

STATE OF CONNECTICUT

COMMISSION ON FIRE PREVENTION AND CONTROL OFFICE OF STATE FIRE ADMINISTRATION



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TO: COMMISSIONERS

FROM: Jeffrey J. Morrissette, State Fire Administrator

DATE: May 24, 2013

NOTICE OF THE MAY 28, 2013 MEETING OF THE COMMISSION

You are hereby notified that the next meeting of the Commission on Fire Prevention & Control will be held at the Wethersfield Fire Department Company #3, 3 Kelleher Court, Wethersfield, CT on **Tuesday, May 28, 2013 at 7:00 p.m.**

"AGENDA"

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

February 26, 2013- (Previously Distributed) March 26, 2013 – Informational Meeting (Attached)

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

Staff Report February 15, 2013 – March 14, 2013 (Previously Distributed) Staff Report March 15, 2013- April 14, 2013 (Previously Distributed) Staff Report April 15, 2013 – May 14, 2013 (Attached)

- 4. <u>Unfinished Business</u>:
 - a. DESPP Budget/Staffing Update
 - b. CSFA Education Committee Update
 - c. CFA/HCRFS Construction Project Update
 - d. Legislative Update
 - e. Pro-Board Re-Accreditation Status
 - f. June Fire School Update
- 5. New Business:
 - a. DEEP Open Burning Official Training Program
 - b. Instructor Teaching Requirement Policy
 - c. Certification Prerequisite Waiver Policy
 - d. Safety Officer Prerequisite Policy
 - f. IFSAC Annual Conference Update
 - g. Certification Fee Schedule Overview
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: Tuesday, June 25, 2013

Enclosures