

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 17, 2012

NOTICE OF THE FEBRUARY 28, 2012 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 Rd., Windsor Locks, CT on Tuesday, February 28, 2012 at 9:30 a.m.

"AGENDA"

- 1. Call to Order/Pledge of Allegiance/Introduction of Guests:
 - Presentation Certificate of Appreciation Bay Crane
- 2. Approval of minutes of:

November 29, 2011 Meeting Minutes (Previously Mailed) January 24, 2012 Meeting Minutes – Informational Only (Enclosed)

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

Staff Report November 15, 2011 – December 14, 2011 (Previously Mailed) Staff Report December 15, 2011 – January 14, 2012 (Previously Mailed) Staff Report January 15, 2012 – February 14, 2012 (Enclosed)

- 4. <u>Unfinished Business</u>:
 - a. DESPP Consolidation Budget/Staffing Update
 - b. CSFA Education Committee Report
 - c. CFA/HCFEP Construction Project Update
 - d. Commissioner Appointment Status Update
 - e. Legislative Update
- New Business:
 - Conn-OSHA Director Presentation
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: Tuesday, March 27, 2012

Enclosures