

## 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:** May 16, 2011

## NOTICE OF THE MAY 31, 2011 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, May 31, 2011 at 9:30 a.m.

## "AGENDA"

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

April 26, 2011 Meeting Minutes (Enclosed)

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

Staff Report April 15, 2011 - May 14, 2011 (Enclosed)

- 4. <u>Unfinished Business</u>:
  - a. Budget/Staffing Update
  - b. CSFA Education Committee Report
  - c. FY 11 Supplemental Grant Program Update
  - d. FY 11 Entry Level Training Reimbursement Update
  - e. Legislative/Consolidation Update
  - f. Burn Audit Procedures Update
- 5. New Business:
  - a. CFCA Support Request
  - b. Commission Appointments
  - c. Chief Fazzino, Essex Fire Department Request
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: Tuesday, June 28, 2011

Enclosures