

COMMISSION MEETING WORK SESSION AGENDA

February 25, 2019
1:00 P.M. Central Time
Brentwood Library
8109 Concord Road
Brentwood, TN 37027

1. Call to Order
2. Roll Call
3. Wildland FF Course Changes Request – Michael Miranda
4. HMA & HMO Outlines – Michael Miranda
5. Continued - Work Session on Training Courses / In-Service Submissions Etc.

COMMISSION BUSINESS MEETING AGENDA

February 26, 2019
9:00 A.M. Central Time
Brentwood Library
8109 Concord Road
Brentwood, TN 37027

- I. **PRAYER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **MINUTES**
 - a. Approval of the December 12th & 13th, 2018 minutes.
- V. **ANNOUNCEMENTS**
- VI. **GUESTS**
 - a. TFACA – Jeff Elliott – Fire
 - b. TFACA – Stephen Snow - Codes
- VII. **COMMUNICATIONS**
- VIII. **DIRECTOR’S REPORT**

- a. Report from legal –Joe Underwood
- b. Extension from Pro Board for NFPA 1072 – Fred McCay
- c. Reciprocity Status Report – Brian Nicholson
- d. Training Program(s) (Courses by Submittal) Status Report – Director
- e. Educational Incentive Pay Consideration For Approval - Director

IX. OLD BUSINESS

X. NEW BUSINESS

- a. Henderson (City) Waiver Request
- b. TFACA HMA-HMO Courses
- c. TFACA FOII Blended Course
- d. TACA 2019 Conference
- e. TEMA NFPA 1072
- f. Nashville 2019 Training Program Waiver 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

Wednesday, April 24th, 2019 Business Meeting - 9:00 am - Eastern Time
The Park Vista located at 705 Cherokee Orchard Road, Gatlinburg, TN 37738

XIII. ADJOURN