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



34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

TO: COMMISSIONERS

FROM: Jeffrey J. Morrissette, State Fire Administrator

DATE: November 18, 2009

NOTICE OF THE NOVEMBER 24, 2009 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 24, 2009 at 9:30 a.m.**

"REVISED AGENDA"

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

October 27, 2009 Meeting Minutes (Enclosed)

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

Staff Report October 15, 2009 – November 14, 2009 (Enclosed)

- 4. <u>Unfinished Business</u>:
 - a. Budget/Staffing Update
 - b. CSFA Education Committee Report
 - c. FY 10 Supplemental Grant Program Update
 - d. FY 10 Entry Level Training Reimbursement Update
 - e. Legislative Update
 - f. LMS/Database Project Update
- 5. <u>New Business</u>:
 - a. 2010 Commission Meeting Proposed Schedule
 - b. Q Testing Policy Issue
 - c. Mid-Atlantic Assoc. of State Fire Commissions Meeting Brief
 - d. IFSAC Re-Accreditation Site Visit Overview
 - e. Recruit Training Program Labor Issue
 - f. Unclaimed Assets Resolution
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: TBD