

COMMISSION MEETING
Work Session
AGENDA

November 29, 2017
9:00 AM Central Time

Memphis Fire Training Center
4341 O.K. Robertson Rd
Memphis, TN, 38127

- I. Call to Order**
- II. Roll Call**
- III. Policy Amendment**
- IV. Planning Session on Continuing Education Renewal Requirements**
- V. Dates of Future Meetings**

**COMMISSION MEETING
REGULAR BUSINESS SESSION
AGENDA**

November 29, 2017

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- I. PRAYER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES**
 - a. Approval of the September 2017 minutes.
- V. ANNOUNCEMENTS**
- VI. GUESTS**
 - a. TFACA – Jeff Elliott
- VII. COMMUNICATIONS**
 - a. Fort Campbell Live Burns
 - b. Linda Brown Letter
- VIII. DIRECTOR’S REPORT**
 - a. Report from legal – Joe Underwood
 - b. IFSAC & Pro Board Reports
 - c. Coordinator Status
 - d. Reciprocity Report
 - e. Training Program(s) (Courses by Submittal) Report
 - f. Educational Incentive Pay Training Programs
- IX. OLD BUSINESS**
 - a. 2016 Henderson-West -TN Audit

X. NEW BUSINESS

- 1) Consideration to approve courses.
 - a. Memphis Fire Training (3)

- 2) Consideration to approve waivers
 - a. Ashland City Waiver Request

- 3) Consideration to amend Incident Safety Officer Practical

- 4) Consideration to approve 2016 Audits
 - a. 2016 East TN Audits -Hedgepath
 - b. 2016 East TN Audits - Kerley
 - c. 2016 East TN Audits -Sorge
 - d. 2016 East TN Audits - Specht
 - e. 2016 Midde TN Audits - Biggs
 - f. 2016 Middle TN Audits - Moore
 - g. 2016 Middle TN Audits - Windrow

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

XIII. ADJOURN