

# 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:** January 15, 2010

#### NOTICE OF THE JANUARY 26, 2010 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, January 26, 2010 at 9:30 a.m.

#### "AGENDA"

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

November 24, 2009 Meeting Minutes (previously mailed)

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

Staff Report December 15, 2009 – January 14, 2010 (Enclosed) Staff Report November 15, 2009 – December 14, 2009 (previously mailed)

#### 4. Unfinished Business:

- a. Budget/Staffing Update
- b. CSFA Education Committee Report
- c. FY 10 Supplemental Grant Program Update
- d. FY 10 Entry Level Training Reimbursement Update
- e. Q Testing Update

### 5. New Business:

- a. 2010 Legislative Session
- b. On-line Training/Certification Programs
- c. Cos Cob Fire Police Patrol Request
- d. Supplemental Grant Program Rescission Policy
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: Tuesday, February 23, 2010

Enclosure(s): Staff Report December 15, 2009 – January 14, 2010