

**COMMISSION MEETING
REGULAR BUSINESS SESSION
AGENDA**

August 21, 2013
9:30 AM

**Memphis Fire Training Center
4341 O.K. Robertson Road, Memphis, Tennessee**

- I. PRAYER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES**
 - a. Approval of the May 2013 minutes.
 - b. Approval of the June 2013 minutes.
- V. ANNOUNCEMENTS**
- VI. GUESTS**
- VII. COMMUNICATIONS**
- VIII. DIRECTOR'S REPORT**
 - 1. Web Site Changes
 - 2. Status on Administrative Assistant and Coordinators
 - 3. IFSAC Fall Board Meeting
 - 4. Pro Board Schedule
 - 5. Field Rep Contract Awards
- IX. OLD BUSINESS**
- X. NEW BUSINESS**

- 1) Reciprocity presentation and recommendations for consideration. (Greg Adams)
- 2) Equivalency for higher education for Fire Officer Certification. (Michael Naifeh)
- 3) Shelby County Request for Recruit Course Approval (See Attachment)
- 4) Northeast Tennessee Regional Recruit & Kingsport Request for Approval of Domestic Violence Training Course (See Attachment)
- 5) Steve Holt Director of Sales & Marketing - The Virtual Academy Savant Learning Systems – Seeking Commission approval of Programs (See Attachment)
- 6) City of Bartlett Request for Recruit Course Approval (See Attachment)
- 7) New Fire Departments Request for Approval For Program Certification (See Attachments)

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

XIII. ADJOURN