COMMISSION MEETING AGENDA

February 13, 2018 9:00 A.M. Central Time The Martin Center 960 Heritage Way, Brentwood, TN 37027

- I. PRAYER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES
 - a. Approval of the November 29th 2017 minutes.
- V. ANNOUNCEMENTS
- VI. GUESTS
 - a. TFACA Jeff Elliott
- VII. COMMUNICATIONS
 - a. TN Fire Training On-Line FOI Course Update

VIII. DIRECTOR'S REPORT

- a. Report from legal Joe Underwood
- b. Coordinator Status
- c. IFSAC April 2018 Conference
- d. Pro Board
- e. PTS & Question Mark Presentation on Paperless Exams
- f. 2017 Educational Incentive Pay Batch 1, Consideration to approve for payment Batch 1 and to include blanket approval for following batches for payment also.
- g. Reciprocity Report Brian Nicholson
- h. Training Program(s) (Courses by Submittal) Report
- i. 2018 Training Programs Report Michael Miranda

IX. OLD BUSINESS

X. NEW BUSINESS

- 1). Consideration to approve courses.
- a. TACA 2018 Conference for consideration (22 Hours)
- b. Memphis Fire Inspector I (160 Hours) & II (68 Hours) Courses for Consideration
- c. Eastman Chemical Rope I (24 Hours) Course for Consideration
- d. Smoky Mountain Weekend 2018 Courses (47) for Consideration
- e. Pigeon Forge Hazardous Materials Tech Course (80 Hours) for Consideration
- 2). Consideration to approve waivers
- a. Robert Chiaradio Instructor I Waiting Period

XI. PUBLIC COMMENTS & SUGGESTIONS

This is an opportunity for the audience to make comments or ask questions of the Commission on the actions taken at today's meeting.

XII. DATES OF FUTURE MEETINGS

Monday, April 23rd, 2018 Business Meeting - 9:00 am - Eastern Time The Park Vista 705 Cherokee Orchard Road, Gatlinburg, TN 37738

XIII. ADJOURN