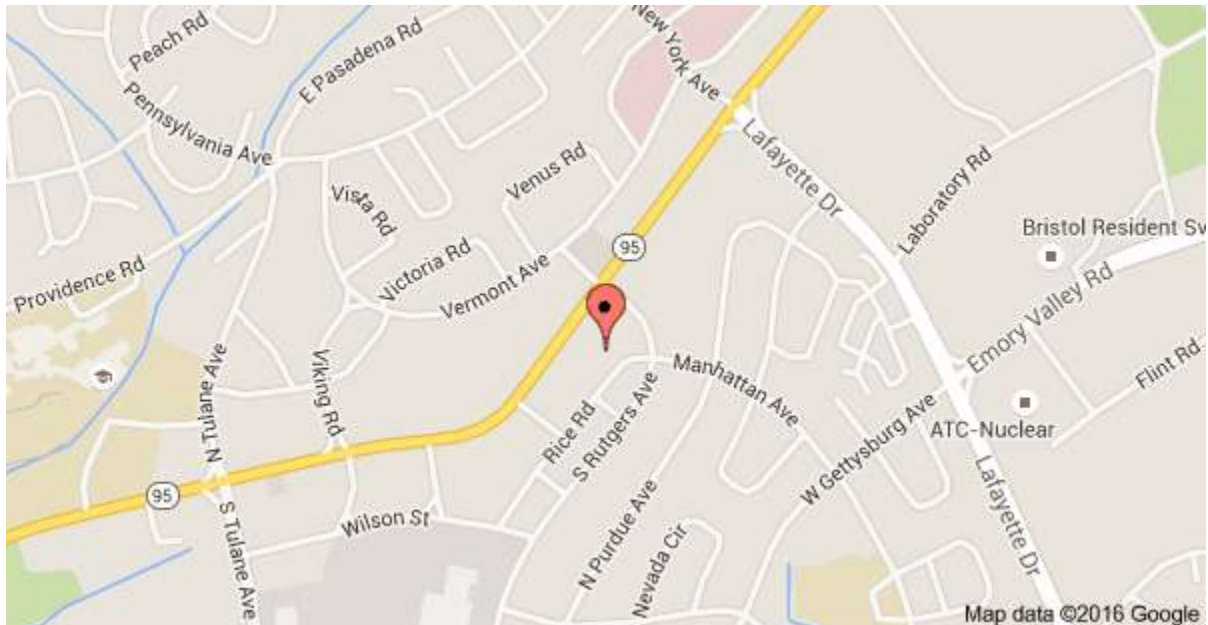


# COMMISSION MEETING WORK SESSION

## AGENDA

June 30, 2016  
9:00 AM Eastern

The University of Tennessee Extension Center  
1201 Oak Ridge Turnpike  
Oak Ridge, TN 37830



**COMMISSION MEETING  
REGULAR BUSINESS SESSION  
AGENDA**

June 30, 2016  
9:00 AM Eastern

The University of Tennessee Extension Center  
1201 Oak Ridge Turnpike  
Oak Ridge, TN 37830

- I. PRAYER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES**
  - a. Approval of the April 2016 minutes.
- V. ANNOUNCEMENTS**
  - a. Presentation of Appreciation Plaques
- VI. GUESTS**
  - a. TFACA – Jeff Elliott
- VII. COMMUNICATIONS**
  - a. Johnson County FCA Letter to TFFC
  - b. Madison County Waiver Request
- VIII. DIRECTOR’S REPORT**
  - a. Report from legal
  - b. IFSAC Site Visit Status
  - c. Pro Board
  - d. Reciprocity Report
- IX. OLD BUSINESS**
  - 1. Proposed Certification Class Form
  - 2. TN. Firetraining.com Request

**3. Report from Commissioner Specht's Committee on proposed changes**

**X. NEW BUSINESS**

1) Consideration to approve courses.

- a. Fedex Programs 3 Programs
- b. Gatlinburg FD 11 Programs
- c. Sevier County FD 11 Programs
- d. 1&2 Ricky Rescue 10 Programs
- e. Rural Metro 1 Program
- f. TFACA 3 Programs
- g. TN Fire Training On-Line 2 Program

2) Audit Policy & Form

**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**