# **COMMISSION MEETING**

# **AGENDA**

September 13, 2017 8:45 AM Eastern Time

Oak Ridge Chamber of Commerce 1400 Oak Ridge Turnpike, Oak Ridge, TN 37830

- I. Call to Order
- II. Roll Call
- III. Rule Making Hearing

# COMMISSION MEETING REGULAR BUSINESS SESSION AGENDA

September 13, 2017

Oak Ridge Chamber of Commerce 1400 Oak Ridge Turnpike, Oak Ridge, TN 37830

l.	PRAYER
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- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES
  - a. Approval of the April 2017 minutes.
- V. ANNOUNCEMENTS
- VI. GUESTS
  - a. TFACA Jeff Elliott
- VII. COMMUNICATIONS

# VIII. DIRECTOR'S REPORT

- a. Report from legal Joe Underwood
- b. IFSAC
- c. Coordinator status
- d. Reciprocity Report Linda Brown
- e. Training Program(s) (Courses by Submittal) Report
- f. Audit Report

# IX. OLD BUSINESS

# X. NEW BUSINESS

- 1) Consideration to approve courses.
  - a. TFACA Fire Programs (5)
  - b. TFACA Codes Program (1)
  - c. TN Fire Training On-line (5)
  - d. Target Solutions Courses (18)
  - e. Mental Health Frist Aid (1)
  - f. Holston Army Ammunition (1)
  - g. Cleveland Fire Department (1)
- 2) Consideration to approve waivers
  - a. Eldridge Abeyance Waiver Request
  - b. Bendus Abeyance 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, November 29th, Work Session 9:00 am - Business Meeting - 1:00 pm - Central Time All meetings will be held at Memphis, TN located at Memphis Fire Training Center located at 4341 O.K. Robertson Rd. Memphis, TN, 38127

# XIII. ADJOURN