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TO: COMMISSIONERS

FROM: Jeffrey J. Morrissette, State Fire Administrator

**DATE:** August 17, 2007

## NOTICE OF THE AUGUST 28, 2007 MEETING OF THE COMMISSION

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

34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

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, August 28, 2007 at 9:30 a.m.** 

## "AGENDA"

1. <u>Call to Order/Pledge of Allegiance/Introduction of Guests</u>:

Welcome to Commissioner David J. Dagon

2. Approval of minutes of:

May 29, 2007 Meeting Minutes (Previously mailed) June 26, 2007 Meeting Minutes (Enclosed)

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

Staff Report July 15, 2007 – August 14, 2007 (Enclosed) Staff Report June 15, 2007 – July 14, 2007 (Previously mailed) Staff Report May 15, 2007 – June 14, 2007 (Previously mailed)

- 4. <u>Unfinished Business</u>:
  - a. Budget/Staffing Update
  - b. CSFA Education Committee Report
  - c. FY 08 Supplemental Grant Program
  - d. New London County IMT Recognition (Tabled)
  - e. Fire Service Training Funding Subcommittee
- 5. <u>New Business</u>:
  - a. Fire Service Training Reimbursement Policy
  - b. Adjunct Compensation Review Committee
  - c. CFA Curriculum Development Projects
  - d. Statewide Fire Rescue Disaster Plan Update
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff.
- 8. Adjournment.

Next Meeting:	Tuesday, September 25, 2007
Enclosure(s):	Staff Report July 15, 2007 – August 14, 2007
	June 26, 2007 draft Meeting Minutes