

COMMISSION MEETING WORK SESSION

AGENDA

April 26, 2017
9:00 AM Eastern Time

The Park Vista,
705 Cherokee Orchard Road
Gatlinburg, TN 37738

- I. Call to Order**
- II. Roll Call**
- III. Review of Rules**
- IV. Clarification on Program Submissions**
- V. Audit Drawing for 2016 In-Service**
- VI. Discussion of meeting date for future meetings**

Wednesday, September 13th, Business Meeting / Rule Making Hearing - 8:45
AM - Eastern - Oak Ridge, TN located at Oak Ridge Chamber of Commerce 1400
Oak Ridge Turnpike, Oak Ridge, TN 37830

Fall Quarter Meeting Date – West TN

**COMMISSION MEETING
REGULAR BUSINESS SESSION
AGENDA**

April 26, 2017
1:00 PM Eastern Time

The Park Vista,
705 Cherokee Orchard Road
Gatlinburg, TN 37738

- I. PRAYER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES**
 - a. Approval of the February 2017 minutes.
- V. ANNOUNCEMENTS**
 - a. Presentations by Chairman
 - b. Introduction of New Board Member
- VI. GUESTS**
 - a. TFACA – Jeff Elliott
- VII. COMMUNICATIONS**
 - a. Ricky Rescue Letter on Accreditation
 - b. Fraternal Order of Leatherheads Society (Middle TN Chapter)
- VIII. DIRECTOR’S REPORT**
 - a. Report from legal – Joe Underwood
 - b. IFSAC
 - c. Contractor status
 - d. 2016 Educational Incentive Pay Report

- e. Reciprocity Report – Linda Brown
- f. Training Program(s) (Courses by Submittal) Report
- g. 2017 Training Programs Report – Steve Cross
- h. Audit Drawing Results for 2016 Educational Incentive Pay

IX. OLD BUSINESS

- a. Ricky Walker Fire Officer II

X. NEW BUSINESS

- 1) Consideration to approve courses.
 - a. TACA Course for 2017 Conference
 - b. TFACA Programs
 - c. Smoky Mtn. Weekend 2017
 - d. Ricky Rescue Programs
 - e. Memphis FD Driver Skills Sheets
 - f. Bristol FD Recruit Training
 - g. Kingsport Rope I & II Course
 - h. SNAP Training Course

- 2) Consideration to approve waivers
 - a. Springfield FD 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, September 13th, Business Meeting / Rule Making Hearing - 8:45 AM - Eastern - Oak Ridge, TN located at Oak Ridge Chamber of Commerce 1400 Oak Ridge Turnpike, Oak Ridge, TN 37830

XIII. ADJOURN