

# STATE OF CONNECTICUT

# COMMISSION ON FIRE PREVENTION AND CONTROL OFFICE OF STATE FIRE ADMINISTRATION

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34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

TO: COMMISSIONERS

FROM: Jeffrey J. Morrissette, State Fire Administrator

**DATE:** November 19, 2007

## NOTICE OF THE NOVEMBER 27, 2007 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, November 27, 2007 at 9:30 a.m.

#### "AGENDA"

#### 1. Call to Order/Pledge of Allegiance/Introduction of Guests:

Introduction of New Employee William Trisler Employees Recognition Service Award – Kimberly Singer, Mark Lewandowski and Edward O'Hurley

## 2. Approval of minutes of:

October 30, 2007 Meeting Minutes (Enclosed)

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

Staff Report October 15, 2007 – November 14, 2007 (Enclosed)

# 4. <u>Unfinished Business</u>:

- a. Budget/Staffing Update
- b. CSFA Education Committee Report
- c. FY 08 Supplemental Grant Program Update
- d. Entry Level Training Reimbursement Update

# 5. New Business:

- a. 2008 Commission Meeting Proposed Schedule
- b. December Meeting Status
- c. OSFM Office Request
- d. Auditors Final Report FY 04, 05 and 06
- e. Affirmative Action Plan
- f. Authorization for Administration of FFI/FFII Certification Examination
- g. MOU Between Hartford Fire Department and Connecticut Fire Academy
- h. CPCU Donation
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

**Next Meeting:** TBD