

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 22, 2013

NOTICE OF THE February 26, 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 Connecticut Fire Academy, 34 Perimeter Road, Windsor Locks, CT on Tuesday, February 26, 2013 at 9:30 a.m.

"AGENDA"

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

January 29, 2013 Meeting Minutes – (Attached)

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

Staff Report January 15, 2013 – February 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
- 5. New Business:
 - a. Donation/Service Recognitions
 - b. Pro-Board Accreditation Status
 - c. Final Audit Report FY 2009, 2010 and 2011
 - d. Plagiarism Policy Proposal
 - e. NASFM Residential Sprinklers Grant
 - f. Rescue Tech Training Issues
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: Tuesday, March 26, 2013

Enclosures