

STATE OF CONNECTICUT COMMISSION ON FIRE PREVENTION AND CONTROL OFFICE OF STATE FIRE ADMINISTRATION



34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

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TO: COMMISSIONERS

FROM: Jeffrey J. Morrissette, State Fire Administrator

DATE: February 24, 2014

NOTICE OF THE FEBRUARY 25, 2014 MEETING OF THE COMMISSION

You are hereby notified that the next meeting of the Commission on Fire Prevention & Control will be held at the Connecticut Fire Academy, 34 Perimeter Road Windsor Locks, CT on Tuesday, February 25, 2014 at 9:30 a.m.

"AGENDA"

- 1. <u>Call to Order/Pledge of Allegiance/Introduction of Guests</u>:
- 2. Approval of minutes of:

January 28, 2014 Meeting Minutes - (Previously Distributed)

3. <u>Committee Reports</u>:

Staff Report January 15, 2014 – February 14, 2014 – (Attached)

- 4. <u>Unfinished Business</u>:
 - a.) DESPP Budget/Staffing Update
 - b.) CSFA Education Committee Update
 - c.) CFA/HCRFS Construction Project Update
 - d.) Draft Certification Regulations Discussion (Previously Distributed)
 - e.) CFPC Planning Initiative update
- 5. New Business:
 - a.) CT EMS Primary Service Area Task Force Final Report Overview (Mary Ellen Harper)
 - b.) Pro-Board Accreditation Plaque Presentation
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: Tuesday, March 25, 2014

Enclosures