

## **COMMISSION WORK SESSION AGENDA**

August 21, 2019  
1:00 P.M. Central Time  
Madison County Fire Department  
2432 Technology Center Drive  
Jackson, TN 38301

- I. Call to Order
- II. Roll Call
- III. WS.1 8-6-19 Resignation Commissioner Sorge
- IV. Election of vacant position
- V. WS.2 Proposed Rule Changes / Review of Rules

## **COMMISSION BUSINESS MEETING AGENDA**

August 22, 2019  
9:00 A.M. Central Time  
Madison County Fire Department  
2432 Technology Center Drive  
Jackson, TN 38301

- I. **PRAYER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **MINUTES**
  - a. Approval of the April 24<sup>th</sup>, 2019 minutes.
- V. **ANNOUNCEMENTS**
- VI. **GUESTS**
  - a. TFACA – Jeff Elliott – Fire
  - b. TFACA – Stephen Snow - Codes
- VII. **COMMUNICATIONS**

- a. IFSAC Admin Review for ARFF – Driver
- b. New Johnsonville Certifications
- c. Gubernatorial Appointment Commission

**VIII. DIRECTOR’S REPORT**

- a. Report from legal –Joe Underwood
- b. Reciprocity Status Report – Brian Nicholson
- c. Training Program(s) (Courses by Submittal) Status Report – Director
- d. Educational Incentive Pay Update - Director
- e. 1-11 Audits for 2018 In-Service – Director
- f. Practical Changes for Rope I & II and Haz-Mat Tech
- g. NFPA Standards Consolidation plan

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- a. TFACA Course (s) Request
  - i. TFACA 4-24-112 16 and 64 Hour Courses
  - ii. TFACA 2019 400 Recruit Program I II
  - iii. TFACA Aerial Driver Operator 2017 Ed
  - iv. TFACA Fire Life Safety Ed I and II Courses
  - v. TFACA In-Service Courses 4- 4 Hours Each
- b. 2019 Safety Conference in Oak Ridge
- c. 2019 IAAI Conference
- d. Dickson County Request 2020 Ed Pay
- e. Waiver Sevier County EMA 2019 Ed Pay

**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, November 20th, Business Meeting - 9:00 am - Eastern  
Oak Ridge Chamber of Commerce 1400 Oak Ridge Turnpike, Oak Ridge, TN 37830

**XIII. ADJOURN**