

# COMMISSION MEETING WORK SESSION

## AGENDA

April 26, 2016  
9:00 AM Eastern

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

Call to Order

ROLL CALL

Report from Legal

**WS 1** Jackson FD Request

**WS 2** Audit Sample Policy & Form

**WS 3** Reports from Commissioner Specht & West TN Report

**WS 4** Selection of Fire Departments for 2015 Audits

**WS 5** TFFC 101 Presentation

**COMMISSION MEETING  
REGULAR BUSINESS MEETING  
AGENDA**

April 27, 2016  
9:00 AM Eastern

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 2016 minutes.
- V. ANNOUNCEMENTS**
- VI. GUESTS**
  - a. TFACA – Jeff Elliott
- VII. COMMUNICATIONS**
  - a. Memphis Waiver Request
  - b. Northview Kodak FD Waiver Request
  - c. Rockwood Waiver Request
  - d. Etowah City FD Waiver Request
  - e. Kaplan Request
- VIII. DIRECTOR’S REPORT**
- IX. OLD BUSINESS**

**X. NEW BUSINESS**

- 1) Reciprocity Report
- 2) Consideration to approve courses / seminars / conferences.
  - a. 2016 IAAI Conference
  - b. Gilt Edge FD Training Programs (4)
  - c. TACA 2016 Seminar
  - d. TN Fire Training On-line Programs (2)
  - e. Springfield FD Programs (2)
  - f. TFACA Trench Program
  - g. Ricky Rescue FOI Program
  - h. Rhea County FD Programs (4)
  - i. Mason FD Training Program (2)
  - j. Smoky Mtn. Weekend Program 2016
- 3) Educational incentive pay report for 2015
- 4) Audits 2016 (Announcement of Selection of Participating Departments for 2015 Educational Incentive Pay).

**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**

**Pending Approval - Oak Ridge TN, June 28, 29, 30 2015**  
**1201 Oak Ridge Turnpike**  
**Oak Ridge TN 37830**

**XIII. ADJOURN**