetrahedron.
 - 5.1.5.1 Define fuel and describe the three states in which fuel exists.
 - 5.1.5.2 Describe the action of oxidizing agents.
 - 5.1.5.3 Describe the relationship of heat in the combustion process.
 - 5.1.5.4 Describe the uninhibited chemical chain reaction of combustion.

501-5.2 ***The Investigator candidate shall be able to discuss fire chemistry as the study of chemical processes that occur in fires, including changes of state, decomposition, and combustion.***

- 5.2.1 Phase Changes and Thermal Decomposition
- 5.2.2 Combustion .

501-5.3 ***The Investigator candidate shall identify and describe products of combustion.***

501-5.4 ***The Investigator candidate shall identify and describe fluid flows generated by mechanical forces or by buoyant forces generated by temperature differences.***

- 5.4.1 General
- 5.4.2 Buoyant Flows
- 5.4.3 Fire Plumes
- 5.4.4 Ceiling Jets
- 5.4.5 Vent Flows

501-5.5 ***The Investigator candidate shall define and describe methods of heat transfer.***

- 5.5.1 General
- 5.5.2 Conduction
- 5.5.3 Convection
- 5.5.4 Radiation
- 5.5.5 Thermometry
 - 5.5.5.1 Different systems
 - 5.5.5.2 Empirical Temperature Scales
 - 5.5.5.3 Thermodynamic (Absolute) Temperature Scales

501-5.6 ***The Investigator candidate shall define and describe the fuel load, fuel packages, and properties of flame.***

- 5.6.1 Fuel Load
- 5.6.2 Fuel Items and Fuel Package
- 5.6.3 Heat Release Rate
- 5.6.4 Properties of Flames
- 5.6.5 Thermal Structure of a Flame
 - 5.6.5.1 Continuous Flaming Region
 - 5.6.5.2 Intermittent Flame Region
 - 5.6.5.3 Plume Region
- 5.6.6 Heat Fluxes from Flames
 - 5.6.6.1 Heat Fluxes from Flames to Contacted Surfaces
 - 5.6.6.2 Heat Fluxes from Flames to Remote Surfaces

501-5.7 ***The Investigator candidate shall describe the different forms and mechanisms of ignition.***

- 5.7.1 Ignition in General
- 5.7.2 Ignition of Flammable Gases
- 5.7.3 Ignition of Liquids
- 5.7.4 Ignition of Solids

501-5.8 ***The Investigator candidate shall describe the different flame spreads and their characteristics.***

- 5.8.1 General
 - 5.8.1.1 Counterflow Flame Spread
 - 5.8.1.2 Concurrent Flame Spread
 - 5.8.1.3 Fire Spread on Sloped Surfaces
- 5.8.2 Flame spread on Liquids
- 5.8.3 Flame spread on Solids

501-5.9 ***The Investigator candidate shall describe the different methods of fire spread in a compartment.***

- 5.9.1 General
- 5.9.2 Fire Spread
 - 5.9.2.1 Fire Spread by Flame Impingement

5.9.2.2 Fire Spread by Remote Ignition

501-5.10 ***The Investigator candidate shall describe compartment fire development.***

5.10.1 General

5.10.2 Compartment Fire Phenomena

5.10.3 Compartment Vent Flows

5.10.4 Flashover

5.10.5 Fully developed Compartment Fires

5.10.6 Effects of Enclosures on Fire Growth

5.10.6.1 Room Volume and Ceiling Height

5.10.6.2 Location of the Fire in the Compartment

501-5.11 ***The Investigator candidate shall identify fire spread between compartments.***

5.11.1 Fire Spread via Openings

5.11.2 Fire Spread via Barriers

501-5.12 ***The Investigator candidate shall describe the paths of smoke spread in buildings.***

SECTION 6

FIRE EFFECTS AND FIRE PATTERNS

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.4 Interpret fire patterns, given standard equipment and tools and some structural or content remains, so that each individual pattern is evaluated with respect to the burning characteristics of the material involved and in context and relationship with all patterns observed and the mechanisms of heat transfer that led to the formation of the pattern.

(A) Requisite Knowledge. Fire dynamics, fire development, and the interrelationship of heat release rate, form, and ignitability of materials.

(B) Requisite Skills. Ability to interpret the effects of burning characteristics on different types of materials.

NFPA 1033 4.2.5 Interpret and analyze fire patterns, given standard equipment and tools and some structural or content remains, so that fire development is determined, methods and effects of suppression are evaluated, false origin area patterns are recognized, and all areas of origin are correctly identified.

(A) Requisite Knowledge. Fire behavior and spread based on fire chemistry, fire dynamics, and physics, fire suppression effects, building construction.

(B) Requisite Skills. Interpret variations of fire patterns on different materials with consideration given to heat release rate, form, and ignitability; distinguish impact of different types of fuel loads; evaluate fuel trails; and analyze and synthesize information.

NFPA 1033 4.2.7 Reconstruct the area of origin, given standard and, if needed, special equipment and tools as well as sufficient personnel, so that all protected areas and fire patterns are identified and correlated to contents or structural remains, items potentially critical to cause determination and photo documentation are returned to their prefire location, and the area(s) or point(s) of origin is discovered.

(A) Requisite Knowledge. The effects of fire on different types of material and the importance and uses of reconstruction.

(B) Requisite Skills. Ability to examine all materials to determine the effects of fire, identify and distinguish among different types of fire-damaged contents, and return materials to their original position using protected areas and fire patterns.

References:

J&B, chapter 4
Kirk's, chapter 5
Lentini, chapter 3

501-6.1 **The Investigator candidate shall define fire effects and fire patterns.**

501-6.2 **The Investigator candidate shall be able to identify fire effects.**

6.2.1 Identify Fire Effects

6.2.1.1 Deformation

6.2.1.2 Deposition

6.2.1.3 Discoloration

6.2.1.4 Mass Loss

6.2.2 Characteristics and in context of fire effects

501-6.3 **The Investigator candidate shall be able to analyze ~~recognize the changes that have occurred in materials due to fire~~ the following fire effects.**

- 6.3.1 Introduction

- 6.3.2 Char
 - 6.3.2.1 Char Observations
 - 6.3.2.2 Material Sciences – Surface Effect of Char
 - 6.3.2.3 Pyrolysis
 - 6.3.2.4 Analysis of Char
 - 6.3.2.5 Depth of Char Diagram
 - 6.3.2.6 Measuring Depth of Char
 - 6.3.2.7 Measuring Depth of Char
 - 6.3.2.8 Missing Wood
 - 6.3.2.9 Depth of Char Surveys with fuel Gases
 - 6.3.2.10 Appearance of Char
 - 6.3.2.11 Limitations with Char
 - 6.3.2.12 Rate of Wood Charring

- 6.3.3 Clean burn
 - 6.3.3.1 Clean Burn Observations
 - 6.3.3.2 Material Sciences Related to Clean Burn
 - 6.3.3.3 Analysis of Clean Burn
 - 6.3.3.4 Limitations

- 6.3.4 Color change
 - 6.3.4.1 Color Changes Observations ~~Material~~
 - 6.3.4.2 Material Sciences Related to Color Changes
 - 6.3.4.3 Fabric Dyes
 - 6.3.4.4 Light
 - 6.3.4.5 Analysis of Color Changes
 - 6.3.4.6 Limitations

- 6.3.5 Deposition of smoke on surfaces
 - 6.3.5.1 Deposition of Smoke on Surfaces Observations
 - 6.3.5.2 Smoke Characteristics
 - 6.3.5.3 Material Sciences for Deposition of Smoke
 - 6.3.5.4 Analysis Related to Deposition of Smoke on Surfaces
 - 6.3.5.5 Location of Objects
 - 6.3.5.6 Position of Switches
 - 6.3.5.7 Limitations

- 6.3.6 Distorted light bulbs
 - 6.3.6.1 Observations for Distorted Lightbulbs
 - 6.3.6.2 Material Science for Distorted Lightbulbs
 - 6.3.6.3 Distorted Lightbulb Analysis

- 6.3.6.4 Limitations
- 6.3.7 Furniture Springs
 - 6.3.7.1 Furniture Springs Observations ~~Material~~
 - 6.3.7.2 Material Science Related to Furniture Springs
 - 6.3.7.3 Analysis of Furniture Springs
 - 6.3.7.4 Limitations
- 6.3.8 Gypsum wall board
 - 6.3.8.1 Gypsum Wallboard Observations
 - 6.3.8.2 Material Science related to Gypsum Wallboard
 - 6.3.8.3 Analysis of Gypsum Wallboard
 - 6.3.8.4 Mass Loss and Density
 - 6.3.8.5 General Indications of Calcination
 - 6.3.8.6 Depth of Calcination Survey
 - 6.3.8.7 Depth of Calcination Diagram
 - 6.3.8.8 Measuring Depth of Calcination
 - 6.3.8.9 Limitations
- 6.3.9 Mass loss of material
 - 6.3.9.1 Mass Loss Observations
 - 6.3.9.2 Fire-Damaged Materials and Exemplar Materials
 - 6.3.9.3 Material Science Related to Mass Loss
 - 6.3.9.4 Analysis of Mass Loss Observations
 - 6.3.9.5 Limitations
 - 6.3.9.6 Other conditions of nonuniformity
- 6.3.10 Melting of Materials
 - 6.3.10.1 Melting Observations
 - 6.3.10.2 Material Science Related to Melting
 - 6.3.10.3 Common Metals
 - 6.3.10.4 Thermoplastics
 - 6.3.10.5 Glass
 - 6.3.10.6 Alloying of Metals
 - 6.3.10.7 Analysis of Melting Effects in Fires
 - 6.3.10.8 Limitations
- 6.3.11 Oxidation
 - 6.3.11.1 Observations
 - 6.3.11.2 Galvanized Steel
 - 6.3.11.3 Uncoated Iron or Steel
 - 6.3.11.4 Oxidation Versus Melting
 - 6.3.11.5 Stainless Steel
 - 6.3.11.6 Copper
 - 6.3.11.7 Rocks and Soil
 - 6.3.11.8 Materials Science Related to Oxidation
 - 6.3.11.9 Analysis of Oxidation Observations
 - 6.3.11.10 Limitations
- 6.3.12 Rainbow Effect
 - 6.3.12.1 Rainbow Effect Observations

- 6.3.12.2 Material Science for Rainbow Effects
- 6.3.12.3 Analysis of Rainbow Effect
- 6.3.12.4 Limitations

- 6.3.13 Smoke Alarms - Enhanced Soot Deposition, or Acoustic Soot Agglomeration
 - 6.3.13.1 Smoke Alarm Observations
 - 6.3.13.2 Enhanced Soot Deposition, or Acoustic Agglomeration
 - 6.3.13.3 Analysis of Smoke Alarms
 - 6.3.13.4 Limitations

- 6.3.14 Spalling
 - 6.3.14.1 Observations
 - 6.3.14.2 Material Science Related to Spalling
 - 6.3.14.3 Analysis for Spalling
 - 6.3.14.4 Limitations

- 6.3.15 Thermal Expansion and Deformation of Materials
 - 6.3.15.1 Observations of Thermal Expansion and Deformation of Materials
 - 6.3.15.2 Material Science of Thermal Expansion and Deformation of Materials
 - 6.3.15.3 Bending and Buckling
 - 6.3.15.4 Metal Construction Elements
 - 6.3.15.5 Analysis of Thermal Expansion and Deformation
 - 6.3.15.6 Piping Systems
 - 6.3.15.7 Plastered Surfaces
 - 6.3.15.8 Limitations
 - 6.3.15.9 Collapse

- 6.3.16 Victim Injuries
 - 6.3.16.1 Victim Injuries Observations
 - 6.3.16.2 Material Science of Victim Injuries
 - 6.3.16.3 Skin
 - 6.3.16.4 The Body as Fuel
 - 6.3.16.5 Analysis of Victim Injuries
 - 6.3.16.6 Limitations

- 6.3.17 Window Glass
 - 6.3.17.1 Window Glass Observations
 - 6.3.17.2 Material Science of Glass
 - 6.3.17.3 Tempered Glass
 - 6.3.17.4 Analysis of Glass
 - 6.3.17.5 Limitations

- 6.3.18 Fire Patterns
 - 6.3.18.1 Introduction
 - 6.3.18.2 Location of Patterns
 - 6.3.18.3 Location of Objects
 - 6.3.18.4 Penetrations of Horizontal Surfaces
 - 6.3.18.5 Depth of Char Patterns with Fuel Gases

- 6.3.19 Fire Pattern Generation
 - 6.3.19.1 Plume-Generated Patterns
 - 6.3.19.2 Ventilation-Generated Patterns
 - 6.3.19.3 Hot Gas Layer-Generated Patterns
 - 6.3.19.4 Full Room Involvement-Generated Patterns
 - 6.3.19.5 Suppression-Generated Patterns
 - 6.3.19.6 Undetermined-Generated Patterns

- 6.3.20 Fire Pattern Geometry
 - 6.3.20.1 V Patterns on Vertical Surfaces
 - 6.3.20.2 Inverted Cone (Triangular) Patterns
 - 6.3.20.3 Hourglass Patterns
 - 6.3.20.4 U-Shaped Patterns
 - 6.3.20.5 Circular-Shaped Patterns
 - 6.3.20.6 Truncated Cone Patterns
 - 6.3.20.7 Irregular Patterns
 - 6.3.20.8 Doughnut-Shaped Patterns
 - 6.3.20.9 Linear Patterns
 - 6.3.20.10 Area Patterns

- 6.3.21 Arc Mapping
 - ~~6.3.21.1 Interpretation of Arc Damage~~
 - ~~6.3.21.2~~
 - ~~6.3.21.3~~
 - ~~6.3.21.4~~
 - ~~6.3.21.5~~
 - ~~6.3.21.6 Multiple Arc Site on One Circuit~~
 - ~~6.3.21.7~~
 - ~~6.3.21.8~~
 - ~~6.3.21.9~~
 - ~~6.3.21.10 Arc Mapping Procedure~~

- 6.3.22 Pointer and Error Patterns

501-6.4 **The Investigator candidate shall be able to *identify and analyze fire patterns*.**

- 6.4.1 Types of fire patterns
 - 6.4.1.1 Fire Spread (Movement) Patterns
 - 6.4.1.2 Heat (Intensity) Patterns
 - 6.4.1.3 Combination of Patterns

SECTION 7

BUILDING SYSTEMS

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.5 Interpret and analyze fire patterns, given standard equipment and tools and some structural or content remains, so that fire development is determined, methods and effects of suppression are evaluated, false origin area patterns are recognized, and all areas of origin are correctly identified.

(A) Requisite Knowledge. Fire behavior and spread based on fire chemistry, fire dynamics, and physics, fire suppression effects, building construction.

(B) Requisite Skills. Interpret variations of fire patterns on different materials with consideration given to heat release rate, form, and ignitability; distinguish impact of different types of fuel loads; evaluate fuel trails; and analyze and synthesize information.

NFPA 1033 4.2.8 Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

(B) Requisite Skills. Ability to determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

References:
J&B, chapter 5

501-7.1 ***The Investigator candidate shall recognize the reaction of buildings and building assemblies to fire.***

501-7.2 ***The Investigator candidate shall evaluate the features of design, construction and structural elements in evaluating fire development.***

7.2.1 General

7.2.2 Building design

7.2.2.1 General

7.2.2.2 Building Loads

7.2.2.3 Room Size

7.2.2.4 Compartmentation

7.2.2.5 Concealed and Interstitial Spaces

7.2.2.6 Planned Designs as Compared to "As-Built" Conditions

- 7.2.3 Materials
 - 7.2.3.1 Ignitability
 - 7.2.3.2 Flammability
 - 7.2.3.3 Thermal Inertia
 - 7.2.3.4 Thermal Conductivity
 - 7.2.3.5 Toxicity
 - 7.2.3.6 Physical State and Heat Resistance
 - 7.2.3.7 Orientation, Position and Placement
- 7.2.4 Occupancy
- 7.2.5 Computer Fire Model Survey of Building Component Variations
- 7.2.6 Explosion Damage

501-7.3 The Investigator candidate shall identify the different types of building construction.

****Note** (Only 501-7.3.1)**

The following section is not contained in NFPA 921, *Guide for Fire and Explosion Investigations*. ~~The reference for this material is found in IFSTA, *Fire Inspection and Code Enforcement and Fire Investigator*.~~

7.3.1 General

****Note** (Only 501-7.3.1)**

The following section is not contained in NFPA 921, *Guide for Fire and Explosion Investigations*. ~~The reference for this material is found in IFSTA, *Fire Inspection and Code Enforcement and Fire Investigator*.~~

- 7.3.1.1 Type I – fire resistive
- 7.3.1.2 Type II – non-combustible
- 7.3.1.3 Type III – ordinary
- 7.3.1.4 Type IV – heavy timber
- 7.3.1.5 Type V – wood frame
- 7.3.2 Wood Frame (Type V)
 - 7.3.2.1 Platform Frame Construction
 - 7.3.2.2 Balloon Frame
 - 7.3.2.3 Plank and Beam
 - 7.3.2.4 Post and Frame
 - 7.3.2.5 Heavy Timber
 - 7.3.2.6 Alternative Residential Construction
 - 7.3.2.6.1 Manufactured homes (Mobile Homes)
 - 7.3.2.6.2 Modular Homes
 - 7.3.2.6.3 Steel Frame Residential Construction
 - 7.3.2.7 Manufactured Wood Structural Elements
- 7.3.3 Ordinary Construction (Type III)
- 7.3.4 Mill Construction (Type IV)

- 7.3.5 Noncombustible Construction (Type II)
 - 7.3.5.1 General
 - 7.3.5.2 Metal Construction
 - 7.3.5.3 Concrete or Masonry Construction

501-7.4 ***The Investigator candidate shall identify the different construction assemblies.***

- 7.4.1 General
- 7.4.2 Floor/Ceiling/Roof Assemblies
- 7.4.3 Walls
- 7.4.4 Doors
- 7.4.5 Concealed Spaces

501-7.5 ***The Investigator candidate shall describe the different construction materials.***

- 7.5.1 Structural Steel
- 7.5.2 Reinforced Concrete
- 7.5.3 Wood

501-7.6 ***The Investigator candidate shall analyze the impact of passive fire protection systems on the investigation.***

501-7.7 ***The Investigator candidate should analyze the design and installation parameters when the passive fire protection system is determined to be a factor.***

501-7.8 ***The Investigator candidate should produce the additional documentation and data collection when the passive fire protection system is determined to be a factor.***

501-7.9 ***The Investigator candidate shall perform the required additional analysis.***

- 7.9.1 Code Analysis
- 7.9.2 Design Analysis
- 7.9.3 Installation Analysis
- 7.9.4 System Performance
- 7.9.5 Testing and Maintenance Analysis

7.9.6 Origin and Cause Determination

501-7.10 ***The Investigator candidate shall maintain a basic understanding of heating systems commonly encountered in residential and light commercial fire incidents .***

7.10.1 Systems components

- 7.10.1.1 Fuel Storage and Supply
- 7.10.1.2 Heat Producing Devices
- 7.10.1.3 Chimney/Vent
- 7.10.1.4 Control and Safety Devices

7.10.2 Installation

7.10.3 Operation and maintenance

7.10.4 Potential fire causes

- 7.10.4.1 Improper Installation of Fuel Delivery Systems
- 7.10.4.2 Improper Installation of Heat Producing Systems
- 7.10.4.3 Improper Installation of Control and Safety Devices
- 7.10.4.4 Improper Installation of Chimneys and Vents
- 7.10.4.5 Airspace Requirement Violations
- 7.10.4.6 Utilizing Non-listed Devices and Accessories
- 7.10.4.7 Circumvented or Failed Control and Safety Components
- 7.10.4.8 Inadequate Maintenance or Cleaning
- 7.10.4.9 Improper Usage
- 7.10.4.10 Electrical Events

7.10.5 Documentation and Data Collection

7.10.6 Analysis of Origin and Causes

SECTION 8

ACTIVE FIRE PROTECTION SYSTEMS

4.2. Scene Examination

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire

NFPA 1033 4.2.8 Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

(B) Requisite Skills. Ability to determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

References:

J&B, chapter 6

IFSTA, Fire Inspection, chapter 12-14

501-8.1 ***The Investigator candidate shall develop basic understanding of active fire protection systems.***

501-8.2 ***The Investigator candidate shall develop basic understanding of documentation of fire protection systems.***

- 8.2.1 Design Documentation
- 8.2.2 Permit History
- 8.2.3 Invoices and Contracts
- 8.2.4 Installation Documentation
- 8.2.5 Inspection and Maintenance Records
- 8.2.6 Product Literature
- 8.2.7 Alarm / Activation History

501-8.3 ***The Investigator candidate shall identify the basic components and operation of a fire alarm system.***

- 8.3.1 General information
 - 8.3.1.1 Purpose of Systems
 - 8.3.1.2 System Components
 - 8.3.1.3 General System Operation
- 8.3.2 Key Components of Systems
 - 8.3.2.1 Fire Alarm Control Unit (FACU)
 - 8.3.2.2 Power Supply
 - 8.3.2.3 Initiating Devices
 - 8.3.2.4 Smoke Detection
 - 8.3.2.5 Heat Detection
 - 8.3.2.6 Other Types of Detectors
 - 8.3.2.7 Notification Appliances
- 8.3.3 Operations and Installation Parameters of the System
 - 8.3.3.1 FACU Features
 - 8.3.3.2 Location and Spacing of Devices
 - 8.3.3.3 Internal System Communication
 - 8.3.3.4 Means of Alarm Transmission
 - 8.3.3.5 Systems Monitored and Controlled
- 8.3.4 Analysis
 - 8.3.4.1 System Documentation and Data Collection
 - 8.3.4.2 Code Analysis
 - 8.3.4.3 Design Analysis
 - 8.3.4.4 Installation Analysis
 - 8.3.4.5 Testing and Maintenance Analysis
 - 8.3.4.6 System Performance
 - 8.3.4.7 Development of Timeline
 - 8.3.4.8 Thermal Damage
 - 8.3.4.9 Fire Alarm Effectiveness
 - 8.3.4.10 Impact on Human Behavior

501-8.4 *The Investigator candidate shall identify the basic components and operation of a water-based fire suppression system.*

- 8.4.1 General Information
 - 8.4.1.1 Purpose of Systems
 - 8.4.1.2 General System Operation
- 8.4.2 Key Components of Water-Based Systems
 - 8.4.2.1 Sprinklers/Nozzles
 - 8.4.2.2 Piping
 - 8.4.2.3 Systems Valves
 - 8.4.2.4 Water Supply
- 8.4.3 Operations and Installation Parameters of the System
 - 8.4.3.1 Location and Spacing of Sprinklers
 - 8.4.3.2 Pipe Sizing and Arrangement
 - 8.4.3.3 Sprinkler Coverage and Distribution

- 8.4.3.4 Water Flow Rate and Pressure
- 8.4.3.5 Activation Mechanisms and Criteria
- 8.4.3.6 Systems Monitored and Controlled
- 8.4.4 Analysis
 - 8.4.4.1 System Documentation and Data Collection
 - 8.4.4.2 Code Analysis
 - 8.4.4.3 Design Analysis
 - 8.4.4.4 Hazard Protected

501-8.5 ***The Investigator candidate shall identify the basic components and operation of a non-water-based fire suppression system.***

- 8.5.1 General information
 - 8.5.1.1 Purpose of Systems
 - 8.5.1.2 Method of Application
 - 8.5.1.3 Suppression Agents
- 8.5.2 Key Components of Systems
 - 8.5.2.1 Suppression Agent Supply
 - 8.5.2.2 Pressure Sources
 - 8.5.2.3 Distribution Piping
 - 8.5.2.4 Valves, Hoses, and Fittings
 - 8.5.2.5 Proportioners
 - 8.5.2.6 Distribution Nozzles
 - 8.5.2.7 Actuation System
 - 8.5.2.8 System Monitoring and control
- 8.5.3 Operations and Installation Parameters of the System
 - 8.5.3.1 Location and Spacing of Nozzles
 - 8.5.3.2 Pipe Sizing and Arrangement
 - 8.5.3.3 Nozzle Coverage and Distribution
 - 8.5.3.4 Activation Mechanisms and Criteria
 - 8.5.3.5 Systems Monitored and Controlled
- 8.5.4 Analysis
 - 8.5.4.1 General Information and Codes
 - 8.5.4.2 Design Analysis

501-8.6 ***The Investigator candidate shall identify spoliation issues regarding the documentation of the fire protection system.***

****Note****

The following sections (501-8.7 through 501-8.12) are not contained in NFPA 921, *Guide for Fire and Explosion Investigations*. The reference for this material is found in IFSTA, *Fire Inspection and Code Enforcement, chapter 12-14*.

501-8.7 ***The Investigator candidate shall describe the types and characteristics of automatic sprinkler systems.***

- 8.7.1 Identify various types of automatic sprinkler systems

- 8.7.1.1 Wet pipe
- 8.7.1.2 Dry pipe
- 8.7.1.3 Pre-action
- 8.7.1.4 Deluge
- 8.7.1.5 Residential

8.7.2 Identify reasons for unsatisfactory performance of an automatic sprinkler system.

8.7.3 Describe fire sprinkler components and operations.

501-8.8 ***The Investigator candidate shall describe the types, operations, capabilities and the effects of proper application of "special agent" fire extinguishing systems.***

- 8.8.1 Dry chemical
- 8.8.2 Wet chemical
- 8.8.3 Halogenated agent
- 8.8.4 Carbon dioxide
- 8.8.5 Foam
- 8.8.6 Gaseous agent

501-8.9 ***The Investigator candidate shall identify the classes and capabilities of standpipe and hose systems.***

- 8.9.1 Class I systems
- 8.9.2 Class II systems
- 8.9.3 Class III systems

501-8.10 ***The Investigator candidate shall identify alarm-initiating devices.***

- 8.10.1 Local system
- 8.10.2 Auxiliary system
- 8.10.3 Remote station
- 8.10.4 Proprietary system
- 8.10.5 Central station system

501-8.11 ***The Investigator candidate shall identify fire detection systems.***

- 8.11.1 Smoke

8.11.2 Flame

8.11.3 Heat

8.11.4 Gas

501-8.12 ***The Investigator candidate shall describe Heating Ventilation and Air Conditioning (HVAC) system components and their relation to smoke and fire spread.***

8.12.1 Smoke dampers

8.12.2 Automatic shutoffs

8.12.3 Ductwork

8.12.4 Pipe and duct chases

SECTION 9

ELECTRICITY AND FIRE

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.8 Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

(B) Requisite Skills. Ability to determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

References:

J&B, chapter 7

Kirk's, chapter 3-4

Lentini, chapter 6

501-9.1 **The Investigator candidate shall understand the basic principles of physics that relate to electricity and fire, including systems and equipment.**

501-9.2 **The Investigator candidate shall describe basic electrical theory.**

- 9.2.1 General
- 9.2.2 Comparing Electricity to Hydraulics
- 9.2.3 Ampacity
- 9.2.4 Conductivity of Conductors
- 9.2.5 Ohm's Law
- 9.2.6 Electrical Power
- 9.2.7 Ohm's Law Wheel
- 9.2.8 Applying Ohm's Law

501-9.3 ***The Investigator candidate shall describe the typical building electrical systems and its components.***

- 9.3.1 General
- 9.3.2 Electrical Service
 - 9.3.2.1 Single-Phase Service
 - 9.3.2.2 Three-Phase Service
- 9.3.3 Meter and Base
- 9.3.4 Significance

501-9.4 ***The Investigator candidate shall identify the functions of service equipment.***

501-9.5 ***The Investigator candidate shall identify the principle of grounding.***

- 9.5.1 General
- 9.5.2 Floating Neutral (Open Neutral)

501-9.6 ***The Investigator candidate shall describe the components of overcurrent protection.***

- 9.6.1 General
- 9.6.2 Fuses
 - 9.6.2.1 Operations
 - 9.6.2.2 Plug Fuses
 - 9.6.2.3 Type S Fuses
 - 9.6.2.4 Time-Delay Fuses
 - 9.6.2.5 Cartridge Fuses
- 9.6.3 Circuit Breakers
 - 9.6.3.1 Operations
 - 9.6.3.2 Main Breakers
 - 9.6.3.3 Branch Circuit Breakers
 - 9.6.3.4 Ground Fault Circuit Interrupters (GFCI)
 - 9.6.3.5 Arc Fault Circuit Interrupters (AFCI)
- 9.6.4 Circuit Breaker Panels

501-9.7 ***The Investigator candidate shall describe a branch circuit and its components.***

- 9.7.1 Conductors
- 9.7.2 Size of Conductors

9.7.3 Copper Conductors

9.7.4 Aluminum Conductors

9.7.5 Insulation

501-9.8 ***The Investigator candidate shall identify and describe the different types of outlets and devices found in a branch circuit.***

9.8.1 Switches

9.8.2 Receptacles

9.8.3 Other Outlets, Devices, or Equipment

501-9.9 ***The Investigator candidate shall describe how the use of improper electrical components can create sufficient heat for ignition.***

9.9.1 General

9.9.2 Resistance Heating

9.9.3 Overcurrent and Overload

9.9.4 Arcs

9.9.4.1 General

9.9.4.2 High-Voltage Arcs

9.9.4.3 Static Electricity

9.9.4.4 Parting Arcs

9.9.4.5 Arcing Across a Carbonized Path

9.9.5 Sparks

9.9.6 High-Resistance Faults

501-9.10 ***The Investigator candidate shall identify and describe types of damage encountered in electrical systems.***

9.10.1 General

9.10.2 Short-Circuit and Ground-Fault Parting Arcs

9.10.3 Arcing Through a Carbonized Path Due to Thermal Means (Arcing Through Char)

9.10.4 Overheating Connections

9.10.5 Overload

9.10.6 Effects Not Caused by Electricity

- 9.10.6.1 Conductor Surface Colors
- 9.10.6.2 Melting by Fire
- 9.10.6.3 Alloying
- 9.10.6.4 Mechanical Gouges

9.10.7 Insulation Damage

501-9.11 *The Investigator candidate shall identify arc melting of electrical conductors.*

- 9.11.1 Melting Caused by Electrical Arcing
- 9.11.2 Melting Caused by Fire
- 9.11.3 Eutectic Melting
- 9.11.4 Extraneous Melting
- 9.11.5 Undersized Conductors
- 9.11.6 Nicked or Stretched Conductors
- 9.11.7 Deteriorated Insulation
- 9.11.8 Overdriven or Misdriven Staple
- 9.11.9 Short Circuit
- 9.11.10 Beaded Conductor

501-9.12 *The Investigator candidate shall describe the role of static electricity in an ignition sequence.*

- 9.12.1 Introduction to Static Electricity
- 9.12.2 Generation of Static Electricity
 - 9.12.2.1 General
 - 9.12.2.2 Ignitable Liquids
 - 9.12.2.3 Charges on the Surface of a Liquid
 - 9.12.2.4 Switch Loading
 - 9.12.2.5 Spraying Operations
 - 9.12.2.6 Gases
 - 9.12.2.7 Dusts and Fibers
 - 9.12.2.8 Static Electric Discharge from the Human Body
 - 9.12.2.9 Clothing
- 9.12.3 Incendive Arc
- 9.12.4 Ignition Energy
- 9.12.5 Controlling Accumulations of Static Electricity

- 9.12.5.1 Humidification
- 9.12.5.2 Bonding and Grounding
- 9.12.6 Conditions Necessary for Static Arc Ignition
- 9.12.7 Investigating Static Electric Ignitions
- 9.12.8 Lightning
 - 9.12.8.1 General
 - 9.12.8.2 Lightning Characteristics
 - 9.12.8.3 Lightning Strikes
 - 9.12.8.4 Lightning Damage
 - 9.12.8.5 Lightning Detection Networks

501-9.13 ***The Investigator candidate shall describe characteristics common to most lithium ion batteries.***

SECTION 10

BUILDING FUEL GAS SYSTEMS

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.8 Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

(B) Requisite Skills. Ability to determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

References:

J&B, chapter 8

Kirk's, chapter 4

Lentini, chapter 6

501-10.1 *The Investigator candidate shall describe building fuel gas systems.*

10.1.1 Impact of Fuel Gases on Fire and Explosions Investigations

10.1.2 Additional Fire Spread

501-10.2 *The Investigator candidate shall identify the different fuel gases.*

10.2.1 Natural Gas

10.2.2 Commercial Propane

10.2.3 Other Fuel Gases

10.2.3.1 Commercial Butane

10.2.3.2 Propane HD5

10.2.3.3 Manufactured Gases

10.2.4 Odorization

501-10.3 *The Investigator candidate shall identify different natural gas systems.*

10.3.1 Transmission Pipelines

10.3.2 Main Pipelines (Mains)

10.3.3 Service Lines

10.3.4 Metering

501-10.4 The Investigator candidate shall identify different LP-Gas Systems.

10.4.1 LP-Gas Storage Containers

10.4.1.1 Tanks

10.4.1.2 Cylinders

10.4.2 Container Appurtenances

10.4.2.1 Pressure Relief Devices

10.4.2.2 Connections for Flow Control

10.4.2.3 Liquid Level Gauging Devices

10.4.2.4 Pressure Gauges

10.4.3 Pressure Regulation

10.4.4 Vaporizers

501-10.5 The Investigator candidate shall identify common fuel gas system components.

10.5.1 Pressure Regulations (Reduction)

10.5.2 Service Piping Systems

10.5.3 Valves

10.5.4 Gas Burners

10.5.4.1 Manual Ignition

10.5.4.2 Pilot Lights

10.5.4.3 Pilotless Igniters

501-10.6 The Investigator candidate shall identify the common piping in buildings.

10.6.1 Size of Piping

10.6.2 Piping Materials

10.6.3 Joints and Fittings

10.6.4 Piping Installation

10.6.5 Main Shutoff Valves

10.6.6 Prohibited Locations

10.6.7 Electrical Bonding and Grounding

501-10.7 ***The Investigator candidate shall identify common appliance and equipment requirements.***

- 10.7.1 Installation
- 10.7.2 Venting and Air Supply
- 10.7.3 Appliance Controls

501-10.8 ***The Investigator candidate shall identify common fuel gas utilization equipment.***

- 10.8.1 Air Heating
- 10.8.2 Water Heating
- 10.8.3 Cooking
- 10.8.4 Refrigeration and Cooling
- 10.8.5 Engines
- 10.8.6 Illumination
- 10.8.7 Incinerators, Toilets, and Exhaust Afterburners

501-10.9 ***The Investigator candidate shall explain investigating fuel gas systems.***

- 10.9.1 Recognize Limitations
- 10.9.2 Fuel Gas System Analysis
- 10.9.3 Compliance with Codes and Standards
- 10.9.4 Leakage
- 10.9.5 Pressure Testing
- 10.9.6 Locating Leaks
- 10.9.7 Testing Flow Rates and Pressures
- 10.9.8 Collection of Gas Piping
- 10.9.9 Underground Migration of Fuel Gases

SECTION 11

FIRE-RELATED HUMAN BEHAVIOR

4.4 Evidence Collection/Preservation

Duties shall include using proper physical and legal procedures to identify, document, collect, and preserve evidence required within the investigation.

NFPA 1033 4.4.1 Utilize proper procedures for managing victims and fatalities, given a protocol and appropriate personnel, so that all evidence is discovered and preserved and the protocol procedures are followed.

(A) Requisite Knowledge: Types of evidence associated with fire victims and fatalities and evidence preservation methods.

(B) Requisite Skills: Observational skills and the ability to apply protocols to given situations.

4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

NFPA 1033 4.6.4: Establish evidence as to motive and/or opportunity, given an incendiary fire, so that the evidence is supported by documentation and meets the evidentiary requirements of the jurisdiction.

(A) Requisite Knowledge: Types of motives common to incendiary fires, methods used to discover opportunity, and human behavioral patterns relative to fire-setting.

(B) Requisite Skills: Financial analysis, records gathering and analysis, interviewing, and interpreting fire scene information and evidence for relationship to motive and/or opportunity.

NFPA 1033 4.6.5 Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

(A) Requisite Knowledge: Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills: Analytical and assimilation skills.

References:
J&B, chapter 9

501-11.1 **The Investigator candidate shall recognize that the analyses of fire related human behavior will often be an integral part of the investigation.**

501-11.2 **The Investigator candidate shall recall the history of research as related to fire related human behavior.**

501-11.3 **The Investigator candidate shall identify and describe general considerations of human response to fires.**

11.3.1 Individual

11.3.1.1 Physical Limitations

11.3.1.2 Cognitive Comprehension Limitations

- 11.3.1.3 Familiarity and Physical Setting
- 11.3.2 Groups
 - 11.3.2.1 Group Size
 - 11.3.2.2 Group Structure
 - 11.3.2.3 Group Permanence
 - 11.3.2.4 Roles and Norms
- 11.3.3 Characteristics of the Physical Setting
 - 11.3.3.1 Location of Exits
 - 11.3.3.2 Number of Exits
 - 11.3.3.3 Height of the Structure
 - 11.3.3.4 Fire Alarm Systems
 - 11.3.3.5 Fire Suppression Systems
- 11.3.4 Characteristics of the Fire
 - 11.3.4.1 Presence of Flames
 - 11.3.4.2 Presence of Smoke
 - 11.3.4.3 Effects of Toxic Gases and Oxygen Depletion

501-11.4 ***The Investigator candidate shall identify and describe the factors related to fire initiation.***

- 11.4.1 Factors Involved in Accidental Fires
 - 11.4.1.1 Improper Maintenance and Operations
 - 11.4.1.2 Housekeeping
 - 11.4.1.3 Product Labels, Instructions, and Warnings
 - 11.4.1.4 Purpose of Labels
 - 11.4.1.5 Purpose of Instructions
 - 11.4.1.6 Purpose of Warnings
 - 11.4.1.7 Key Elements of a Proper Warning
 - 11.4.1.8 Standards on Labels, Instructions, and Warnings
- 11.4.2 Recalls
- 11.4.3 Other Considerations
- 11.4.4 Violations of Fire Safety Codes and Standards

501-11.5 ***The Investigator candidate shall identify and describe the factors related to youth fire-setting behavior.***

- 11.5.1 **Developmental Stages**
- 11.5.2 **Mental Health**

501-11.6 ***Incendiary fires – see SECTION 501-234.4 for additional information.***

501-11.7 ***The Investigator candidate shall identify and describe human factors related to fire spread.***

501-11.8 ***The Investigator candidate shall identify the basic concepts in recognition and response to fires.***

- 11.8.1 Perception of the Danger (Sensory Cues)
- 11.8.2 Decision to Act (Response)
- 11.8.3 Action Taken
- 11.8.4 Escape Factors
- 11.8.5 Information Received from Survivors

SECTION 12

LEGAL CONSIDERATIONS

4.1 General

NFPA 1033 4.1.5* The fire investigator shall adhere to all applicable legal and regulatory requirements.

4.3 Documenting the Scene

Duties shall include diagramming the scene, photographing, and taking field notes to be used to compile a final report.

NFPA 1033 4.3.3 Construct investigative notes, given a fire scene, available documents (e.g., prefire plans and inspection reports), and interview information, so that the notes are accurate, provide further documentation of the scene, and represent complete documentation of the scene findings.

(A) Requisite Knowledge. Relationship between notes, diagrams, and photos, how to reduce scene information into concise notes, and the use of notes during report writing and legal proceedings.

(B) Requisite Skills. Data-reduction skills, note-taking skills, and observational and correlating skills.

4.4 Evidence Collection/Preservation.

Duties shall include using proper physical and legal procedures to identify, document, collect and preserve evidence required within the investigation.

NFPA 1033 4.4.2 Locate, document, collect, label, package and store evidence, given standard or special tools and equipment and evidence collection materials, so that evidence is identified, preserved, collected, packaged and stored for use in testing, legal, or other proceedings and examinations, ensuring cross-contamination and investigator-inflicted damage and the chain of custody is established.

(A) Requisite Knowledge. Types of evidence, authority requirements, impact of removing evidentiary items on civil or criminal proceedings (exclusionary or fire-cause supportive evidence), types, capabilities, and limitations of standard and special tools used to locate evidence, types of laboratory tests available, packaging techniques and materials, and impact of evidence collection on the investigation.

(B) Requisite Skills. Ability to recognize different types of evidence and determine whether evidence is critical to the investigation.

NFPA 1033 4.4.4 Maintain a chain of custody, given standard investigative tools, marking tools, and evidence tags or logs, so that written documentation exists for each piece of evidence and evidence is secured.

(A) Requisite Knowledge. Rules of custody and transfer procedures, types of evidence (e.g., physical evidence obtained at the scene, photos, and documents), and methods of recording the chain of custody.

(B) Requisite Skills. Ability to execute the chain of custody procedures and accurately complete necessary documents.

4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

NFPA 1033 4.6.3 Coordinate expert resources, given the investigative file, reports, and documents, so that the expert's competencies are matched to the specific investigation needs, financial expenditures are justified, and utilization clearly furthers the investigative goals of determining cause or affixing responsibility.

(A) Requisite Knowledge. How to assess one's own expertise, qualification to be called for expert testimony, types of expert resources (e.g., forensic, CPA, polygraph, financial, human behavior disorders, and engineering), and methods to identify expert resources.

(B) Requisite Skills. Ability to apply expert resources to further the investigation by networking with other investigators to identify experts, questioning experts relative to their qualifications, and developing a utilization plan for use of expert resources.

4.7 Presentations.

Duties shall include the presentation of findings to those individuals not involved in the actual investigations.

NFPA 1033 4.7.3 Testify during legal proceedings, given investigative findings, contents of reports, and consultation with legal counsel, so that all pertinent investigative information and evidence are presented clearly and accurately and the investigator's demeanor and attire are appropriate to the proceedings.

(A) Requisite Knowledge. Types of investigative findings, types of legal proceedings, professional demeanor requirements, and an understanding of due process and legal proceedings.

(B) Requisite Skills. Communication and listening skills and ability to differentiate facts from opinion and determine accepted procedures, practices, and etiquette during legal proceedings.

References:
J&B, chapter 10

501-12.1 ***The Investigator candidate shall recognize the legal consideration impact on every phase of the fire investigation.***

501-12.2 ***The Investigator candidate shall ensure that constitutional considerations are observed.***

12.2.1 Amendment Four

12.2.2 Amendment Five

12.2.3 Amendment Six

501-12.3 ***The Investigator candidate shall observe all legal considerations during the investigation.***

12.3.1 Authority to Conduct the Investigation

12.3.2 Right of Entry

12.3.3 Method of Entry

12.3.3.1 Consent

12.3.3.2 Exigent Circumstance

12.3.3.3 Administrative Search Warrant

12.3.3.4 Criminal Search Warrant

12.3.4 The Questioning of Suspects

12.3.5 Spoliation of Evidence

12.3.5.1 Responsibility

12.3.5.2 Documentation

12.3.5.3 Remedies for Spoliation

- 12.3.5.4 Notification to Interested Parties
- 12.3.5.5 Documentation Prior to Alteration
- 12.3.5.6 Alteration and Movement of Evidence
- 12.3.5.7 Notification Prior to Destructive Testing

501-12.4 *The Investigator candidate shall recognize pretrial legal considerations.*

- 12.4.1 Introduction
- 12.4.2 Forms of Discovery
 - 12.4.2.1 Request to Produce
 - 12.4.2.2 Interrogatories
 - 12.4.2.3 Depositions
 - 12.4.2.3.1 Procedure
 - 12.4.2.3.2 Discovery Depositions
 - 12.4.2.3.3 Trial Depositions
 - 12.4.2.4 Reports
- 12.4.3 Motions

501-12.5 *The Investigator candidate shall identify the trial procedures in criminal and civil cases.*

- 12.5.1 Rules of Evidence
- 12.5.2 Types of Evidence
 - 12.5.2.1 Demonstrative Evidence
 - 12.5.2.1.1 Photographs/Illustrative Forms of Evidence
 - 12.5.2.1.2 Samples
 - 12.5.2.2 Documentary Evidence
 - 12.5.2.3 Testimonial Evidence
 - 12.5.2.3.1 Fact Witnesses
 - 12.5.2.3.2 Expert Witnesses
 - 12.5.2.3.3 Admissibility of Expert Testimony
 - 12.5.2.3.4 Relevance
 - 12.5.2.3.5 Qualifications of Expert
 - 12.5.2.3.6 Reliability of Opinion
- 12.5.3 Forms of Examination
 - 12.5.3.1 Direct Examination
 - 12.5.3.2 Cross-Examination
- 12.5.4 Forms of Testimony
 - 12.5.4.1 Affidavits
 - 12.5.4.2 Answers to Interrogatories
 - 12.5.4.3 Depositions and Trial Testimony
- 12.5.5 Burden of Proof
- 12.5.6 Criminal Prosecution

- 12.5.6.1 Arson
 - 12.5.6.2 Arson Statutes
 - 12.5.6.3 Factors to be Considered
 - 12.5.6.4 Other Fire-Related Criminal Acts
 - 12.5.6.5 Arson-Reporting/Immunity Statutes
- 12.5.7 Civil Litigation
- 12.5.7.1 Negligence
 - 12.5.7.2 Codes, Regulations, and Standards
 - 12.5.7.3 Product Liability
 - 12.5.7.4 Strict Liability

SECTION 13

SAFETY

4.1 General

NFPA 1033 4.1.3* Because fire investigators are required to perform activities in adverse conditions, site safety assessments shall be completed on all scenes and regional and national safety standards shall be followed and included in organizational policies and procedures.

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.2* Conduct an exterior survey, given standard equipment and tools, so that evidence is identified and preserved, fire damage is interpreted, hazards are identified to avoid injuries, accessibility to the property is determined, and all potential means of ingress and egress are discovered.

(A) Requisite Knowledge. The types of building construction and the effects of fire on construction materials, types of evidence commonly found in the perimeter, evidence preservation methods, the effects of fire suppression, fire behavior and spread, fire patterns, and a basic awareness of the dangers of hazardous materials.

(B) Requisite Skills. Ability to assess fire ground and structural condition, observe the damage from and effects of the fire, and interpret fire patterns.

References:

J&B, chapter 11

Journal of Occupational and Environmental Hygiene, "Contamination of Firefighter Personal Protective Equipment and Skin and the Effectiveness of Decontamination Procedures"

The Bureau of Alcohol, Tobacco and Firearms, HETA 96-0171-2692, Health Hazard Evaluation Report

501-13.1 **The Investigator candidate shall describe the safety issues as they relate to the fire investigation.**

- 13.1.1 General Injury/Health Statistics
- 13.1.2 Health and Safety Programs
 - 13.1.2.1 Five Critical Elements of Safety and Health Programs
 - 13.1.2.1.1 Management Commitment and Employee Participation
 - 13.1.2.1.2 Hazard and Risk Assessment
 - 13.1.2.1.3 Hazard Prevention and Control
 - 13.1.2.1.4 Safety and Health Training and Education
 - 13.1.2.1.5 Long-Term Commitment

501-13.2 **The Investigator candidate shall describe factors that have an influence on general fire scene safety.**

- 13.2.1 Investigating the Scene Alone
- 13.2.2 Investigator Fatigue

- 13.2.3 Working Above or Below Grade Level
- 13.2.4 Working Around Mechanized Equipment
- 13.2.5 Safety of Bystanders
- 13.2.6 Status of Suppression
- 13.2.7 First Aid Kit and Emergency Notification Numbers
- 13.2.8 Emergency Notification Signal

501-13.3 ***The Investigator candidate shall describe general and particular hazards dangers of the fire scene.***

- 13.3.1 Physical Hazards
- 13.3.2 Structural Stability Hazards
- 13.3.3 Electrical Hazards
- 13.3.4 Chemical Hazards
- 13.3.5 Biological Hazards
- 13.3.6 Mechanical Hazards
- 13.3.7 Miscellaneous Hazards
 - 13.3.7.1 Radiological Hazards
 - 13.3.7.2 Utilities
 - 13.3.7.3 Mechanized Equipment Hazards

501-13.4 ***The Investigator candidate shall describe safety plans that may be part of the investigative process.***

- 13.4.1 Hazard and Risk Assessment
 - 13.4.1.1 Identify the Hazards
 - 13.4.1.2 Determine the Risk of the Hazard
 - 13.4.1.3 Control the Hazard
 - 13.4.1.3.1 Engineering Controls
 - 13.4.1.3.2 Administrative Controls
 - 13.4.1.3.3 Proper Selection and Use of Personal Protective Equipment PPE
- 13.4.2 Site-Specific Safety Plans
 - 13.4.2.1 Hazard Communication Site Plan (HazCom Plan)
 - 13.4.2.2 Confined Space Program
- 13.4.3 Management of Plans and Site Safety
- 13.4.4 Safety Meetings and Briefings

501-13.5 ***The Investigator candidate shall describe factors associated with chemical and contaminant exposure.***

- 13.5.1 Types of Exposure Effects
 - 13.5.1.1 Local Effects
 - 13.5.1.2 Systemic Effects

- 13.5.2 Routes of Exposure
 - 13.5.2.1 Inhalation
 - 13.5.2.2 Cutaneous
 - 13.5.2.3 Ingestion
 - 13.5.2.4 Injection
 - 13.5.2.5 Ocular Exposure Route

- 13.5.3 Toxicity Exposure Levels
 - 13.5.3.1 Acute Exposure
 - 13.5.3.2 Chronic Exposure
 - 13.5.3.3 Cumulative Exposure
 - 13.5.3.4 Latency Period

501-13.6 ***The Investigator candidate shall understand the utilization of personal protective equipment on fire and explosion scenes.***

- 13.6.1 Proper Selection and Use of Personal Protective Equipment (PPE)
 - 13.6.1.1 Safety Clothing and Equipment
 - 13.6.1.2 PPE Use
 - 13.6.1.3 Decontamination

- 13.6.2 Examples of Personal Protective Equipment (PPE)
 - 13.6.2.1 Respiratory Protection
 - 13.6.2.2 Hand Protection
 - 13.6.2.3 Other Specialized Equipment

501-13.7 ***The Investigator candidate shall describe the potential emergency situations that could occur while processing a fire scene and the different types of emergency action plans needed.***

- 13.7.1 Emergency Evacuation Plans

- 13.7.2 Medical Emergency Plans

- 13.7.3 Severe Weather Plans

- 13.7.4 Fire Emergency Plan

- 13.7.5 Additional Emergency Action Plans

501-13.8 ***The Investigator candidate shall describe post-scene safety activities.***

- 13.8.1 Decontamination

13.8.2 Medical Screening

501-13.9 ***The Investigator candidate shall describe safety considerations in off-scene investigation activities.***

501-13.10 ***The Investigator candidate shall identify the special hazards associated with investigating the fire scene.***

13.10.1 Criminal Acts or Acts of Terrorism
13.10.1.1 Secondary Devices

13.10.2 Residue Chemicals

13.10.3 Biological and Radiological Terrorism

13.10.4 Drug Labs

****Note****

The following part of Section 13 (501-13.11 through 501-13.15) is not contained in NFPA 921, *Guide for Fire and Explosion Investigations*. The reference for this material is found in IFSTA, *Fire Inspection and Code Enforcement*. See also the *Emergency Response Guidebook (ERG)*.

501-13.11 ***The Investigator candidate shall demonstrate knowledge of safety principles applicable to hazardous materials response.***

501-13.12 ***The Investigator candidate shall identify the difference between hazardous materials incidents and other emergencies.***

501-13.13 ***The Investigator candidate, utilizing the Emergency Response Guidebook, shall:***

- 1) Identify the Three Methods for Determining the Appropriate Guide Page for a Specific Hazardous Material.
 - a) Locate UN Number in the Yellow-Bordered Pages.
 - b) Locate Name of Material in the Alphabetic Listing in the Blue-Bordered Pages.
 - c) Locate a Matching Placard in the Table of Placards and Consult the Two-Digit Guide Number Located Next to the Similar Placard.
- 2) Identify Two General Types of Hazards Found on each Guide Page.
 - a) Fire/Explosive
 - b) Health

501-13.14 ***The Investigator candidate, given an example of an NFPA 704 marking, shall identify the significance of the following components.***

- 1) Three Categories of Hazard
 - a) Health - Blue Color
 - b) Flammability - Red Color

- c) Instability - Yellow Color
- 2) Special Hazards that may be Indicated
 - a) W
 - b) OX (or OXY)
 - c) COR
 - d) ALK
 - e) ACID
- 3) Numerical rating system of hazards

501-13.15 ***The Investigator candidate shall identify the following information from safety data sheets (SDS).***

- 1) The Investigator Candidate Shall List Four Organizations from Which to Obtain a Safety Data Sheet (SDS)
 - a) Manufacturer of the Material
 - b) Supplier
 - c) Facility Hazard and Communication Plan
 - d) Local Emergency Planning Committee (LEPC)
- 2) The Investigator Candidate Shall be Familiar with the Different SDS Chapters

SECTION 14

SOURCES OF INFORMATION

4.1 General

NFPA 1033 4.1.4 The fire investigator shall maintain necessary liaison with other interested professionals and entities.

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.8 Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

(B) Requisite Skills. Determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

4.4 Evidence Collection/Preservation.

Duties shall include using proper physical and legal procedures to identify, document, collect, and preserve evidence required within the investigation.

NFPA 1033 4.4.3 Select evidence for analysis given all information from the investigation, so that items for analysis support specific investigation needs.

(A) Requisite Knowledge. Purposes for submitting items for analysis, types of analytical services available, and capabilities and limitations of the services performing the analysis.

(B) Requisite Skills. Evaluate the fire incident to determine forensic, engineering, or laboratory needs.

4.5 Interview.

Duties shall include obtaining information regarding the overall fire investigation from others through verbal communication.

NFPA 1033 4.5.1 Develop an interview plan, given no special tools or equipment, so that the plan reflects a strategy to further determine the fire cause and affix responsibility and includes a relevant questioning strategy for each individual to be interviewed that promotes the efficient use of the investigator's time.

(A) Requisite Knowledge. Persons who can provide information that furthers the fire cause determination or the affixing of responsibility, types of questions that are pertinent and efficient to ask of different information sources (first responders, neighbors, witnesses, suspects, and so forth), and pros and cons of interviews versus document gathering.

(B) Requisite Skills. Planning skills, development of focused questions for specific individuals, and evaluation of existing file data to help develop questions and fill investigative gaps

NFPA 1033 4.5.2 Conduct interviews, given incident information, so that pertinent information is obtained, follow-up questions are asked, responses to all questions are elicited, and the response to each question is documented accurately.

(A) Requisite Knowledge. Types of interviews, personal information needed for proper documentation or follow-up, documenting methods and tools, and types of nonverbal communications and their meaning.

(B) Requisite Skills. Adjust interviewing strategies based on deductive reasoning, interpret verbal and nonverbal communications, apply legal requirements applicable, and exhibit strong listening skills.

NFPA 1033 4.5.3 Evaluate interview information, given interview transcripts or notes and incident data, so that all interview data is individually analyzed and correlated with all other interviews, corroborative and conflictive information is documented, and new leads are developed.

(A) Requisite Knowledge. Types of interviews, report evaluation methods, and data correlation methods.

(B) Requisite Skills. Data correlation skills and the ability to evaluate source information (e.g., first responders and other witnesses).

4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

NFPA 1033 4.6.1 Gather reports and records, given no special tools, equipment, or materials, so that all gathered documents are applicable to the investigation, complete, and authentic; the chain of custody is maintained; and the material is admissible in a legal proceeding.

(A) Requisite Knowledge: Types of reports needed that facilitate determining responsibility for the fire (e.g. police reports, insurance policies, financial records, deeds, private investigator reports, outside photos, and videos) and location of these reports.

(B) Requisite Skills: Identify the reports and documents necessary for the investigation, implement the chain of custody, and organizational skills.

NFPA 1033 4.6.3 Coordinate expert resources, given the investigative file, reports, and documents, so that the expert's competencies are matched to the specific investigation needs, financial expenditures are justified, and utilization clearly furthers the investigative goals of determining cause or affixing responsibility.

(A) Requisite Knowledge: How to assess one's own expertise, qualification to be called for expert testimony, types of expert resources (e.g., forensic, CPA, polygraph, financial, human behavior disorders, and engineering), and methods to identify expert resources.

(B) Requisite Skills: Apply expert resources to further the investigation by networking with other investigators to identify experts, questioning experts relative to their qualifications, and developing a utilization plan for use of expert resources.

References:

J&B, chapter 12

ASTM E678

ASTM E860

ASTM 1188

501-14.1 The Investigator candidate shall identify sources of information and assistance available to the Investigator during a fire investigation.

14.1.1 Purpose of Obtaining Information

14.1.2 **Number and Diversity of Informational Sources**

14.1.3 **Data Relevance, Accuracy, and Reliability**

501-14.2 ***The Investigator candidate shall describe the legal considerations on sources of information.***

- 14.2.1 Freedom of Information Act
- 14.2.2 Privileged Communications
- 14.2.3 Confidential Communications
- 14.2.4 Privacy Considerations**
- 14.2.5 Authorizations for Release of Information**

501-14.3 ***The Investigator candidate shall identify the ASTM standards for collecting, preserving and evaluating data .***

501-14.4 ***The Investigator candidate shall distinguish differing forms of information.***

- 14.4.1 Verbal Information
- 14.4.2 Written and Printed Information
- 14.4.3 Visual Information
- 14.4.4 Digital Information

501-14.5 ***The Investigator candidate shall identify sources of non-scene data. ~~be able to gather both useful and accurate information through the process of interviewing.~~***

- 14.5.1 Witness Data
- 14.5.2 Property Data
- 14.5.3 Electronically Stored Information
- 14.5.4 Existing Research and Publications
- 14.5.5 Experimentation and Testing
- 14.5.6 Governmental Sources of Information
- 14.5.7 Federal Government

14.5.8. Other Federal Agencies

501-14.6 **The Investigator candidate shall identify private sources of information useful during a fire investigation.**

- 14.6.1 National Fire Protection Association (NFPA)
- 14.6.2 Society of Fire Protection Engineers (SFPE)
- 14.6.3 American Society for Testing and Materials (ASTM)
- 14.6.4 American National Standards Institute (ANSI)
- 14.6.5 National Association of Fire Investigators (NAFI)
- 14.6.6 International Association of Arson Investigators (IAAI)
- 14.6.7 Regional Fire Investigation Organizations
- 14.6.8 Real Estate Industry
- 14.6.9 Abstract and Title Companies
- 14.6.10 Financial Institutions
- 14.6.11 Insurance Industry
- 14.6.12 Educational Institutions
- 14.6.13 Utility Companies
- 14.6.14 Trade Organizations
- 14.6.15 News Organizations ~~Local television stations~~
- 14.6.16 Lightning Detection Networks

SECTION 15

PLANNING THE INVESTIGATION

4.1 General

NFPA 1033 4.1.3 Because fire investigators are required to perform activities in adverse conditions, site safety assessments shall be completed on all scenes and regional and national safety standards shall be followed and included in organizational policies and procedures.

NFPA 1033 4.1.4 The fire investigator shall maintain necessary liaison with other interested professionals and entities.

NFPA 1033 4.1.6 The fire investigator shall understand the organization and operation of the investigative team within an incident management system.

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.1 Secure the fire ground, given marking devices, sufficient personnel, and special tools and equipment, so that unauthorized persons can recognize the perimeters of the investigative scene and are kept from restricted areas and all evidence or potential evidence is protected from damage or destruction.

(A) Requisite Knowledge. Fire ground hazards, types of evidence, and the importance of fire scene security, evidence preservation, and issues relating to spoliation.

(B) Requisite Skills. Use of marking devices.

4.6 Post-Incident Investigation

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

NFPA 1033 4.6.3 Coordinate expert resources, given the investigative file, reports, and documents, so that the expert's competencies are matched to the specific investigation needs, financial expenditures are justified, and utilization clearly furthers the investigative goals of determining cause or affixing responsibility.

(A) Requisite Knowledge. How to assess one's own expertise, qualifications to be called for expert testimony, types of expert resources (e.g. forensic, CPA, polygraph, financial, human behavior disorders, an engineering), and methods to identify expert resources.

(B) Requisite Skills. Apply expert resources to further the investigation by networking with other investigators to identify experts, questioning experts relative to their qualifications, and developing a utilization plan for use of expert resources.

References:

J&B, chapter 13

Kirk's, chapters 1 and 5

Lentini, chapter 4

501-15.1 ***The Investigator candidate shall identify basic considerations of concern prior to beginning the incident scene investigation.***

15.1.1 Number of Investigators

15.1.2 Resources

15.1.3 "Team Concept"

501-15.2 ***The Investigator candidate shall identify basic incident information necessary to plan and conduct an investigation.***

15.2.1 Location

15.2.2 Date and Time of Incident

15.2.3 Weather Conditions

15.2.4 Size and Complexity of the Incident

15.2.5 Type and Use of Structure

15.2.6 Nature and Extent of Damage

15.2.7 Security of the Scene

15.2.8 Purpose of the Investigation

501-15.3 ***The Investigator candidate shall be able to organize the basic investigation functions that are commonly performed in each investigation.***

501-15.4 ***The Investigator candidate shall identify the goals of a pre-investigation team meeting.***

15.4.1 Equipment and Facilities

15.4.2 Personal Safety Equipment

15.4.3 Tools and Equipment

501-15.5 ***The Investigator candidate shall identify the specialized personnel and technical consultants that may be needed to provide technical assistance.***

501-15.6 ***The Investigator candidate shall identify a method to organize information generated throughout the investigation and coordinate the efforts of the various people involved.***

SECTION 16

DOCUMENTATION OF THE INVESTIGATION

4.3 Documenting the Scene.

Duties shall include diagramming the scene, photographing, and taking field notes to be used to compile a final report.

NFPA 1033 4.3.1 Diagram the scene, given standard tools and equipment, so that the scene is accurately represented and evidence, pertinent contents, significant patterns, and area(s) or point(s) of origin are identified.

(A) Requisite Knowledge. Commonly used symbols and legends that clarify the diagram, types of evidence and patterns that need to be documented, and formats for diagramming the scene.

(B) Requisite Skills. Ability to sketch the scene, basic drafting skills, and evidence recognition and observational skills.

NFPA 1033 4.3.2 Photographically document the scene, given standard tools and equipment, so that the scene is accurately depicted and the photographs support scene findings.

(A) Requisite Knowledge. Working knowledge of high-resolution camera and flash, the types of film, media, and flash available, and the strengths and limitations of each.

(B) Requisite Skills. Ability to use a high-resolution camera, flash, and accessories.

NFPA 1033 4.3.3 Construct investigative notes, given a fire scene, available documents (e.g., prefire plans and inspection reports), and interview information, so that the notes are accurate, provide further documentation of the scene, and represent complete documentation of the scene findings.

(A) Requisite Knowledge. Relationship between notes, diagrams, and photos, how to reduce scene information into concise notes, and the use of notes during report writing and legal proceedings.

(B) Requisite Skills. Data-reduction skills, note-taking skills, and observational and correlating skills.

4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

NFPA 1033 4.6.1 Gather reports and records, given no special tools, equipment, or materials, so that all gathered documents are applicable to the investigation, complete, and authentic; the chain of custody is maintained; and the material is admissible in a legal proceeding.

(A) Requisite Knowledge. Types of reports needed that facilitate determining responsibility for the fire (e.g., police reports, fire reports, insurance policies, financial records, deeds, private investigator reports, outside photos, and videos) and location of these reports.

(B) Requisite Skills. Ability to identify the reports and documents necessary for the investigation, implement the chain of custody, and organizational skills.

NFPA 1033 4.6.2 Evaluate the investigative file, given all available file information, so that areas for further investigation are identified, the relationship between gathered documents and information is interpreted, and corroborative evidence and information discrepancies are discovered.

(A) Requisite Knowledge. File assessment and/or evaluation methods, including accurate documentation practices, and requisite investigative elements.

(B) Requisite Skills. Information assessment, correlation, and organizational skills.

4.7 Presentations

Duties shall include the presentation of findings to those individuals not involved in the actual investigations.

NFPA 1033 4.7.1 Prepare a written report, given investigative findings, documentation, and a specific audience, so that the report accurately reflects the investigative findings, is concise, expresses the investigator's opinion, contains facts and data that the investigator relies on in rendering an opinion, contains the reasoning of the investigator by which each opinion was reached, and meets the needs or requirements of the intended audience(s).

(A) Requisite Knowledge. Elements of writing, typical components of a written report, and types of audiences and their respective needs or requirements.

(B) Requisite Skills. Writing skills, ability to analyze information and determine the reader's needs or requirements.

References:

J&B, chapter 14

Kirk's, chapter 6

Lentini, chapter 4

ASTM E860

ASTM E620

501-16.1 ***The Investigator candidate shall describe the purpose of recording the fire scene.***

501-16.2 ***The Investigator candidate shall describe the purpose of fire scene photography and the importance of timing.***

- 16.2.1 General
- 16.2.2 Timing
- 16.2.3 Basics
 - 16.2.3.1 Types of Cameras
- 16.2.4 Understanding the Parts of a Camera
 - 16.2.4.1 Lenses
 - 16.2.4.2 Focal Length
 - 16.2.4.3 Depth of Field
 - 16.2.4.4 Filters
 - 16.2.4.5 Shutter Speed
- 16.2.5 Lighting
- 16.2.6 Special Types of Photography
 - 16.2.6.1 Composition and Techniques
 - 16.2.6.2 Sequential Photographs
 - 16.2.6.3 Mosaic Photographs
 - 16.2.6.4 Photo Diagram
 - 16.2.6.5 Assisting Photographer
 - 16.2.6.6 Photography and the Courts
- 16.2.7 Video

- 16.2.8 Suggested Activities to Be Documented
 - 16.2.8.1 During the Fire
 - 16.2.8.2 Overhaul
 - 16.2.8.3 Bystander Photographs
 - 16.2.8.4 Exterior Photographs
 - 16.2.8.5 Structural Photographs
 - 16.2.8.6 Interior Photographs
 - 16.2.8.7 Utility Photographs
 - 16.2.8.8 Evidence Photographs
 - 16.2.8.9 Victim Photographs
 - 16.2.8.10 Witness Viewpoint Photographs
 - 16.2.8.11 Aerial Photographs
 - 16.2.8.12 Satellite Imagery
- 16.2.9 Photography Tips
- 16.2.10 Presentation of Photographs

501-16.3 ***The Investigator candidate shall describe the importance of note taking.***

- 16.3.1 Forms of Incident Field Notes
- 16.3.2 Forms for Collecting Data
- 16.3.3 Dictation of Field Notes

501-16.4 ***The Investigator candidate shall explain the importance of diagrams and drawings.***

- 16.4.1 Types of Drawings
 - 16.4.1.1 Sketches
 - 16.4.1.2 Diagrams
- 16.4.2 Selection of Drawings
- 16.4.3 Drawing Tools and Equipment
- 16.4.4 Diagram Elements
 - 16.4.4.1 General Information
 - 16.4.4.2 Identification of Compass Orientation
 - 16.4.4.3 Scale
 - 16.4.4.4 Symbols
 - 16.4.4.5 Legend
- 16.4.5 Drawings
 - 16.4.5.1 Site or Area plans
 - 16.4.5.2 Floor Plans
 - 16.4.5.3 Elevations
 - 16.4.5.4 Details and Sections

- 16.4.5.5 Exploded View Diagrams
- 16.4.5.6 Three-Dimensional (3D) Representations
- 16.4.5.7 Specialized Fire Investigation Diagrams
- 16.4.6 Prepared Design and Construction Drawings
 - 16.4.6.1 General
 - 16.4.6.2 Architectural and Engineering Drawings
 - 16.4.6.3 Architectural and Engineering Schedules
 - 16.4.6.4 Specifications
 - 16.4.6.5 Appliance and Building Equipment

501-16.5 ***The Investigator candidate must understand the purpose of the report to effectively communicate the observations analyses and conclusions made during an investigation.***

- 16.5.1 Purpose
- 16.5.2 Report Organization
- 16.5.3 Descriptive Information
- 16.5.4 Opinions and Conclusions
- 16.5.5 Pertinent Facts
- 16.5.6 Reference to Methodology

****Note: The following part of Section 16 does not come from NFPA 921** There reference for this material is found in ASTM E620 *Standard Practice for Reporting Opinions of Scientific or Technical Experts* (current ed.)**

501-16.6 ***The Investigator candidate shall identify and describe the process of preparing and completing a final, accurate and concise report.***

SECTION 17

PHYSICAL EVIDENCE

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene, and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought the ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.1 Secure the fire ground, given marking devices, sufficient personnel, and special tools and equipment, so that unauthorized persons can recognize the perimeters of the investigative scene and are kept from restricted areas and all evidence or potential evidence is protected from damage or destruction.

(A) Requisite Knowledge. Fire ground hazards, types of evidence, and the importance of fire scene security, evidence preservation, and issues relating to spoliation.

(B) Requisite Skills. Use of marking devices.

NFPA 1033 4.2.6 Examine and remove fire debris, given standard equipment and tools, so that all debris is checked for fire cause evidence, potential ignition source(s) is identified, and evidence is preserved without investigator-inflicted damage or contamination.

(A) Requisite Knowledge. Basic understanding of ignition processes, characteristics of ignition sources, and ease of ignition of fuels; debris-layering techniques; use of tools and equipment during the debris search; types of fire cause evidence commonly found in various degrees of damage; and evidence-gathering methods and documentation.

(B) Requisite Skills. Employ search techniques that further the discovery of fire cause evidence and ignition sources, use search techniques that incorporate documentation, and collect and preserve evidence.

4.3 Documenting the Scene.

Duties shall include diagramming the scene, photographing, and taking field notes to be used to compile a final report.

NFPA 1033 4.3.1 Diagram the scene, given standard tools and equipment, so that the scene is accurately represented and evidence, pertinent contents, significant patterns, and area(s) or point(s) of origin are identified.

(A) Requisite Knowledge. Commonly used symbols and legends that clarify the diagram, types of evidence and patterns that need to be documented, and formats for diagramming the scene.

(B) Requisite Skills. Ability to sketch the scene, basic drafting skills, and evidence recognition and observational skills.

4.4 Evidence Collection/Preservation.

Duties shall include using proper physical and legal procedures to retain evidence required within the investigation.

NFPA 1033 4.4.1 Utilize proper procedures for managing victims and fatalities, given a protocol and appropriate personnel, so that all evidence is discovered and preserved and the protocol procedures are followed.

(A) Requisite Knowledge. Types of evidence associated with fire victims and fatalities and evidence preservation methods.

(B) Requisite Skills. Observational skills and the ability to apply protocols to given situations.

NFPA 1033 4.4.2* Locate, collect, and package evidence, given standard or special tools and equipment and evidence collection materials, so that evidence is identified, preserved, collected, and packaged to avoid contamination and investigator-inflicted damage and the chain of custody is established.

(A) Requisite Knowledge. Types of evidence, authority requirements, impact of removing evidentiary items on civil or criminal proceedings (exclusionary or fire-cause supportive evidence), types, capabilities, and limitations of standard and special tools used to locate evidence, types of laboratory tests available, packaging techniques and materials, and impact of evidence collection on the investigation.

(B) Requisite Skills. Ability to recognize different types of evidence and determine whether evidence is critical to the investigation.

NFPA 1033 4.4.3 Select evidence for analysis given all information from the investigation, so that items for analysis support specific investigation needs.

(A) Requisite Knowledge. Purposes for submitting items for analysis, types of analytical services available, and capabilities and limitations of the services performing the analysis.

(B) Requisite Skills. Evaluate the fire incident to determine forensic, engineering, or laboratory needs.

NFPA 1033 4.4.4 Maintain a chain of custody, given standard investigative tools, marking tools, and evidence tags or logs, so that written documentation exists for each piece of evidence and evidence is secured.

(A) Requisite Knowledge. Rules of custody and transfer procedures, types of evidence (e.g., physical evidence obtained at the scene, photos, and documents), and methods of recording the chain of custody.

(B) Requisite Skills. Ability to execute the chain of custody procedures and accurately complete necessary documents.

NFPA 1033 4.4.5 Dispose of evidence, given jurisdictional or agency regulations and file information, so that the disposal is timely, safely conducted, and in compliance with jurisdictional or agency requirements.

(A) Requisite Knowledge. Disposal services available and common disposal procedures and problems.

(B) Requisite Skills. Documentation skills.

References:

J&B, chapter 15

Kirk's, chapter 7

Lentini, chapter 4

ASTM E1188

ASTM E1459

501-17.1 **The Investigator candidate shall describe the recommended and accepted methods of processing physical evidence.**

501-17.2 **The Investigator candidate shall define physical evidence.**

501-17.3 **The Investigator candidate shall describe the importance of preservation of the fire scene and physical evidence.**

17.3.1 General

17.3.2 Fire Patterns as Physical Evidence

17.3.3 Artifact Evidence

17.3.4 Protecting Evidence

- 17.3.5 Role and Responsibilities of Fire Suppression Personnel in Preserving the Fire Scene
 - 17.3.5.1 General
 - 17.3.5.2 Preservation
 - 17.3.5.3 Caution in Fire Suppression Operations
 - ~~17.3.5.3.1 Use of water lines and hose streams~~
 - ~~17.3.5.3.2 Overhaul~~
 - ~~17.3.5.3.3 Salvage~~
 - ~~17.3.5.3.4 Movement of knobs and switches~~
 - ~~17.3.5.3.5 Use of power tools~~
 - ~~17.3.5.3.6 Limiting access of firefighters and other emergency personnel~~
- 17.3.6 Roles and Responsibilities of the Fire Investigator
- 17.3.7 Practical Considerations

501-17.4 ***The Investigator candidate shall describe contamination of physical evidence.***

- 17.4.1 Contamination of Evidence Containers
- 17.4.2 Contamination During Collection
- 17.4.3 Contamination by Fire Fighters

501-17.5 ***The Investigator candidate shall describe methods of collection.***

- 17.5.1 General
- 17.5.2 Documenting the Collection of Physical Evidence
- 17.5.3 Collection of Traditional Forensic Physical Evidence
- 17.5.4 Collection of Evidence for Accelerant Testing
 - 17.5.4.1 Liquid Accelerant Characteristics
 - 17.5.4.2 Canine-Handler Teams
 - 17.5.4.3 Collection of Liquid Samples for Ignitable Liquid Testing
 - 17.5.4.4 Collection of Liquid Evidence Absorbed by Solid Materials
 - 17.5.4.5 Collection of Solid Samples for Accelerant Testing
 - 17.5.4.6 Comparison Samples
- 17.5.5 Collection of Gaseous Samples
- 17.5.6 Collection of Electrical Equipment and System Components
- 17.5.7 Collection of Appliances or Small Electrical Equipment

501-17.6 ***The Investigator candidate shall identify and describe different types of evidence containers.***

- 17.6.1 General
- 17.6.2 Liquid and Solid Accelerant Evidence Containers
 - 17.6.2.1 Metal Cans
 - 17.6.2.2 Glass Jars
 - 17.6.2.3 Special Evidence Bags
 - 17.6.2.4 Common Plastic Bags

501-17.7 **The Investigator candidate shall understand the benefits and limitations of utilizing Canine-Handler Teams. ~~describe the methods of identifying physical evidence.~~**

17.7.1 Preferred Designation

17.7.2 Other Designations for IGL Canines

17.7.3 Investigators' Discretion

17.7.4 Handlers' Expertise

17.7.5 Canine-Handler Teams

17.7.6 Purposes of Canine-Handler Teams

17.7.7 Limitations on the use of Alerts by Canine-Handler Teams

17.7.8 Canine-Handler Teams and Accelerant Detection

17.7.9 Coordinating the Investigation with the Handler

17.7.10 Safety of Canine, Handler, and Others

501-17.8 **The Investigator candidate shall identify the ASTM standards related to physical evidence.**

501-17.9 **The Investigator candidate shall describe the proper methods of transportation and storage of physical evidence.**

- 17.9.1 Hand Delivery
- 17.9.2 Shipment
- 17.9.3 Storage of Evidence

501-17.10 **The Investigator candidate shall identify and describe the evidence chain of custody of physical evidence.**

501-17.11 **The Investigator candidate shall identify types of analytical methods and tests applicable to certain fire investigations, and the capabilities and limitations of the services that perform the analysis.**

- 17.11.1 Evidence Collection or Inspections Involving Alteration Without Changes to the Evidentiary Value of the Artifacts
- 17.11.2 Test Methods
- 17.11.3 Sufficiency of Samples
- 17.11.4 Comparative Examination and Testing

501-17.12 ***The Investigator candidate shall describe the proper procedure for evidence disposition.***

SECTION 18

ORIGIN DETERMINATION

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought the ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.2* Conduct an exterior survey, given standard equipment and tools, so that evidence is identified and preserved, fire damage is interpreted, hazards are identified to avoid injuries, accessibility to the property is determined, and all potential means of ingress and egress are discovered.

(A) Requisite Knowledge. The types of building construction and the effects of fire on construction materials, types of evidence commonly found in the perimeter, evidence preservation methods, the effects of fire suppression, fire behavior and spread, fire patterns, and a basic awareness of the dangers of hazardous materials.

(B) Requisite Skills. Assess fire ground and structural condition, observe the damage from and effects of the fire, and interpret fire patterns.

NFPA 1033 4.2.3 Conduct an interior survey, given standard equipment and tools, so that areas of potential evidentiary value requiring further examination are identified and preserved, the evidentiary value of contents is determined, and hazards are identified in order to avoid injuries.

(A) Requisite Knowledge. The types of building construction and interior finish and the effects of fire on those materials, the effects of fire suppression, fire behavior and spread, evidence preservation methods, fire patterns, effects of building contents on fire growth, the relationship of building contents to the overall investigation, weather conditions at the time of the fire, and fuel moisture.

(B) Requisite Skills. Assess structural conditions, observe the damage and effects of the fire, discover the impact of fire suppression efforts on fire flow and heat propagation, and evaluate protected areas to determine the presence and/or absence of contents.

NFPA 1033 4.2.5 Interpret and analyze fire patterns, given standard equipment and tools and some structural or content remains, so that fire development is determined, methods and effects of suppression are evaluated, false origin area patterns are recognized, and all areas of origin are correctly identified.

(A) Requisite Knowledge. Fire behavior and spread based on fire chemistry, fire dynamics, and physics, fire suppression effects, building construction.

(B) Requisite Skills. Ability to interpret variations of fire patterns on different materials with consideration given to heat release rate, form, and ignitability; distinguish impact of different types of fuel loads; evaluate fuel trails; and analyze and synthesize information.

4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

NFPA 1033 4.6.5* Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

(A) Requisite Knowledge: Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills: Analytical and assimilation skills.

501-18.1 **The Investigator candidate shall identify witness information and/or electronic data, fire patterns, and fire dynamics used in origin determination.**

501-18.2 **The Investigator candidate shall identify and describe the overall methodology of conducting a scene assessment.**

- 18.2.1 Scientific Method
- 18.2.2 Sequence of Activities
- 18.2.3 Sequential Pattern Analysis
- 18.2.4 Systematic Procedure
- 18.2.5 Recommended Methodology

501-18.3 **The Investigator candidate shall identify the data collection process for origin determination.**

- 18.3.1 Initial Scene Assessment
 - 18.3.1.1 Safety Assessment
 - 18.3.1.2 Scope of the Examination
 - 18.3.1.3 Order of the Examination
 - 18.3.1.4 Surrounding Areas
 - 18.3.1.5 Structure Exterior
 - 18.3.1.6 Structure Interior
 - 18.3.1.7 Post-Fire Alterations
 - 18.3.1.8 Determination of the Safety of the Fire Scene
- 18.3.2 Excavation and Reconstruction
 - 18.3.2.1 Scope of Excavation and Reconstruction
 - 18.3.2.2 Safety
 - 18.3.2.3 Excavation
 - 18.3.2.4 Heavy Equipment
 - 18.3.2.5 Avoiding Spoliation
 - 18.3.2.6 Avoiding Contamination
 - 18.3.2.7 Washing Floors
 - 18.3.2.8 Contents
- 18.3.3 Additional Data Collection Activities for Origin Determination
 - 18.3.3.1 Pre-Fire Conditions
 - 18.3.3.2 Description of Fuels
 - 18.3.3.3 Structure Dimensions
 - 18.3.3.4 Weather Conditions
 - 18.3.3.5 Electrical Systems

- 18.3.3.6 Electrical Loads
- 18.3.3.7 HVAC Systems
- 18.3.3.8 Fuel Gas Systems
- 18.3.3.9 Liquid Fuel Systems
- 18.3.3.10 Fire Protection Systems
- 18.3.3.11 Fire Protection Systems Data
- 18.3.3.12 Security Cameras
- 18.3.3.13 Intrusion Alarm Systems
- 18.3.3.14 Witness Observations

501-18.4 ***The Investigator candidate shall recognize the importance of analyzing the following data.***

- 18.4.1 Fire Patterns Analysis
 - 18.4.1.1 Consideration of All Patterns
 - 18.4.1.2 Sequence of Patterns
 - 18.4.1.3 Pattern Generation
 - 18.4.1.4 Ventilation
 - 18.4.1.5 Movement and Intensity Patterns
 - 18.4.1.6 Evaluation of Every Pattern

- 18.4.2 Heat and Flame Vector Analysis
 - 18.4.2.1 Complementary Vectors
 - 18.4.2.2 Heat Source
 - 18.4.2.3 Additional Tools for Pattern Visualization

- 18.4.3 Analysis of Sequential Events

- 18.4.4 Fire Dynamics

- 18.4.5 Origin Matrix Analysis

501-18.5 ***The Investigator candidate shall identify the process of developing an origin hypotheses.***

- 18.5.1 Initial Hypothesis

- 18.5.2 Modifying the Initial Hypothesis

501-18.6 ***The Investigator candidate shall identify means and methods for testing the validity of the origin hypothesis.***

- 18.6.1 Means of Hypothesis Testing

- 18.6.2 Analytical Techniques and Tools
 - 18.6.2.1 Time Line Analysis
 - 18.6.2.2 Fire Modeling
 - 18.6.2.3 Experimental Testing

501-18.7 ***The Investigator candidate shall select a final hypothesis.***

18.7.1 Defining the Area of Origin

18.7.2 Inconsistent Data

18.7.3 Case File Review

501-18.8 ***The Investigator candidate shall identify when there is insufficient data to define the origin.***

18.8.1 Large Area Adequate for Determination

18.8.2 Justification of a Large Area of Origin

18.8.3 Eyewitness Evidence of Origin Area

SECTION 19

FIRE CAUSE DETERMINATION

4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

NFPA 1033 4.6.5* Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

(A) Requisite Knowledge. Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills. Analytical and assimilation skills.

References:

J&B, chapter 17

Kirk's, chapters 1 and 5

501-19.1 The Investigator candidate shall define fire cause and identify fire cause factors.

19.1.1 Fire Cause Factors

19.1.2 First Fuel Ignited

19.1.3 Ignition Source

19.1.4 Oxidant

19.1.5 Ignition Sequence

501-19.2 The Investigator candidate shall utilize the scientific method as the overall methodology.

19.2.1 Consideration of Data

19.2.2 Sequence of Activities

19.2.3 Point and Area of Origin

501-19.3 The Investigator candidate shall identify the data that needs to be collected for fire cause determination.

19.3.1 Identify Fuels in the Area of Origin

19.3.2 Identify Source and Form of the Heat of Ignition

19.3.3 Identify Items and Activities in Area of Origin

19.3.4 Identify the Oxidant

19.3.5 Identify Ignition Sequence Data

501-19.4 ***The Investigator candidate shall demonstrate the proper use of the scientific method to analyze the data.***

- 19.4.1 Fuel Analysis
 - 19.4.1.1 Geometry and Orientation
 - 19.4.1.2 Ignition Temperature
 - 19.4.1.3 Quantity of Fuel
- 19.4.2 Ignition Source Analysis
- 19.4.3 Oxidant
- 19.4.4 Ignition Sequence

501-19.5 ***The Investigator candidate shall develop cause hypotheses.***

501-19.6 ***The Investigator candidate shall test the cause hypothesis for validity.***

- 19.6.1 Using the Scientific Method
- 19.6.2 Deductive Reasoning
- 19.6.3 Hypotheses Testing Questions
- 19.6.4 Means of Hypothesis Testing
 - 19.6.4.1 Scientific Literature
 - 19.6.4.2 Fundamental Principles of Science
 - 19.6.4.3 Physical Experiments or testing
 - 19.6.4.4 Cognitive Experiments
 - 19.6.4.5 Time Lines
 - 19.6.4.6 Fault Trees
 - 19.6.4.7 Additional Techniques
- 19.6.5 Appropriate Use of the Process of Elimination
 - 19.6.5.1 Cause Undetermined
 - 19.6.5.2 Ignition Source vs. Fire Cause

501-19.7 ***The Investigator candidate shall demonstrate the proper selection of a final hypothesis.***

- 19.7.1 Establishing the Cause
- 19.7.2 Inconsistent Data
- 19.7.3 Safety Devices and Features
- 19.7.4 Undetermined Fire Cause

501-19.8 ***The Investigator candidate shall use a set of prescribed incident classification system when classification is required of the investigator.***

SECTION 20

ANALYZING THE INCIDENT FOR CAUSE AND RESPONSIBILITY

4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

NFPA 1033 4.6.1 Gather reports and records, given no special tools, equipment, or materials, so that all gathered documents are applicable to the investigation, complete, and authentic; the chain of custody is maintained; and the material is admissible in a legal proceeding.

(A) Requisite Knowledge. Types of reports needed that facilitate determining responsibility for the fire (e.g., police reports, fire reports, insurance policies, financial records, deeds, private investigator reports, outside photos, and videos) and location of these reports.

(B) Requisite Skills. Ability to identify the reports and documents necessary for the investigation, implement the chain of custody, and organizational skills.

NFPA 1033 4.6.2 Evaluate the investigative file, given all available file information, so that areas for further investigation are identified, the relationship between gathered documents and information is interpreted, and corroborative evidence and information discrepancies are discovered.

(A) Requisite Knowledge. File assessment and/or evaluation methods, including accurate documentation practices, and requisite investigative elements.

(B) Requisite Skills. Information assessment, correlation, and organizational skills.

NFPA 1033 4.6.3 Coordinate expert resources, given the investigative file, reports, and documents, so that the expert's competencies are matched to the specific investigation needs, financial expenditures are justified, and utilization clearly furthers the investigative goals of determining cause or affixing responsibility.

(A) Requisite Knowledge. How to assess one's own expertise, qualification to be called for expert testimony, types of expert resources (e.g., forensic, CPA, polygraph, financial, human behavior disorders, and engineering), and methods to identify expert resources.

(B) Requisite Skills. Ability to apply expert resources to further the investigation by networking with other investigators to identify experts, questioning experts relative to their qualifications, and developing a utilization plan for use of expert resources.

NFPA 1033 4.6.4 Establish evidence as to motive and/or opportunity, given an incendiary fire, so that the evidence is supported by documentation and meets the evidentiary requirements of the jurisdiction.

(A) Requisite Knowledge. Types of motives common to incendiary fires, methods used to discover opportunity, and human behavioral patterns relative to fire-setting

(B) Requisite Skills. Financial analysis, records gathering and analysis, interviewing, and interpreting fire scene information and evidence for relationship to motive and/or opportunity.

NFPA 1033 4.6.5 Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

(A) Requisite Knowledge. Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills. Analytical and assimilation skills.

References:

J&B, chapter 19

Kirk's, chapters 1 and 5

501-20.1 **The Investigator candidate shall describe methods for analyzing the incident for cause and responsibility.**

- 20.1.1 (1) The cause of the fire or explosion.
- (2) The cause of damage to property resulting from the incident.
- (3) The cause of bodily injury or loss of life.
- (4) The degree to which human fault contributed to any one or more of the causal issues described in 20.1.1(1), 20.1.1(2), and 20.1.1(3).
- 20.1.2 **Based on the scope of the assignment, an individual investigator may not have responsibility or be required to address all of the aspects of this chapter.**
- 20.1.3 The cause of a fire or the causes of damage or casualties may be grouped in broad categories for general discussion, for assignment of legal responsibility or culpability, or for reporting purposes.

501-20.2 **The Investigator candidate shall identify the competent ignition source, the fuel first ignited, and the events that brought them together. use a set of prescribed classification system when classification is required of the investigator. .**

501-20.3 **The Investigator candidate shall describe the causes of damage to property resulting from the Incident.**

- 20.3.1 Considerations
- 20.3.2 Fire/Smoke Spread
 - 20.3.2.1 Compartmentation
 - 20.3.2.2 Change of occupancy/hazard
 - 20.3.2.3 Detection/alarm systems
 - 20.3.2.4 Human behavior
 - 20.3.2.5 Fire suppression
 - 20.3.2.6 Fuel loads
 - 20.3.2.7 Housekeeping
 - 20.3.2.8 Ventilation
 - 20.3.2.9 Code violations
 - 20.3.2.10 Structural failure
- 20.3.3 Other consequential damage

501-20.4 **The Investigator candidate shall describe the causes of bodily injury or loss of life. See Chapters 11 and 24.**

- 20.4.1 Fire/Smoke Spread
 - 20.4.1.1 Toxicity
 - 20.4.1.2 Hazardous materials

- 20.4.1.3 Compartmentation
- 20.4.1.4 Change of occupancy/hazard
- 20.4.1.5 Detection/alarm systems
- 20.4.1.6 Human behavior
- 20.4.1.7 Fire suppression
- 20.4.1.8 Housekeeping
- 20.4.1.9 Fuel loads
- 20.4.1.10 Ventilation
- 20.4.1.11 Code violations
- 20.4.1.12 Means of egress/refuge
- 20.4.1.13 Structural failure
- 20.4.1.14 Intentional acts

20.4.2 Emergency Preparedness

501-20.5 ***The Investigator candidate shall describe the determination of responsibility.***

- 20.5.1 Nature of Responsibility
- 20.5.2 Definition of Responsibility
- 20.5.3 Assessing of Responsibility
- 20.5.4 Degrees of Responsibility

SECTION 21

FAILURE ANALYSIS AND ANALYTICAL TOOLS

4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

NFPA 1033 4.6.1 Gather reports and records, given no special tools, equipment, or materials, so that all gathered documents are applicable to the investigation, complete, and authentic; the chain of custody is maintained; and the material is admissible in a legal proceeding.

(A) Requisite Knowledge. Types of reports needed that facilitate determining responsibility for the fire (e.g., police reports, fire reports, insurance policies, financial records, deeds, private investigator reports, outside photos, and videos) and location of these reports.

(B) Requisite Skills. Ability to identify the reports and documents necessary for the investigation, implement the chain of custody, and organizational skills.

NFPA 1033 4.6.2 Evaluate the investigative file, given all available file information, so that areas for further investigation are identified, the relationship between gathered documents and information is interpreted, and corroborative evidence and information discrepancies are discovered.

(A) Requisite Knowledge. File assessment and/or evaluation methods, including accurate documentation practices, and requisite investigative elements.

(B) Requisite Skills. Information assessment, correlation, and organizational skills.

NFPA 1033 4.6.3 Coordinate expert resources, given the investigative file, reports, and documents, so that the expert's competencies are matched to the specific investigation needs, financial expenditures are justified, and utilization clearly furthers the investigative goals of determining cause or affixing responsibility.

(A) Requisite Knowledge. How to assess one's own expertise, qualification to be called for expert testimony, types of expert resources (e.g., forensic, CPA, polygraph, financial, human behavior disorders, and engineering), and methods to identify expert resources.

(B) Requisite Skills. Ability to apply expert resources to further the investigation by networking with other investigators to identify experts, questioning experts relative to their qualifications, and developing a utilization plan for use of expert resources.

NFPA 1033 4.6.4 Establish evidence as to motive and/or opportunity, given an incendiary fire, so that the evidence is supported by documentation and meets the evidentiary requirements of the jurisdiction.

(A) Requisite Knowledge. Types of motives common to incendiary fires, methods used to discover opportunity, and human behavioral patterns relative to fire-setting.

(B) Requisite Skills. Financial analysis, records gathering and analysis, interviewing, and interpreting fire scene information and evidence for relationship to motive and/or opportunity.

NFPA 1033 4.6.5 Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

(A) Requisite Knowledge. Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills. Analytical and assimilation skills.

References:

J&B, chapter 20

Kirk's, chapters 1 and 5

501-21.1 ***The Investigator candidate shall describe failure analysis and the use of analytical tools.***

501-21.2 ***The Investigator candidate shall describe time lines available for use in analyzing fire cause.***

21.2.1 General

21.2.2 Hard Time (Actual)

21.2.3 Soft Time (Estimated)

21.2.4 Benchmark Events

21.2.5 Multiple Time Lines

501-21.3 ***The Investigator candidate shall describe system analysis techniques.***

21.3.1 Fault Trees

21.3.2 Failure Mode and Effects Analysis (FMEA)

501-21.4 ***The Investigator candidate shall describe the purpose for mathematical modeling.***

21.4.1 General and Limitations of Mathematical Modeling

21.4.2 Heat Transfer Analysis

21.4.3 Flammable Gas Concentrations

21.4.4 Hydraulic Analysis

21.4.5 Thermodynamic Chemical Equilibrium Analysis

21.4.6 Structural Analysis

21.4.7 Egress Analysis

21.4.8 Fire Dynamics Analysis

21.4.9 Guidelines for Selection and Use of a Fire Model

501-21.5 ***The Investigator candidate shall describe the role of fire testing.***

21.5.1 Role of Fire Testing

21.5.2 Fire Test Methods

21.5.3 Limitations of Fire Testing

501-21.6 ***The Investigator candidate shall identify the data required for modeling and testing.***

21.6.1 Materials and Contents

21.6.2 Ventilation

SECTION 22

EXPLOSIONS

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene, and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought the ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.9 Discriminate the effects of explosions from other types of damage, given standard equipment and tools, so that an explosion is identified and its evidence is preserved.

(A) Requisite Knowledge. Different types of explosions and their causes, characteristics of an explosion, and the difference between low- and high-order explosions.

(B) Requisite Skills. Identify explosive effects on glass, walls, foundations, and other building materials; distinguish between low- and high-order explosion effects; and analyze damage to document the blast zone and origin.

References:

J&B, chapter 21

Kirk's, chapter 3

501-22.1 **The Investigator candidate shall define the term "explosion".**

501-22.2 **The Investigator candidate shall identify the different types of explosions.**

22.2.1 Mechanical Explosions

22.2.2 Boiling Liquid Expanding Vapor Explosion (BLEVE)

22.2.3 Chemical Explosions

22.2.4 Electrical Explosions

22.2.5 Nuclear Explosions

501-22.3 **The Investigator candidate shall distinguish between the characterization of explosion damage.**

22.3.1 Low-Order Damage

22.3.2 High-Order Damage

501-22.4 **The Investigator candidate shall be able to describe the effects of explosions.**

22.4.1 Blast Overpressure and Wave Effect

22.4.1.1 General

22.4.1.2 Positive Pressure Phase

22.4.1.3 Negative Pressure Phase

- 22.4.1.4 Shape of Blast Wave (Front)
- 22.4.1.5 Rate of Pressure Rise Versus Maximum Pressure

22.4.2 Shrapnel Effect (Projectiles)

22.4.3 Thermal Effect

22.4.4 Seismic Effect (Ground Shock)

501-22.5 ***The Investigator candidate shall identify the factors controlling explosion effects.***

22.5.1 Fuel

22.5.2 Turbulence

22.5.3 Nature of Confining Space

22.5.4 Location and Magnitude of Ignition Source

22.5.5 Venting

22.5.6 Blast Pressure Wave (Blast Pressure Front) Modification by Reflection

22.5.7 Blast Pressure Front Modification by Refraction and Blast Focusing

501-22.6 ***The Investigator candidate shall be able to identify a seated explosion.***

22.6.1 General

22.6.2 Explosives

22.6.3 Boiler and Pressure Vessels

22.6.4 Confined Fuel Gas and Liquid Vapor

22.6.5 Boiling Liquid Expanding Vapor Explosion (BLEVE)

501-22.7 ***The Investigator candidate shall be able to identify a non-seated explosion.***

22.7.1 Fuel Gases

22.7.2 Pool Flammable/Combustible Liquids

22.7.3 Dusts

22.7.4 Backdraft (Smoke Explosion)

501-22.8 ***The Investigator candidate shall be able to describe the characteristics of gas/vapor combustion explosions.***

- 22.8.1 Ignition of Gases and Vapors
- 22.8.2 Interpretation of Explosion Damage
 - 22.8.2.1 Fuel-to-Air Ratio
 - 22.8.2.2 Specific Gravity (air) (vapor density)
- 22.8.3 Underground Migration of Fuel Gases
- 22.8.4 Multiple Explosions

501-22.9 ***The Investigator candidate shall describe the characteristics of dust explosions.***

- 22.9.1 General
- 22.9.2 Particle Size
- 22.9.3 Concentration
- 22.9.4 Turbulence in Dust Explosions
- 22.9.5 Moisture
- 22.9.6 Minimum Temperature and Ignition Energy for Dust
- 22.9.7 Multiple Explosions

501-22.10 ***The Investigator candidate shall be able to describe backdraft (smoke explosions).***

501-22.11 ***The Investigator candidate shall be able to identify an unconfined vapor cloud explosion.***

501-22.12 ***The Investigator candidate shall be able to distinguish the two types of explosives.***

- 22.12.1 Low Explosives
- 22.12.2 High Explosives

501-22.13 ***The Investigator candidate shall describe the complexity of the investigation of explosive incidents.***

501-22.14 ***The Investigator candidate shall be able to investigate the explosion scene.***

- 22.14.1 General

- 22.14.2 Securing the Scene
 - 22.14.2.1 Establishing the Scene
 - 22.14.2.2 Obtain Background Information
 - 22.14.2.3 Establish the Scene Search Pattern
 - 22.14.2.4 Safety at the Explosion Scene
- 22.14.3 Initial Scene Assessment
 - 22.14.3.1 General
 - 22.14.3.2 Identify Explosion or Fire
 - 22.14.3.3 Document Damage
 - 22.14.3.4 Seated or Nonseated Explosion
 - 22.14.3.5 Identify Type of Explosion
 - 22.14.3.6 Identify Potential General Fuel Type
 - 22.14.3.7 Establish the Origin
 - 22.14.3.8 Establish Ignition Source
- 22.14.4 Detailed Scene Assessment
 - 22.14.4.1 Identify Damage Effects of Explosion
 - 22.14.4.2 Identify Pre-Blast and Post-Blast Fire Damage
 - 22.14.4.3 Locate and Identify Articles of Evidence
 - 22.14.4.4 Identify Force Vectors

501-22.15 ***The Investigator candidate shall analyze the origin (epicenter) of an explosion scene.***

501-22.16 ***The Investigator candidate shall analyze a fuel source.***

501-22.17 ***The Investigator candidate shall analyze the ignition source.***

501-22.18 ***The Investigator candidate shall analyze to establish cause.***

- 22.18.1 General
- 22.18.2 Time Line Analysis
- 22.18.3 Damage Pattern Analysis
 - 23.18.3.1 Debris Analysis
 - 23.18.3.2 Relative Structural Damage Analysis
- 22.18.4 Correlation of Explosion Type and Energy with Damage Incurred
- 22.18.5 Analysis of Damaged Items and Structures
- 22.18.6 Correlation of Thermal Effects

SECTION 23
INCENDIARY FIRES

4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

NFPA 1033 4.6.4 Establish evidence as to motive and/or opportunity, given an incendiary fire, so that the evidence is supported by documentation and meets the evidentiary requirements of the jurisdiction.

(A) Requisite Knowledge. Types of motives common to incendiary fires, methods used to discover opportunity, and human behavioral patterns relative to fire-setting.

(B) Requisite Skills. Financial analysis, records gathering and analysis, interviewing, and interpreting fire scene information and evidence for relationship to motive and/or opportunity.

NFPA 1033 4.6.5 Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

(A) Requisite Knowledge: Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills: Analytical and assimilation skills.

References:

J&B, chapter 21

Kirk's, chapter 11

Lentini, chapter 8

501-23.1 **The Investigator candidate shall define "incendiary" fires.**

501-23.2 **The Investigator candidate shall identify and describe indicators of incendiary fires.**

23.2.1 Multiple Fires

23.2.2 Trailers

23.2.3 Lack of Expected Fuel Load and Ignition Sources

23.2.4 Unusual Fuel Load or Configuration

23.2.5 Burn Injuries

23.2.6 Incendiary Devices

23.2.7 **Assessment of Fire Growth and Fire Damage**

501-23.3 **The Investigator candidate shall identify and explain potential indicators of incendiary fires not directly related to combustion.**

- 23.3.1 Remote Locations with View Blocked or Obscured
- 23.3.2 Forced Entry
- 23.3.3 Fires Near Service Equipment and Appliances
- 23.3.4 Removal or Replacement of Contents Prior to the Fire
 - 23.3.4.1 Replacement
 - 23.3.4.2 Removal
 - 23.3.4.3 Absence of Personal Items Prior to the Fire
- 23.3.5 Entry Blocked or Obstructed
- 23.3.6 Sabotage to the Structure or Fire Protection Systems
 - 23.3.6.1 Definition of Sabotage
 - 23.3.6.2 Damage to Fire-Resistive Assemblies
 - 23.3.6.3 Damage to Fire Protection Systems
- 23.3.7 Open Windows and Exterior Doors

501-23.4 *The Investigator candidate shall identify and describe other evidentiary factors associated with incendiary fires.*

- 23.4.1 Evidentiary Factors that should be recorded and examined
- 23.4.2 Analysis of Confirmed Incendiary Fires
 - 23.4.2.1 Geographic Areas, or Clusters
 - 23.4.2.2 Temporal Frequency
 - 23.4.2.3 Materials and Method
- 23.4.3 Evidence of Other Crimes, Crime Concealment
- 23.4.4 Indications of Financial Stress
- 23.4.5 Existing or History of Code Violations
- 23.4.6 Owner with Fires at Other Properties
- 23.4.7 Overinsurance
- 23.4.8 Timed Opportunity
 - 23.4.8.1 Fires During Severe Natural Conditions
 - 23.4.8.2 Fires During Civil Unrest
 - 23.4.8.3 Fire Department Unavailable
- 23.4.9 Motives for Firesetting Behavior
 - 23.4.9.1 Define "Motive"
 - 23.4.9.2 Motive Versus Intent
 - 23.4.9.3 Classifications of Motive
 - 23.4.9.3.1 Introduction
 - 23.4.9.3.2 Vandalism

SECTION 24

FIRE AND EXPLOSION DEATHS AND INJURIES

4.4 Evidence Collection/Preservation.

Duties shall include using proper physical and legal procedures to identify, document, collect and preserve evidence required within the investigation.

NFPA 1033 4.4.1 Utilize proper procedures for managing victims and fatalities, given a protocol and appropriate personnel, so that all evidence is discovered and preserved and the protocol procedures are followed.

(A) Requisite Knowledge. Types of evidence associated with fire victims and fatalities and evidence preservation methods.

(B) Requisite Skills. Observational skills and the ability to apply protocols to given situations.

References:

J&B, chapter 23

Kirk's, chapter 12

Konefal, Fire Death Scene Investigation

ASTM E678

501-24.1 **The Investigator candidate shall demonstrate the ability to utilize specialized skills associated with death and injuries from fire and explosions.**

501-24.2 **The Investigator candidate shall identify the mechanisms of death and injury.**

24.2.1 Carbon Monoxide

24.2.2 Cyanide

24.2.3 Other Toxic Gases

24.2.4 Hyperthermia

24.2.5 Skin Burns

24.2.6 Inhalation of Hot Gases

24.2.7 Soot and Smoke

24.2.8 Hypoxia

24.2.9 Sublethal Inhalation Exposure Effects on the Individual

24.2.9.1 Narcotic Gases

24.2.9.2 Irritant Gases

24.2.9.3 Smoke

24.2.10 Explosion-Related Injuries

- 24.2.10.1 Blast Pressure Injuries
- 24.2.10.2 Shrapnel Injuries
- 24.2.10.3 Thermal Injuries
- 24.2.10.4 Building Collapse Injuries

501-24.3 ***The Investigator candidate shall describe the consumption of the body by fire.***

- 24.3.1 Skin
- 24.3.2 Muscle
- 24.3.3 Bone
- 24.3.4 Fat

501-24.4 ***The Investigator candidate shall describe the postmortem changes that a deceased body will undergo when exposed to heat and to death.***

- 24.4.1 Lividity
- 24.4.2 Rigor Mortis

501-24.5 ***The Investigator candidate shall describe the considerations to be made before the investigation of a fatal fire.***

- 24.5.1 Notifications
- 24.5.2 The Fire Department
- 24.5.3 Team Investigation
- 24.5.4 Safety
- 24.5.5 Scene Documentation
- 24.5.6 Victim Documentation
- 24.5.7 Recovery of Bodies and Evidence
 - 24.5.7.1 Layering of Debris
 - 24.5.7.2 Sifting of Debris
 - 24.5.7.3 Body Removal
 - 24.5.7.4 Victim Clothing
- 24.5.8 Collection of Other Physical Evidence

501-24.6 ***The Investigator candidate shall describe the steps of investigating fire scenes with injuries.***

- 24.6.1 Notification Laws

- 24.6.2 Scene Documentation
- 24.6.3 Victim Documentation
- 24.6.4 Victim Timeline
- 24.6.5 Physical Evidence

501-24.7 ***The Investigator candidate shall describe the documentation of an explosion incident where injury and/or death has occurred.***

- 24.7.1 Collecting Physical Evidence from Explosions

501-24.8 ***The Investigator candidate shall describe post scene investigation of injuries.***

- 24.8.1 Burns
 - 24.8.1.1 Degree of Burns
 - 24.8.1.2 Body Area (Distribution)
- 24.8.2 Inhalation Medical Evidence
- 24.8.3 Hospital Tests and Documentation
- 24.8.4 Access to Medical Evidence

501-24.9 ***The Investigator candidate shall describe the fire death pathological and toxicological examination.***

- 24.9.1 The Coroner or Medical Examiner
- 24.9.2 Identifying the Remains
 - 24.9.2.1 Human vs. Animal Remains
 - 24.9.2.2 Visual Identification
 - 24.9.2.3 Identification by Clothing and Personal Effects
 - 24.9.2.4 Fingerprint Identification
 - 24.9.2.5 X-ray Identification
 - 24.9.2.6 DNA Identification
- 24.9.3 X-ray Examination
- 24.9.4 Carbon Monoxide Levels
- 24.9.5 Cyanide Levels
- 24.9.6 Presence of Other Toxicants
- 24.9.7 Smoke and Soot Exposure
- 24.9.8 Burns

- 24.9.9 Physical Trauma and Wounds
- 24.9.10 Stomach Contents
- 24.9.11 Internal Body Temperature
- 24.9.12 Pre-Existing Medical Conditions
- 24.9.13 Death Pre-Fire
- 24.9.14 Death from a Medical Condition

501-24.10 ***The Investigator candidate shall describe how to analyze the data developed from the death or injury investigation and correlate it with the other data from the investigation.***

- 24.10.1 Timeline Development
- 24.10.2 Victim Activity
- 24.10.3 Pre-Fire Victim Impairment
- 24.10.4 Medical History
- 24.10.5 Fire Patterns
- 24.10.6 Burns
- 24.10.7 Clothing
- 24.10.8 Applications of Toxicology in Fire Investigation
 - 24.10.8.1 Toxicological Analysis Techniques
 - 24.10.8.2 Physiological Models
 - 24.10.8.2.1 The Steward Equation
 - 24.10.8.2.2 The Colburn Forster Kane (CFK) Equation

SECTION 25

APPLIANCES

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene, and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought the ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.8 Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

(B) Requisite Skills. Determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

References:

J&B, chapter 24

Kirk's, chapter 4

Lentini, chapter 6

501-25.1 ***The Investigator candidate shall analyze appliances as it relates to investigation of the cause of fires.***

501-25.2 ***The Investigator candidate shall record the scene involving an appliance.***

25.2.1 Recording Specific Appliances

25.2.2 Measurements of the Location of the Appliances

25.2.3 Positions of Appliance Controls

25.2.4 Document Appliance Information

25.2.5 Gathering All of the Parts from the Appliance

501-25.3 ***The Investigator candidate shall analyze the origin of fires involving appliances.***

25.3.1 Relationship of the Appliance to the Origin

25.3.2 Fire Patterns

25.3.3 Plastic Appliance Components

25.3.4 Reconstruction of the Area of Origin

501-25.4 ***The Investigator candidate shall analyze the cause of fires involving appliances.***

25.4.1 How the Appliance Generated Heat

25.4.2 The Use and Design of the Appliance

25.4.3 Electrical Appliances as Ignition Sources

25.4.4 Photographing Appliance Disassembly

25.4.5 Obtaining Exemplar Appliances

25.4.6 Testing Exemplar Appliances

501-25.5 ***The Investigator candidate shall describe each of the common parts or components that might be found in various appliances.***

25.5.1 Appliance Housings

25.5.2 Power Sources

25.5.2.1 Power Cords

25.5.2.2 Voltages Less than 120

25.5.2.3 Batteries

25.5.2.4 Overcurrent Protection

25.5.3 Switches

25.5.3.1 Manual Switches

25.5.3.2 Automatic Switches

25.5.4 Solenoids and Relays

25.5.5 Transformers

25.5.6 Motors

25.5.7 Heating Elements

25.5.8 Lighting

25.5.8.1 Fluorescent Lighting Systems

25.5.8.2 High Intensity Discharge Lighting Systems

25.5.9 Miscellaneous Components

501-25.6 ***The Investigator candidate shall describe the operation and components of common residential appliances.***

25.6.1 Range or Oven

- 25.6.2 Coffee Maker
- 25.6.3 Toaster
- 25.6.4 Electric Can Opener
- 25.6.5 Refrigerator
- 25.6.6 Dishwasher
- 25.6.7 Microwave Oven
- 25.6.8 Portable Space Heater
- 25.6.9 Electric Blanket
- 25.6.10 Window Air Conditioner Unit
- 25.6.11 Hair Dryer and Hair Curler
- 25.6.12 Clothes Iron
- 25.6.13 Clothes Dryer
- 25.6.14 Consumer Electronics
- 25.6.15 Lighting

SECTION 26

MOTOR VEHICLE FIRES

Annex A Explanatory Material

NFPA 1033 A.1.1 The intent of this standard applies to all fire investigation, including outside, wildland, vehicle, and structural fires.

4.1 General

NFPA 1033 4.1.3 Because fire investigators are required to perform activities in adverse conditions, site safety assessments shall be completed on all scenes and regional and national safety standards shall be followed and included in organizational policies and procedures.

4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

NFPA 1033 4.2.4 Interpret fire patterns, given standard equipment and tools and some structural or content remains, so that each individual pattern is evaluated with respect to the burning characteristics of the material involved and in context and relationship with all patterns observed in the mechanisms of heat transfer that lead to the formation of the pattern.

(A) Requisite Knowledge. Fire dynamics, fire development, and the interrelationship of heat release rate, form, and ignitability of materials.

(B) Requisite Skills. Ability to interpret the effects of burning characteristics on different types of materials.

NFPA 1033 4.2.5 Interpret and analyze fire patterns, given standard equipment and tools and some structural or content remains, so that fire development is determined, methods and effects of suppression are evaluated, false origin area patterns are recognized, and all areas of origin are correctly identified.

(A) Requisite Knowledge. Fire behavior and spread based on fire chemistry, fire dynamics, and physics, fire suppression effects, building construction.

(B) Requisite Skills. Interpret variations of fire patterns on different materials with consideration given to heat release rate, form, and ignitability; distinguish impact of different types of fuel loads; evaluate fuel trails; and analyze and synthesize information.

NFPA 1033 4.2.6 Examine and remove fire debris, given standard equipment and tools, so that all debris is checked for fire cause evidence, potential ignition source(s) is identified, and evidence is preserved without investigator-inflicted damage or contamination.

(A) Requisite Knowledge. Basic understanding of ignition processes, characteristics of ignition sources, and ease of ignition of fuels; debris-layering techniques; use of tools and equipment during the debris search; types of fire cause evidence commonly found in various degrees of damage; and evidence-gathering methods and documentation.

B) Requisite Skills. Employ search techniques that further the discovery of fire cause evidence and ignition sources, use search techniques that incorporate documentation, and collect and preserve evidence.

References:

J&B, chapter 25

Kirk's, chapter 7

501-26.1 **The Investigator candidate shall describe the factors related to the investigation of fires involving motor vehicles.**

501-26.2 ***The Investigator candidate shall describe the differences, in safety related concerns, that burned vehicles pose as compared to those found in structure fires.***

501-26.3 ***The Investigator candidate shall describe and identify the different types of fuels that may be involved in vehicle fires.***

26.3.1 Ignitable Liquids
27.3.1.1 Hot Surface Ignition

26.3.2 Gaseous Fuels

26.3.3 Solid Fuels

501-26.4 ***The Investigator candidate shall describe and identify the different ignition sources that can be present in vehicle fires.***

26.4.1 Open Flames

26.4.2 Electrical Sources

26.4.2.1 Recreational Vehicles

26.4.2.2 Overloaded Wiring

26.4.2.3 Electrical High Resistance Connections

26.4.2.4 Electrical Short Circuits and Arcs - Electric Discharge

26.4.2.5 Arc, Carbon, (~~carbon~~) Tracking

26.4.2.6 Lamp Bulbs and Filaments

26.4.2.7 External Electrical Sources Used in Vehicles

26.4.3 Hot Surfaces

26.4.4 Mechanical Sparks

26.4.5 Smoking Materials

501-26.5 ***The Investigator shall identify the different types of systems that a motor vehicle may possess and their respective functions.***

26.5.1 Fuel System

26.5.1.1 Vacuum/Low-Pressure Carbureted Systems

26.5.1.2 High-Pressure Fuel-Injected Systems

26.5.1.3 Diesel Fuel System

26.5.1.4 Natural Gas

26.5.1.5 Propane Fuel

26.5.1.6 Turbochargers

26.5.2 Emission Control System

26.5.3 Motor Vehicle Electrical Systems

26.5.4 Mechanical Power Systems

- 26.5.5 Mechanical Power Distribution (~~transmissions~~)
- 26.5.6 Accessories to the Mechanical Power System
- 26.5.7 Hydraulic Braking System
- 26.5.8 Windshield Washer Systems

501-26.6 ***The Investigator candidate shall identify the different body systems that can be found within or upon motor vehicles.***

- 26.6.1 Interior Finishes and Accessories
- 26.6.2 Cargo Areas

501-26.7 ***The Investigator candidate shall identify and employ the proper technique for investigating motor vehicle fires.***

- 26.7.1 Vehicle Identification
- 26.7.2 Vehicle Fire Scene History
- 26.7.3 Vehicle Particulars
- 26.7.4 Documenting the Vehicle at the Fire Scene
- 26.7.5 Documenting the Vehicle Away from the Scene

501-26.8 ***The Investigator candidate shall identify factors related to the examination of motor vehicles after they have burned.***

- 26.8.1 General
- 26.8.2 Examination of Vehicle Systems
- 26.8.3 Switches, Handles, and Levers

501-26.9 ***The Investigator candidate shall define total burns as it relates to motor vehicle fires and describe the actions that should be taken when these types of fires are encountered.***

501-26.10 ***The Investigator candidate shall identify factors related to incendiary vehicle fires.***

501-26.11 ***The Investigator shall identify components of the vehicle's ignition system as they relate to the fire investigation.***

501-26.12 ***The Investigator candidate shall identify factors concerning vehicle fires in structures and evaluate them as a potential source of fire ignition.***

501-26.13 ***The Investigator candidate shall identify and describe the factors relative to the investigation of recreational vehicle fires.***

501-26.14 ***The Investigator candidate shall identify the factors related to fire investigations involving heavy equipment.***

26.14.1 Medium- and Heavy-Duty Trucks, and Buses

26.14.2 Mass Transit Vehicles

26.14.3 Earth-Moving Equipment

26.14.4 Forestry/Logging Equipment

26.14.5 Landfill Equipment

26.14.6 Agricultural Equipment

501-26.15 ***The Investigator candidate shall identify the factors related to fire investigations involving self-propelled agricultural equipment and drawn implements.***

26.15.1 Agricultural Equipment Investigation Safety

26.15.2 Equipment Classification and Description

26.15.3 Unique Safety Concerns

26.15.4 Unique Fire Cause Concerns

26.15.5 Fuels

26.15.6 Ignition Sources

501-26.16 ***The Investigator candidate shall identify factors related to the investigation of fires involving hybrid vehicles.***

26.16.1 Hybrid Vehicle Investigation Safety

26.16.2 Hybrid Vehicle Technology

26.16.3 Investigation of Hybrid Vehicle Fires

501-26.17 ***The Investigator candidate shall identify factors related to towing or vehicle transport as it relates to fire investigations.***

501.26.18 ***The Investigator candidate shall identify factors related to the investigation of fires involving hydrogen fueled vehicles.***

SECTION 27

WILDFIRE INVESTIGATIONS

Annex A Explanatory Material

NFPA 1033 A.1.1 The intent of this standard applies to all fire investigation, including outside, wildland, vehicle, and structural fires.

References:

J&B, chapter 26

Kirk's, chapter 7

501-27.1 ***The Investigator candidate shall identify the specialized techniques, practices, equipment, and terminology associated with the investigation of wildfires.***

501-27.2 ***The Investigator candidate shall identify and describe wildfire fuels.***

27.2.1 Fuel Condition Analysis

27.2.2 Ground Fuels

27.2.2.1 Duff

27.2.2.2 Roots

27.2.3 Surface Fuels

27.2.3.1 Fine Dead Wood

27.2.3.2 Dead Leaves and Coniferous Litter

27.2.3.3 Grass

27.2.3.4 Downed logs, Stumps, and Large Limbs

27.2.3.5 Low Brush and Reproduction

27.2.4 Aerial Fuels

27.2.4.1 Tree Branches and Crowns

27.2.4.2 Tree Moss

27.2.4.3 High Brush

27.2.5 Species

27.2.6 Fuel Size

27.2.7 Fuel Moisture Content

27.2.8 Oil Content

501-27.3 ***The Investigator candidate shall identify and describe the effects of weather on fire spread.***

27.3.1 Weather History

27.3.2 Temperature

- 27.3.3 Relative Humidity
- 27.3.4 Wind Influences
 - 27.3.4.1 Meteorological Winds
 - 27.3.4.2 Diurnal Winds
 - 27.3.4.3 Foehn Winds
 - 27.3.4.4 Fire Winds

501-27.4 ***The Investigator candidate shall identify, describe and interpret the effect of topography on fire spread.***

- 27.4.1 Slope
- 27.4.2 Aspect

501-27.5 ***The Investigator candidate shall be able to describe fire shape.***

- 27.5.1 Fire Head
- 27.5.2 Fire Flanks
- 27.5.3 Fire Heel
- 27.5.4 Factors Affecting Fire Spread
 - 27.5.4.1 Lateral Confinement
 - 27.5.4.2 Fuel Influence
 - 27.5.4.3 Suppression
- 27.5.5 Other Natural Mechanisms of Fire Spread
 - 27.5.5.1 Embers and Firebrands
 - 27.5.5.2 Fire Storms
 - 27.5.5.3 Animals

501-27.6 ***The Investigator candidate shall identify and describe indicators of a wildfire.***

- 27.6.1 Wildfire V-Shaped Patterns
- 27.6.2 Degree of Damage
- 27.6.3 Grass Stems
- 27.6.4 Angle of Char
- 27.6.5 White Ash Deposit
- 27.6.6 Cupping
- 27.6.7 Die-Out Pattern

- 27.6.8 Exposed and Protected Fuels
- 27.6.9 Staining and Sooting
- 27.6.10 Depth of Char
- 27.6.11 Spalling
- 27.6.12 Foliage Freeze
- 27.6.13 Curling

501-27.7 ***The Investigator candidate shall identify the area of origin of a wildfire.***

- 27.7.1 Initial Area of Investigation
- 27.7.2 General Origin Area
- 27.7.3 General Origin Investigation Techniques
- 27.7.4 Specific Origin Investigation Techniques
- 27.7.5 Search Equipment

501-27.8 ***The Investigator shall determine the cause of a wildfire.***

- 27.8.1 Natural Causes
- 27.8.2 Human Fire Causes

501-27.9 ***The Investigator candidate shall recognize that evidence protection, preservation, collection, and documentation at wildfires are similar to other fires.***

501-27.10 ***The Investigator candidate shall identify special safety considerations associated with investigation of wildfires.***

501-27.11 ***The Investigator candidate shall identify sources of information as prescribed in Annex B and Section B.11. .***

SECTION 28

MANAGEMENT OF COMPLEX INVESTIGATIONS

NFPA 1033 4.1 General

NFPA 1033 4.1.6 The fire investigator shall understand the organization and operation of the investigative team within an incident management system.

References:

J&B, chapter 27

501-28.1 **The Investigator candidate shall distinguish those issues that are unique to managing investigations that are complex due to size, scope, or duration.**

28.1.1 Governmental Inquiry

28.1.2 Intent

28.1.3 Purpose

28.1.4 Interested Parties

28.1.5 Chapter Definitions

501-28.2 **The Investigator candidate shall describe the basic information and documents associated with complex investigations.**

501-28.3 **The Investigator candidate shall recognize the importance of communications among interested parties.**

28.3.1 Notice to Interested Parties

28.3.1.1 Entity in Control

28.3.1.2 All Interested Parties

28.3.1.3 Roster of Interested Parties

28.3.1.4 Notification of Changes

28.3.1.5 Making Notification

28.3.1.6 Content of Notification

28.3.1.7 Subsequent Notifications

28.3.2 Meetings

28.3.2.1 Preliminary Meeting

28.3.2.2 Meetings as the Investigation Progresses

28.3.2.3 Website

28.3.2.4 Additional Dissemination of Information

501-28.4 **The Investigator candidate shall recognize the complexity of the investigation and ensure that all known interested parties are afforded an opportunity to investigate the incident and protect their respective interests, understandings or agreements.**

- 28.4.1 Purposes
- 28.4.2 Scheduling
- 28.4.3 Cost Sharing
- 28.4.4 Nondisclosure Agreements
- 28.4.5 Protocols
- 28.4.6 Information Sharing
- 28.4.7 Interviews
- 28.4.8 Amendments to Agreements
- 28.4.9 Disagreements

501-28.5 ***The Investigator candidate shall identify and describe the components of managing a complex investigation.***

- 28.5.1 Organizational Models
- 28.5.2 Control of the Site and Scene
 - 28.5.2.1 Securing the Site and Scene
 - 28.5.2.2 Delegation of Control
 - 28.5.2.3 Transfer of Control
 - 28.5.2.4 Site and Scene Access
 - 28.5.2.5 Site-Specific Restrictions or Requirements
 - 28.5.2.6 Scene Integrity
 - 28.5.2.7 Release of Information

501-28.6 ***The Investigator candidate shall recognize the unique components of handling evidence of a complex investigation.***

- 28.6.1 Evidence Control
 - 28.6.1.1 Evidence Custodian
 - 28.6.1.2 Interested Party Responsibility
- 28.6.2 Evidence Removal from the Scene
- 28.6.3 Evidence Storage
- 28.6.4 Evidence Inspections
 - 28.6.4.1 Nondestructive Inspections
 - 28.6.4.2 Destructive Inspections
 - 28.6.4.3 Testing of Evidence

501-28.7 ***The Investigator candidate shall identify logistical support needs involving the complex investigation.***

- 28.7.1 Transportation
- 28.7.2 Equipment
- 28.7.3 Investigation Site Security
- 28.7.4 Decontamination
- 28.7.5 Environmental
- 28.7.6 Communications
- 28.7.7 Sanitary and Comfort Needs
- 28.7.8 Trash Disposal and Removal
- 28.7.9 Snow and Ice Removal
- 28.7.10 Lighting
- 28.7.11 Evidence Storage

501-28.8 ***The Investigator candidate shall distinguish the unique characteristics of safety at the complex investigation site.***

SECTION 29**MARINE FIRE INVESTIGATION****Annex A Explanatory Material**

NFPA 1033 A.1.1 The intent of this standard applies to all fire investigation, including outside, wildland, vehicle, and structural fires.

References:

J&B, chapter 28

Kirk's, chapter 7

501-29.1 **The Investigator candidate shall identify the factors related to the investigations of fires involving recreational boats.**

501-29.2 **The Investigator candidate shall define the following terms as they relate to Power Boat and Sailboat terminology.**

29.2.1 Accommodation space

29.2.2 Adrift

29.2.3 Afloat

29.2.4 Aft

29.2.5 Aground

29.2.6 Beam

29.2.7 Below

29.2.8 Bilge

29.2.9 Boat

29.2.10 Bulkhead

29.2.11 Cabin

29.2.12 Capsize

29.2.13 Chain plate

29.2.14 Deck

29.2.15 Dock

29.2.16 Dorade vent

- 29.2.17 Fender
- 29.2.18 Forward
- 29.2.19 Freeboard
- 29.2.20 Galley
- 29.2.21 Gear
- 29.2.22 Gunwale
- 29.2.23 Hatch
- 29.2.24 Hold
- 29.2.25 Hull
- 29.2.26 Inboard
- 29.2.27 Inboard/Out-Drive (I/O)
- 29.2.28 Outboard
- 29.2.29 Overboard
- 29.2.30 Port
- 29.2.31 Rub Rail
- 29.2.32 Shore power
- 29.2.33 Shroud
- 29.2.34 Sole
- 29.2.35 Starboard
- 29.2.36 Superstructure
- 29.2.37 Topside
- 29.2.38 Transom
- 29.2.39 Underway
- 29.2.40 Vessel
- 29.2.41 Waterline

501-29.3 ***The Investigator candidate shall recognize the importance of boat investigation safety.***

- 29.3.1 Safety Assessment
- 29.3.2 Inspection of Boats on Land
- 29.3.3 Inspection of Boats Afloat
- 29.3.4 Underwater Inspections
- 29.3.5 Specific Safety Concerns
 - 29.3.5.1 Confined Spaces
 - 29.3.5.1.1 Automatic Fire Suppression Systems
Inactive/Deactivated
 - 29.3.5.2 Airborne Particulates
 - 29.3.5.3 Identify and Assess Energy Sources
 - 29.3.5.3.1 Batteries
 - 29.3.5.3.2 Inverters
 - 29.3.5.3.3 Shore Power
 - 29.3.5.4 Fuel Leaks
 - 29.3.5.5 Sewage Holding Tank
 - 29.3.5.6 Hydrogen Gas
 - 29.3.5.7 Other Hydrocarbon Contaminants
 - 29.3.5.8 Stability
 - 29.3.5.9 Damage to the Structure of the Boat
 - 29.3.5.10 Wharves, Docks, and Jetties
 - 29.3.5.11 Submerged Boat
 - 29.3.5.12 Visual Distress Signals and Pyrotechnics
- 29.3.6 Openings

501-29.4 ***The Investigator candidate shall identify the different marine systems and functions.***

- 29.4.1 Fuel Systems: Propulsion and Auxiliary
 - 29.4.1.1 Vacuum/Low Pressure Carbureted
 - 29.4.1.2 High-Pressure/Marine Fuel Injection Systems, Including
Return Systems
 - 29.4.1.3 Diesel
- 29.4.2 Fuel Systems: Cooking and Heating
 - 29.4.2.1 Liquefied Petroleum Gases
 - 29.4.2.2 Compressed Natural Gas
 - 29.4.2.3 Alcohol
 - 29.4.2.4 Solid Fuels
 - 29.4.2.5 Diesel
- 29.4.3 Turbochargers/Super Chargers
- 29.4.4 Exhaust System

- 29.4.4.1 Dry Exhaust Systems
- 29.4.4.2 Wet Exhaust Systems
- 29.4.4.3 De-watered Exhaust Systems

- 29.4.5 Electrical System
 - 29.4.5.1 Alternating Current (AC)
 - 29.4.5.2 Direct Current (DC)
- 29.4.6 Engine Cooling Systems
- 29.4.7 Ventilation
- 29.4.8 Transmissions
 - 29.4.8.1 Mechanical Gear Transmissions
 - 29.4.8.2 Hydraulic-Geared Transmissions
- 29.4.9 Accessories

501-29.5 ***The Investigator candidate shall identify the exterior construction of the vessel.***

- 29.5.1 Hull Construction
- 29.5.2 Superstructure Construction Material
- 29.5.3 Deck
- 29.5.4 Exterior Accessories

501-29.6 ***The Investigator candidate shall identify the interior construction of the vessel.***

- 29.6.1 Construction Materials
- 29.6.2 Finishes
 - 29.6.2.1 Accommodation Furnishings
 - 29.6.2.2 Interior Accessories
 - 29.6.2.3 Engine/Machinery Compartments
 - 29.6.2.4 Flammable/Explosive Vapor Detectors
 - 29.6.2.5 Storage and Holds
 - 29.6.2.6 Fuel Tanks

501-29.7 ***The Investigator candidate shall identify the propulsion system of the vessel.***

- 29.7.1 Electric Systems
- 29.7.2 Fuels for Boats with Motorized Propulsion Systems
 - 29.7.2.1 Fuel Systems
 - 29.7.2.1.1 Engines

29.7.2.1.1.1 Outboard Engines (Outboard Motors)

29.7.2.1.1.2 Inboard Gasoline Engines

29.7.2.1.1.3 Diesel Engines

29.7.2.1.1.4 Propulsion System Fluids

29.7.2.2 Appliance Fuel Systems

29.7.2.3 Electric Generators

29.7.3 Other Fuel Systems Used for Propulsion

501-29.8 ***The Investigator candidate shall identify common ignition sources found in marine vessels.***

29.8.1 Open Flames

29.8.2 Electrical Sources

29.8.2.1 Overloaded Wiring

29.8.2.2 Electrical Short Circuiting and Arcs

29.8.2.3 Electrical Connections

29.8.2.4 Lightning

29.8.2.5 Static Electricity and Incendive Arcs

29.8.3 Hot Surfaces

29.8.3.1 Manifolds

29.8.3.2 Exhaust Systems

29.8.3.3 Cooking Surfaces

29.8.3.4 Heating Systems

29.8.4 Mechanical

29.8.4.1 Bearing Failures

29.8.4.2 Friction

29.8.5 Smoking Materials

501-29.9 ***The Investigator candidate shall describe proper documentation of the boat fire scene.***

29.9.1 On Land

29.9.2 In Water

29.9.2.1 Moored

29.9.2.2 Anchored and Underway

29.9.2.3 Underwater

29.9.3 Boat Identification

29.9.3.1 Hull Identification Number (HIN)

29.9.3.2 Registration Numbers

29.9.3.3 U.S. Coast Guard Documentation Numbers

29.9.3.4 Boat Name and Hailing Port

29.9.3.5 Boat History

29.9.3.6 Fire Scene History

- 29.9.3.6.1 Actions Before the Fire
- 29.9.3.6.2 Actions During the Fire
- 29.9.3.6.3 Actions After the Fire

29.9.4 Boat Particulars

501-29.10 ***The Investigator candidate shall identify the steps of a proper boat examination.***

29.10.1 General

29.10.2 Examination of Boat Systems

501-29.11 ***The Investigator candidate shall describe marine fire investigations of boats in structures.***

501-29.12 ***The Investigator candidate shall describe legal considerations related to marine fire investigations.***

SECTION 30**PRACTICAL EXERCISES****4.7 Presentations.**

Duties shall include the presentation of findings to those individuals not involved in the actual investigations.

NFPA 1033 4.7.1 Prepare a written report, given investigative findings, documentation, and a specific audience, so that the report accurately reflects the investigative findings, is concise, expresses the investigator's opinion, contains facts and data that the investigator relies on in rendering an opinion, contains the reasoning of the investigator by which each opinion was reached, and meets the needs or requirements of the intended audience(s).

(A) Requisite Knowledge. Elements of writing, typical components of a written report, and types of audiences and their respective needs or requirements.

(B) Requisite Skills. Writing skills, ability to analyze information and determine the reader's needs or requirements.

NFPA 1033 4.7.2 Express investigative findings verbally, given investigative findings, notes, a time allotment, and a specific audience, so that the information is accurate, the presentation is completed within the allotted time, and the presentation includes only need-to-know information for the intended audience.

(A) Requisite Knowledge. Types of investigative findings, the informational needs of various types of audiences, and the impact of releasing information.

(B) Requisite Skills. Communication skills and ability to determine audience needs and correlate findings.

NFPA 1033 4.7.3 Testify during legal proceedings, given investigative findings, contents of reports, and consultation with legal counsel, so that all pertinent investigative information and evidence are presented clearly and accurately and the investigator's demeanor and attire are appropriate to the proceedings.

(A) Requisite Knowledge. Types of investigative findings, types of legal proceedings, professional demeanor requirements, and an understanding of due process and legal proceedings.

(B) Requisite Skills. Communication and listening skills and ability to differentiate facts from opinion and determine accepted procedures, practices, and etiquette during legal proceedings.

501-30.1 ***The Investigator candidate shall demonstrate proficiency in all required skills in the TCFP Fire Investigator Skills Manual.***

REFERENCE LIST FOR THE FIRE INVESTIGATOR CURRICULUM

This Reference List is provided as a general guide for both instructors and students to locate information pertaining to the specific objectives in the TCFP Curriculum. This list is **not** all-inclusive and does not in any way limit TCFP development and use of questions to test the objectives of the curriculum.

Required References

Certification Curriculum Manual. Austin, TX: Texas Commission on Fire Protection.

Emergency Response Guidebook, (Current ed.) U.S. Department of Transportation Research and Special Programs Administration, Office of Hazardous Materials Initiatives and Training.

Fire Inspection and Code Enforcement (8th ed.) (2016). Stillwater, OK: Fire Protection Publications. International Fire Service Training Association.

Fire Investigator: Principles and Practice (5th ed.) (2019). Burlington, MA: Jones and Bartlett Learning.

Icove, David J., *Kirk's Fire Investigation*, (8th ed.) (2018). New York, NY: Pearson Education, Inc.

Lentini, John J., *Scientific Protocols for Fire Investigation* (3rd ed.) (2019). Boca Raton, FL: CRC Press.

NFPA 921: Guide for Fire and Explosion Investigations (2021 ed.) Quincy, MA: National Fire Protection Association. NFPA Publications.

NFPA 1033: Standard for Professional Qualifications for Fire Investigator (2014 ed.) Quincy, MA: National Fire Protection Association. NFPA Publications.

Standards Manual for Fire Protection Personnel. Austin, TX: Texas Commission on Fire Protection.

ASTM E620 *Standard Practice for Reporting Opinions of Scientific or Technical Experts* (current ed.)

ASTM E678 *Standard Practice for Evaluation of Scientific or Technical Data* (current ed.)

ASTM E860 *Standard Practice for Examining and Preparing Items That Are Or May Become Involved in Criminal or Civil Litigation* (current ed.)

ASTM E1188 *Standard Practice for Collection and Preservation of Information and Physical Items by a Technical Investigator* (current ed.)

ASTM E1459 *Standard Guide for Physical Evidence Labeling and Related Documentation* (current ed.)

Recommended References

The most current edition of the following publications and media are recommended (not required) supplemental material for program use.

ASTM E1020 *Standard Practice for Reporting Incidents that May Involve Criminal or Civil Litigation* (current ed.)

ASTM E1492 *Standard Practice for Receiving, Documenting, Storing, and Retrieving Evidence in a Forensic Science Laboratory* (current ed.)

ASTM E2917 *Standard Practice for Forensic Science Practitioner Training, Continuing Education, and Professional Development Programs* (current ed.)

Building Construction Related to the Fire Service (4th ed.) (2016). Stillwater, OK: Fire Protection Publications. International Fire Service Training Association.

Cole, Lee S., *Investigation of Motor Vehicles*, (current ed.). Lee Books.

Crime Scene Investigation: A Guide for Law Enforcement (current ed.). Largo, FL: National Forensic Science Technology Center. (On 1/30/18 this publication was available online at <https://www.nist.gov/sites/default/files/documents/forensics/Crime-Scene-Investigation.pdf>)

Emergency Field Guide, (current ed.). NFPA. <https://catalog.nfpa.org/Emergency-Field-Guide-P13872.aspx>

***Crime Laboratory Service Manual Part II: Handbook.* Texas Department of Public Safety. Current edition. <http://www.dps.texas.gov/CrimeLaboratory/Pubs.htm>**

Fent, Kenneth. “Contamination of firefighter personal protective equipment and skin and the effectiveness of decontamination procedures.” *Journal of Occupational and Environmental Hygiene.* (2017).

Fire and Arson Scene Evidence: A Guide for Public Safety Personnel, (current ed.). Washington, DC: US Department of Justice, Office of Justice Programs. (On 1/30/18 this publication was available online at <https://www.ncjrs.gov/pdffiles1/nij/181584.pdf>)

Fire Protection, Detection, and Suppression Systems (5th ed.)(2016). Stillwater, OK: Fire Protection Publications. International Fire Service Training Association (IFSTA).

Fire Protection Handbook (current ed.). National Fire Protection Association.

Fires in Texas, Annual Fire Statistics report (current ed.) Texas State Fire Marshals’ Office, Department of Insurance, TEXFIRS section. A link to the report can be found on their website: www.tdi.texas.gov/fire/

Gorbett, Gregory E. *Fire Dynamics* (2nd ed.) (2016). Boston: Pearson.

Guide to Wildland Fire Origin and Cause Determination (PMS 412)(current ed.), National Wildfire Coordinating Group. (On 1/30/18 this publication was available online at <https://www.nwcg.gov/sites/default/files/publications/pms412.pdf>)

Health Hazard Evaluation Report 96-0171-2692. Bureau of Alcohol, Tobacco, and Firearms. Washington D.C. May 1988.

Konefal, Joseph and Edward Nordskog. *Fire Death Scene Investigation*. (2019). Self-published. www.arsonprofiler.com.

Munday, James W., *Safety at Scenes of Fire and Related Incidents* (current ed.). London: The Fire Protection Association.

NFPA 170: Standard for Fire Safety and Emergency Symbols (current ed.) Quincy, MA: National Fire Protection Association. NFPA Publications.

NFPA 472: Standard for Professional Competence of Responders to Hazardous Materials Incidents (current ed.). Quincy, MA: National Fire Protection Association. NFPA Publications.

NFPA 556: Guide on Methods for Evaluating Fire Hazard to Occupants of Passenger Road Vehicles (current ed.) Quincy, MA: National Fire Protection Association. NFPA Publications.

NFPA 1037: Standard on Fire Marshal Professional Qualifications (current ed.). Quincy, MA: National Fire Protection Association. NFPA Publications.

NFPA 1730: Standard on Organization and Deployment of Fire Prevention Inspection and Code Enforcement, Plan Review, Investigation, and Public Education Operations (current ed.). Quincy, MA: National Fire Protection Association. NFPA Publications.

NIJ Research Report: *Death Investigation: A Guide for the Scene Investigator* (current ed.). US Department of Justice, Office of Justice Programs, National Institute of Justice. (On 1/30/18 this publication was available online at <https://www.ncjrs.gov/pdffiles1/nij/234457.pdf>)

Passenger Vehicle Identification Manual (current ed.) National Insurance Crime Bureau, 1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018-2805.

Physical Evidence Handbook (current ed.). Texas Department of Public Safety. (On 1/30/18 this publication was available online at <https://www.dps.texas.gov/CrimeLaboratory/documents/PEHmanual.pdf>)

Pocket Guide to Fire and Arson Investigation (P7923) (current ed.). Factory Mutual Global.

Rules of Criminal Evidence, latest edition. (On 1/30/18, this information was available online at <http://www.txcourts.gov/rules-forms/rules-standards.aspx>).

Strengthening Forensic Science in the United States: A Path Forward, (current ed.) (Committee on Identifying the Needs for the Forensic Sciences Community. National Research Council. (On 1/30/18 this publication was available online at <https://www.ncjrs.gov/pdffiles1/nij/grants/228091.pdf>)

Texas Code of Criminal Procedure, latest edition. (On 1/30/18, this information was available online at <http://www.statutes.legis.state.tx.us/>).

Texas Family Code, current ed. (On 1/30/18, this information was available online at <http://www.statutes.legis.state.tx.us/>).

Texas Insurance Code, current ed. (On 1/30/18, this information was available online at <http://www.statutes.legis.state.tx.us/>).

Texas Penal Code, current ed. (On 1/30/18, this information was available online at <http://www.statutes.legis.state.tx.us/>).

Texas Public Information Act Handbook, current ed. (On 1/30/18, this information was available online at http://www.oag.state.tx.us/AG_publications/pdfs/publicinfo_hb.pdf. It is available through the Texas Attorney General's office.)

United States Constitution. (On 1/30/18, this information was available online at <http://www.archives.gov/exhibits/charters/charters.html>).

**CHAPTER FIVE
FIRE INVESTIGATOR
COURSE OUTLINE**

SECTION	SUBJECT	RECOMMENDED HOURS
501-1	Commission on Fire Protection Rules and Regulations	2
501-2	NFPA 1033 - Administration	
501-3	Definitions	
501-4	Basic Methodology	2
501-5	Basic Fire Science	16 8
501-6	Fire Effects and Fire Patterns	20 12
501-7	Building Systems	2
501-8	Active Fire Protection Systems	4 2
501-9	Electricity and Fire	8
501-10	Building Fuel Gas Systems	4
501-11	Fire-Related Human Behavior	4 2
501-12	Legal Considerations	12 8
501-13	Safety	4
501-14	Sources of Information	6
501-15	Planning the Investigation	2
501-16	Documentation of the Investigation	12 8
501-17	Physical Evidence	12 8
501-18	Origin Determination	8
501-19	Fire Cause Determination	4 3
501-20	Classification of Fire Cause	4
501-20	Analyzing the Incident for Cause and Responsibility	4
501-21	Failure Analysis and Analytical Tools	8 4
501-22	Explosions	8 4
501-23	Incendiary Fires	8
501-24	Fire and Explosion Deaths and Injuries	4
501-25	Appliances	2
501-26	Motor Vehicle Fires	8
501-27	Wildfire Investigations	8
501-28	Management of Complex Investigations	2
501-29	Marine Fire Investigations	2
501-30	Practical Exercises	24
	TOTAL HOURS RECOMMENDED	200 160

* The recommended hours include time for skills evaluation and is based on 12 students. Actual hours needed will depend on the number of students, the number of examiners, availability of equipment, and the student skill level.



Organized May 7, 1977

TEXAS FIRE MARSHALS' ASSOCIATION



Chapter 9

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E-MAIL: TEXFMA@VERIZON.NET WEBSITE: WWW.TXFMA.ORG

December 17, 2020

Dear TCFP Commissioners,

The Texas Fire Marshals' Association makes the following statement regarding the Basic Fire Investigator curriculum as set forth by the Commission and under review for content and hours of instruction by an Ad-Hoc committee of subject matter experts in the field:

The proposed changes by the Commission's Ad-Hoc committee on The Basic Fire Investigator curriculum have been well received by members of our association. The Texas Fire Marshals' Association has made it a mission to increase the availability of quality professional development curricula to strengthen our position within the Fire Service Community. We see these much needed and long overdue recommended changes in basic course content and hours of instruction as a solid foundation for those entering the fire investigation arena and very complementary to the executive level training that we have worked to establish for the current and future executive level members in our field. We are in agreement with the committee on their points concerning the increased challenges investigators are facing in the judicial system, the technical scientific aspects of fire investigation and its basic course material, and the time required to more adequately gain a competent understanding of the subject matter.

Accordingly, the Texas Fire Marshals' Association shall go on record fully supporting the recommended changes to the Basic Fire Investigators Course brought to the Commission by the committee.

Respectfully Submitted,

JOHN PAUL ERSKINE
President

Texas Fire Marshals' Association

15. Matters from the Executive Director:

A. Decisions of Executive Director in contested cases and consent orders.

15. Discussion and possible action on matters from the Executive Director.

B. Status regarding division functions:

a. Training Approval & Testing – test administered, training approvals, record reviews and online training audits

b. Certification & Professional Development – training applications, IFSAC seals issued, certifications issued, training facilities, curriculum development, library resource requests

c. Compliance – biennial inspections, compliance officers training, issues involving regulated entities

d. Information Technology – public website design, FARM and FIDO improvements, CAPPs (Central Accounting Payroll/Personnel System), IT security policy, service requests

Commission Quarterly Report FY 2021

Training Approval and Testing Section

Test Administration, Training Approvals, Record Reviews, and Training Audits Statistics – 1st Quarter, FY 2021

- Test Administration – 2063 exams were administrated during this quarter with a pass rate of 82.21%.
- Training Approvals – Total of 727 training approvals were submitted with start dates during this quarter in the commission’s Training Facility Management System.
- Record Reviews – One hundred forty-eight (148) record reviews for equivalency were conducted (43 SFFMA/105 out of state or education). One hundred sixty-two (162) Qual numbers were issued in the Training Facility Management System.
- Training and Skill Testing Audits – Ninety-five (95) online training audits were conducted during the 1st quarter. Minor issues found such as expired passwords which prevented TCFP access to courses, no syllabus attached, no Instructor contact or course schedule. All were resolved.

Activities for the Next Quarter

- Preparing for the influx of testing requests for the new Incident Commander certification which became effective January 1, 2021.
- Work with our compliance officers to secure locations to schedule “special” test dates for Incident Commander testing.
- Continue to scout for additional testing centers to fill “gaps” throughout the state.

**Certification Report
First Quarter FY 2021**

	Q1	Q2	Q3	Q4
<u>Certification/Renewal:</u>				
Professional Development Training Applications	2,606			
Issued: IFSAC Seals	1,836			
TCFP Certifications	4,019			
Criminal History	506			
Medical documents:	907			
Confirmation of Commissions (Peace Officer)	74			
Service time applications	150			
Renewals: Department Personnel	30,529			
Certified Training Facilities	0			
Individual Certified Holders	2,510			
Registered Seals: IFSAC	456			
TEEX Proboard	226			
Total number of Training Facilities	333			

Quarterly Report – Curriculum Development

September 2020 – November 2020

Meetings

Meetings (via Zoom)

September 17: Fire Fighter Advisory Committee

October 29: Commission Meeting

Curriculum and Testing Committee

- September 21
- October 14
- November 18

Hazmat Committee

- September 22
- September 30
- October 16
- November 6
- November 16

Investigator Committee

- November 17

September 2020 – (4 Meetings)

- September 17 – Firefighter Advisory Committee
 - C&T Presented
 - Basic Fire Inspector Reference List – This change was to the “Current Edition” of the ERG to remain consistent with other levels and removing Plan Examiner manual in Basic curriculum.
 - Plan Examiner Reference List – This change was to the “Current Edition” of the ERG to remain consistent with other levels and leave the Fire Inspection and Code Enforcement reference.
 - Incident Safety Officer Reference List and Curriculum Skills
 - Reference list – Update of the wording that was approved by the Commission on August 3rd.
 - Curriculum Skills – Update that the addition to the NFPA 1521-2021 Edition of JPR 5.2.15. This addition focuses on environmental conditions and contaminants, the need for contamination control procedures for PPE, personnel hygiene, and utilized equipment to help prevent continued exposure and cross contamination from known and potential contaminants. (This was a discussion item in June meeting discussing BFS)
 - Basic Wildland Skills Update – Information update regarding the skills and no action required. Skills numbering has changed per the request of the Forestry Department.
 - Basic Fire Suppression Reference List – This was an item forward to C&T from FFAC from June meeting to consider adding NFPA 1851: Standard on Selection, Care, and Maintenance of Protective Ensembles for Structural Fire Fighting and Proximity Fire Fighting.
- September 21 – Haz-Mat Ad-Hoc Committee
 - Haz-Mat Operations Skills – reviewed and identified items that need clean up and completion.
 - Haz-Mat Awareness Skill – reviewed and completed AWS skill.
 - Strategy for HM Technician and Incident Commander Skills
 - Test Questions – identify what areas of IFSAC Correlation Sheet that have blanks.
 - Test Questions Statistics – reviewed areas of concern
- September 22 – Curriculum & Testing Committee
 - Investigator Update – presented the new curriculum, reference list, and outline for recent update to NFPA 921-2021 and are requesting an increase in required hours from 160 to 200. Motion made, seconded, and approved to forward to FFAC.
 - BFS FF-1 Skills – reviewed and changes were made to complete performance evaluation skills.
 - BFS Supplemental Outline – change of hours in Overhaul and addition of hours for Air Monitoring
- September 30 – Haz-Mat Ad-Hoc Committee
 - HM Operations Skills – reviewed skills and discussed final changes
 - HM Technician Skills – discussion to combine skills which will reduce skills from 17 to 10.
 - HM Incident Commander Skills – discussion to combine skills which will reduce five IC skills into one skill
 - HM Operations Test questions – identify areas of concern in correlation sheet

October 2020 (4 Meetings)

- October 14 – C&T
 - FF-1/FF-2 Test Questions – reviewed questions that have been vetted to new standard and both publishers.

- FF-1/FF-2 IFSAC Correlation Sheets – discussion ensuring we have a minimum of one question in each blank but would prefer two.
- Incident Commander – development of questions has started
- October 15 – Investigator Committee
 - Meeting to discuss clarification of adding questions and references
- October 16 – HM Ad-Hoc Committee
 - Operations Skills – review and final suggestions to complete skills.
 - Technician Skills – review the combined skills, discussion on formatting, and recommendations.
 - Incident Commander Skills – review the combined skill, discussion on formatting, and recommendations.
- October 29 – Commission
 - C&T presented the FFAC approved report from the September 17th meeting

November 2020 (4 Meetings)

- November 6 – HM Ad-Hoc Committee
 - Operations Skills – continue review of formatting
 - Technician Skills – continued review of skills
 - Incident Commander Skills – continued review
 - Skill Worksheets – discussion and review of worksheets
 - HM Skills table review – discussion regarding renumbering of Tech skills
- November 16 – HM Ad-Hoc Committee
 - Operations Skills – Final approval skills complete
 - Technician Skills – Review and recommendations made for final completion
 - Skill Worksheets – discussion and assignment of where worksheets will be placed in with skills.
 - HM Skills table – review and final approval
- November 17 – Investigator Committee
 - Test questions – created test questions to fill blanks on correlation sheet and reference new manuals that are in process of being approved for updated curriculum.
 - Discussion of approval process for the increase in curriculum hours
 - Implementation timetable of new questions
 - Discussion regarding resources in TCFP library
- November 18 – Aircraft Fire Fighter Committee
 - Conference call with committee chair to discuss new updates and upcoming meetings
- November 18 – C&T Committee
 - FF-1 Skills – Discussion and final approval of all FF-1 skills
 - FF-2 Skills – Discussion and final approval of all FF-2 skills
 - BFS Equipment List – discussion and final approval
 - Wildland Skills – Discussion and final approval of all skills
 - Mental Health Certification – discussion regarding Commissioner Sharma proposal from FF Health and Safety Committee.
 - New Certification Levels – discussion regarding new Inspector III and Plan Examiner II

Compliance Report First Quarter FY 2021

- The compliance team successfully completed three large metro fire department biennial compliance inspections during this quarter. All compliance team members (the whole team) normally participate and help conduct these large department inspections in order to complete the inspections in a timely manner. Due to risks of COVID exposures to TCFP compliance officers and to risks of same exposures to the fire department staff, these inspections were completed with modified procedures to reduce and limit COVID exposure risk. Each department inspection process was slightly different from the other as the compliance officers sought to address issues and concerns specific to each inspection. Although modified each department received a comprehensive and complete inspection. Overall, the calendar time needed to complete these inspections were longer than normal, but the total staff time was close to the same as usual. From a compliance perspective these modified inspections were successful and a large measure of the success is attributable to each fire department contributing resources, planning, and prioritizing time for the inspection.
- All compliance officers are working diligently to prioritize the reduction of risks to COVID exposures with all fire department (large, small, and medium sized), biennial compliance inspections. As a result, the inspections are modified to control for the risks. Still all inspections are being conducted comprehensively and completely with attention to the safety of all participating staff.
- The compliance inspectors received several letters each complimenting the inspectors work and the inspection processes. The complimentary letters largely expressed support for the modified compliance inspection processes with emphasis on the method of notifying the department of commencement of inspection that enables preparing and planning for the site visit component of the compliance biennial inspection.
- The compliance team worked hard and fast to get caught up with compliance inspections during this quarter as they were making up for the inspections that were postponed during the early months of 2020 due to COVID restrictions.
- The compliance manager and compliance team members met with Sunset staff via teleconference to assist with the Sunset review. The compliance team assembled and reported data and information as requested by the Sunset review team.
- The compliance team responded to an open records request during this quarter. The request included data from compliance inspections during the years 2017, 18, 19 and 20. The request was for information on fire departments with uncorrected rule violations at the conclusion of the inspection process and information on monetary citations for these uncorrected violations. The data reported out was essentially no monetary citations were issued for uncorrected violations resulting from compliance inspections.

Information Technology Report First Quarter FY 2021

- TCFP Websites and Web Applications Uptime 99%.
- Launched Azure Cloud Test Version.
 - Implemented lift & shift migration strategy
 - special refinement, functional and integration testing ongoing.
- Completed legacy data migration to cloud-based helpdesk + change management + asset management system (ManageEngine).
 - Completed asset management database from inventory
 - Reconfigure templates and approval panel on the new system
- FARM and FIDO updated
 - Performed bug fixes
 - UI & Backend improvements
- Public Website Management module in docs updated.
 - Add the following tools
 1. Created Merge individual records tool
 2. Created Testsites tool
 3. Updates color system for Manuals tool
- Addressed 401 Service Request (Tickets)

16. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment, and duties of the Executive Director.

17. Public Comment

18. Adjourn meeting.