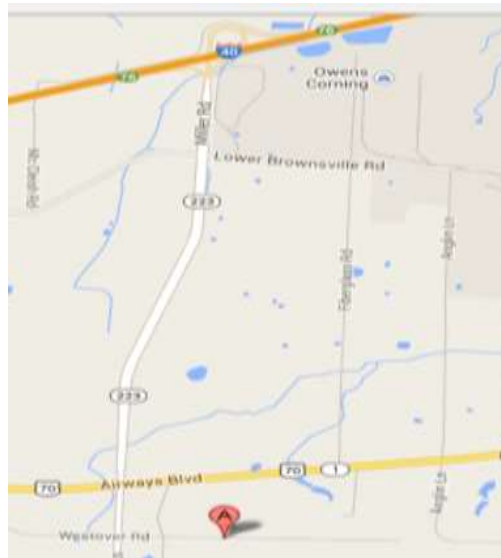


TENNESSEE COMMISSION ON FIRE FIGHTING WORK SESSION

AGENDA

August 6, 2014
9:00 AM Central

Madison County Fire Department
2432 Technology Center Drive
Jackson, Tennessee 38301-5614



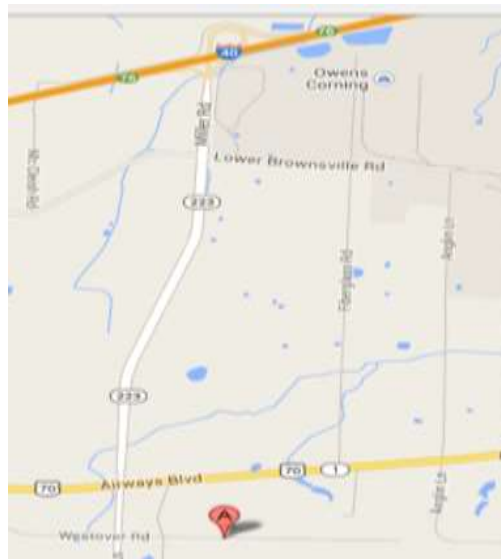
I. Work Session Items

1. Discussion on Live Burn Skills
2. Discussion on Practical Considerations for FOI, SO levels to be submitted through Acadis (Would Require A Rule Change)
3. Presentation From Legal on the Sunshine Law Requirements
4. Discussion of Electronic Certificates
5. Review of Job Plan for Director – Matt Sorge
6. Board Member Orientation Manual
7. Presentation of Web-Forms (On-line)

**TENNESSEE COMMISSION ON FIRE FIGHTING
COMMISSION MEETING
REGULAR BUSINESS SESSION
AGENDA**

August 7, 2014
9:00 AM Central

Madison County Fire Department
2432 Technology Center Drive
Jackson, Tennessee 38301-5614



- I. **PRAYER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **MINUTES**
 - a. Approval of the April 2014 minutes.
- V. **ANNOUNCEMENTS**
- VI. **GUESTS**

Tennessee Association of Rescue Squads J. Stacey Rhodes Director,

Mike Morton State Training Director

VII. COMMUNICATIONS

TFACA – Jeff Elliott Report

VIII. DIRECTOR'S REPORT

1. New Standards HMA,HMO, FFI, FFII, Instructor I & II by Jan 2015
2. Web site updates / fillable forms / How to Directions etc.
3. On-line Applications through Web Forms
4. 2014 Educational-Incentive Pay will go out Direct Deposit to local governments
5. Report from Chief/Training Officer Symposium (88 in attendance from 51 FDs)
6. Fire Officer IV Test Correlation Team – Deputy Chief Hodges, Chief Mark Foulks, Chairmen Finucane and Coordinators Chambers & Cross
7. Attended the Tennessee Fire Chief's Annual Conference in Nashville
 - a. I and the Coordinators have attended several regional Chief's meetings.
8. Pro-Board Status
9. Audits – Will be contacting departments in August to conduct Audits in September.

IX. OLD BUSINESS

1. Rule Making Hearing – Joseph Underwood Legal Council
 - a. 0360-06-01-.01 Adoption by Reference NFPA Standards.
2. In-Service Request Progress Report – Coordinator Steve Cross

X. NEW BUSINESS

- 1) Reciprocity presentation and recommendations for consideration. Coordinator Charles Chambers
- 2) Consideration to approve courses.
 - a. TN Fire Training.com – Terri Roshell
 - b. Action Training Request – TN Fireman Association – Barry Brady
 - c. Kaplan Proposed Programs
 - d. Tradition + Science = Everyone Goes Home – Dave Brasells, President Middle Tennessee Fraternal Order of Leatherheads Society
 - e. TFACA Fire & Life Safety Educator II Course
- 3) Waiver Request
 - a. Consideration to waive the May 1st Training Program Submission deadline for the Martin F.D. – Chief Jamie Summers
 - b. Consideration to waive the 1 year waiting period for Samuel Gutierrez
 - c. Consideration to allow Matt Fox to test at FFI

- 4) 2014 In-Service Training presentation and recommendations for consideration
Coordinator Steve Cross
- 5) Consideration to Approve Kris Todd for Vocational / Higher Education Instructor
- 6) Consideration to award Firefighter II from abeyance for Timothy Carroll
- 7) Consideration of approval for 2013 Education Incentive Pay Amendments –
Director Fox
- 8) Consideration of In-Service Credit for Fire Officer IV Test Bank Correlation Team
– Coordinator Steve Cross
- 9) Election of Officers

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