

Agenda

August

Meeting

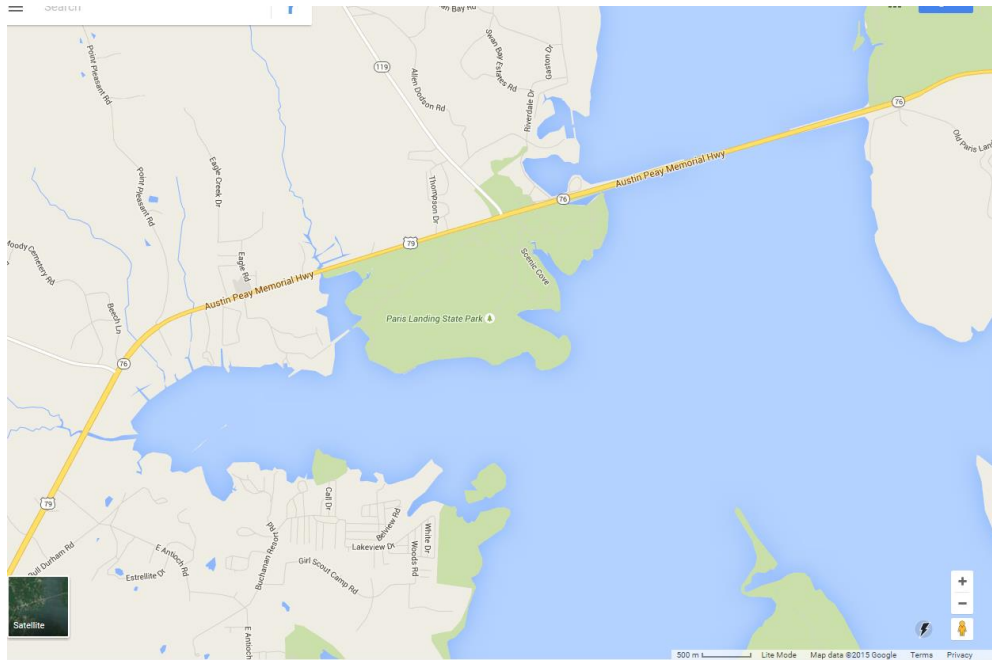
2015

COMMISSION MEETING WORK SESSION

AGENDA

August 25, 2015
9:00 AM Central

Paris Landing State Park,
16055 Hwy 79 N
Buchanan, TN 38222



I. Work Session Items

1. Status on Proposed Rules – Joseph Underwood
2. Proposed changes for Fire Officer I,II,III to the 2014 Standard
 - a. Updating Fire Officer IV to the 2014 Standard
 - b. Discussion on Instructor I & II Requirements
3. Pearson VUE Proposal on Computer Base Testing
4. Set Time, Date and Location of Next Meeting

**COMMISSION MEETING
REGULAR BUSINESS SESSION
AGENDA**

August 25, 2015
1:00 PM Central

Paris Landing State Park,
16055 Hwy 79 N
Buchanan, TN 38222

- I. PRAYER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES**
 - a. Approval of the April 2015 minutes.
- V. ANNOUNCEMENTS**
 - a. Special Recognition by Chairman
- VI. GUESTS**
 - a. TFACA – Jeff Elliott
- VII. COMMUNICATIONS**
- VIII. DIRECTOR’S REPORT**
 - 1. Status on Pro-board Site Visit
 - a. Proposed Policy
 - 2. Status on office relocation
 - 3. New Position Status
- IX. OLD BUSINESS**
 - 1. Report from Legal on recent investigation of fraud allegation.
 - 1. Re-consideration to approve the Red Cross CPR Program
 - 2. Consideration of order of Practicals and Written Exams Recommendation from Staff based on recent survey results.

X. NEW BUSINESS

- 1) Reciprocity Report April – August
- 2) Consideration to approve courses.
 - a. Jackson Training Program (1)
 - b. TFACA Courses (4) (Jeff Elliott)
 - c. Target Solutions Courses (12)
 - d. TN Fire Training Courses (2)
 - e. Savannah Course Approval Request (2)
 - f. North East Regional Fire Training Association Change to Jones & Bartlett
 - g. Bartlett 12 Week Recruit Course
 - h. Franklin Recruit Program
- 3) Amended Educational incentive pay report for 2014
- 4) Request to Review Progression in Certification Testing
- 5) Nashville Fire Department Proposed Roster Template
- 6) Request from Chief Ryan Christian to release FFII from Abeyance

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