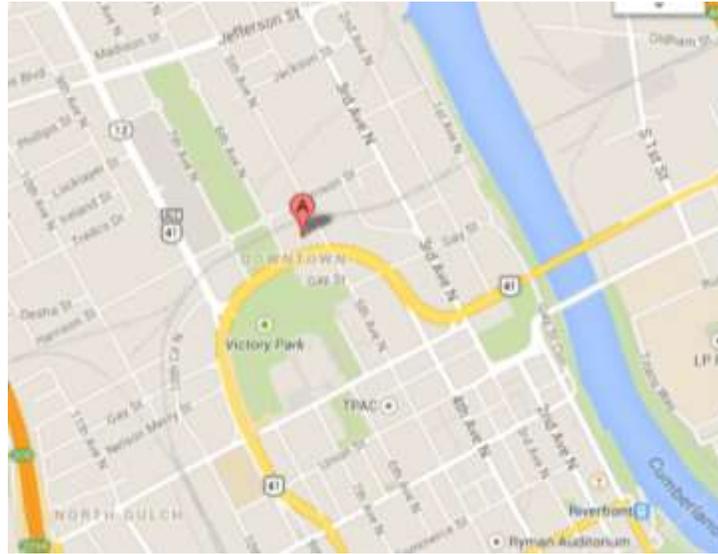


Agenda
October
Meeting
2014

COMMISSION MEETING WORK SESSION

AGENDA

October 14, 2014
9:00 AM Central
1st Floor Conference Room 1A
Davy Crocket Tower
500 James Robertson PRWY
Nashville, TN 37243



I. **Work Session Items**

1. Review of Job Plan for Director
2. Board Member Orientation Manual
3. Survey Response on Reciprocity
4. State Comptroller Audit Report
5. Set Next Time & Meeting Date of Next Meeting

**COMMISSION MEETING
REGULAR BUSINESS SESSION
AGENDA**

October 14, 2014
1:00 PM Central
1st Floor Conference Room 1A
Davy Crocket Tower
500 James Robertson PRWY
Nashville, TN 37243

I. PRAYER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MINUTES

- a. Approval of the August 2014 minutes.

V. ANNOUNCEMENTS

VI. GUESTS

VII. COMMUNICATIONS

VIII. DIRECTOR'S REPORT

- 1. Status on Coordinator Position
- 2. Pro-board Conference
- 3. IFSAC Administrative Review Progress

IX. OLD BUSINESS

- 1). Proposed Rule for FFI & FFII Live Burn (time limits) Current Standard
- 2). Proposed Rule FFI & FFII Live Burn (time limits) New Standard

X. NEW BUSINESS

- 1) Reciprocity presentation and recommendations for consideration. (Charles Chambers)

- 2) Consideration to approve the following courses.
 - a. TFACA Course
 - b. Jackson State Community College Course
 - c. NTRFTA Course
 - d. Oak Ridge Course
 - e. Eastman Course
 - f. TN Fire Training.Com Course
- 3) Consideration to approve In-Service Hours for Fire Inspector Validation Group (Steve Cross)
- 4) 2014 In-Service Training presentation and recommendation for consideration (Steve Cross)
- 5) Consideration to approve waiver request
 - a. Fire Fighter II Progression Wavier – Springfield – Loudon County FD
- 6) Consideration to approve 2013 Educational Incentive Pay Audits (Director Fox)

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. ANNOUNCE DATES OF FUTURE MEETINGS

XIII. ADJOURN