

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: May 25, 2012

NOTICE OF THE MAY 22, 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 Cromwell Fire Department, 105 Coles Road, Cromwell, CT on **Tuesday**, **May 29, 2012 at 7:00 p.m.**

"AGENDA"

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

February 28, 2012 Meeting Minutes – (Previously submitted) March 27, 2012 Meeting Minutes – (Previously submitted) April 24, 2012 Meeting Minutes – (Enclosed)

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

Staff Report February 15, 2012 – March 14, 2012 (Previously submitted) Staff Report March 15, 2012 – April 14, 2012 (Previously submitted) Staff Report April 15, 2012 – May 14, 2012 (Enclosed)

4. Unfinished Business:

- a. DESPP Consolidation Budget/Staffing Update
- b. CSFA Education Committee Report
- c. CFA/HCFEP Construction Project Update
- d. 2012 Legislative Session Update
- e. LMS Project

5. New Business:

- a. Fee Policy Subcommittee
- b. Fire Officer I/II Proposal
- c. Recruit Entrance Requirements
- d. June Fire School Update
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: Tuesday, June 26, 2012

Enclosures