

COMMISSION MEETING WORK SESSION

AGENDA

February 2, 2017
9:00 AM Central Time

The Tennessee Fire & Codes Academy
2161 Unionville-Deason Road
Bell Buckle, TN
Administration Building
Admin Conference Room

- I. Call to Order
 - II. Roll Call
 - III. Commission Member Orientation
 - IV. Review of Policy 13-1 Written Examinations for Commission Members and Employees
 - V. Review of Rules
 - VI. Discussion of meeting date for future meetings
 - a. April 26-27 – Director is requesting a change from the 25th & 26th due to availability of meeting space per TN Fire Chiefs & Park Vista
 - i. 26th Work Session 9:00 AM Eastern
 - ii. 27th Business Meeting 9:00 AM Eastern
- Park Vista Hotel, Gatlinburg, TN

**COMMISSION MEETING
REGULAR BUSINESS SESSION
AGENDA**

February 3, 2017
9:00 AM Central Time

The Tennessee Fire & Codes Academy
2161 Unionville-Deason Road
Bell Buckle, TN
Classroom Building
Classroom 1&2

- I. PRAYER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES**
 - a. Approval of the November 2016 minutes.
- V. ANNOUNCEMENTS**
- VI. GUESTS**
 - a. TFACA – Jeff Elliott
- VII. COMMUNICATIONS**
 - a. Letter of Resignation from Richard Rochford
- VIII. DIRECTOR’S REPORT**
 - a. Report from legal – Joe Underwood
 - b. IFSAC
 - c. Pro Board
 - d. PTS Test Review FFI
 - e. Contractor status
 - f. 2016 Educational Incentive Pay Report
 - g. Reciprocity Report – Linda Brown
 - h. Training Program(s) (Courses by Submittal) Report
 - i. 2017 Training Programs Report – Steve Cross

IX. OLD BUSINESS

- a. Jeff Story ECU Course Instructor I
- b. Rope I Skills based on NFPA 1006
- c. Rope II Skills based on NFPA 1006
- d. Ricky Walker Waiver FOII

X. NEW BUSINESS

- 1). Consideration to approve New Skill Sheets
 - a. Wildland FFI Skill Sheets
 - b. Wildland FFII Skill Sheets

- 2). Consideration to approve courses.
 - a. Ricky Rescue 9 Programs
 - b. TN Fire Training On-Line 4 Programs

- 3). Consideration to approve waivers
 - a. Johnson City Request
 - b. Huntingdon Request
 - c. Whitehouse Request
 - d. Clay Medley Request

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