

STATE OF CONNECTICUT

COMMISSION ON FIRE PREVENTION AND CONTROL OFFICE OF STATE FIRE ADMINISTRATION



TEL: (860) 627-6363 Jeffrey J. Morrissette State Fire Administrator

34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

TO: COMMISSIONERS

FROM: Jeffrey J. Morrissette, State Fire Administrator

DATE: July 25, 2013

NOTICE OF THE JULY 29, 2013 SPECIAL 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 Monday, July 29, 2013 at 9:30 a.m.

"AGENDA"

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

May 28, 2013 (Previously Distributed)

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

Staff Report May 17, 2013 – June 14, 2013 (Previously Distributed) Staff Report June 15 – July 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
 - e. Safety Officer Prerequisite Policy
 - f. Instructor Teaching Requirement Policy
- 5. New Business:
 - a. CPAT Scheduling and Registration Process Policy Proposal (Attached)
 - b. CFA Room Rental Schedule (Attached)
 - c. Certification A & O Manual (Previously Distributed)
- 6. Comments from the public
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment

Next Meeting: Tuesday, August 27, 2013 (Optional)

Enclosures