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
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 Middle 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