

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: November 18, 2008

NOTICE OF THE NOVEMBER 25, 2008 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 25, 2008 at 9:30 a.m.**

"AGENDA"

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

September 30, 2008 Meeting Minutes (Enclosed)

3. Committee Reports:

Staff Report October 15, 2008 – November 14, 2008 (Enclosed)

- 4. <u>Unfinished Business</u>:
 - a. Budget/Staffing Update
 - b. CSFA Education Committee Report
 - c. FY 09 Supplemental Grant Program Update
 - d. Entry Level Training Reimbursement Update
 - e. NFPA 1001 and 472 Update
- 5. <u>New Business</u>:
 - a. 2009 Commission Meeting Proposed Schedule
 - b. Personnel Actions DAS SmART
 - c. CT EMS Advisory Board Vacancy
 - d. N.E. Disaster Training Center
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: TBD