

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: February 19, 2008

NOTICE OF THE FEBRUARY 26, 2008 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 26, 2008 at 9:30 a.m.**

"AGENDA"

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

January 29, 2008 Meeting Minutes (Enclosed)

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

Staff Report January 15, 2008 – February 14, 2008 (Enclosed)

- 4. <u>Unfinished Business</u>:
 - a. Budget/Staffing Update
 - b. CSFA Education Committee Report
 - c. FY 08 Supplemental Grant Program Update
 - d. Entry Level Training Reimbursement Update
 - e. 2008 Legislative Session Update
 - f. FireZone Project Update
- 5. New Business:
 - a. Laptop Encryption Project
 - b. Recruit Class 41 Overview
- Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Commissioners are invited to tour expansion of the Bookstore Warehouse and renovations to the dormitory residents Lounge.

Next Meeting: Tuesday, March 25, 2008

Enclosure(s): Staff Report January 15, 2008 – February 14, 2008

January 29, 2007 draft Meeting Minutes