

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: November 28, 2011

NOTICE OF THE NOVEMBER 29, 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, November 29, 2011 at 9:30 a.m.

"Revised AGENDA"

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

September 27, 2011 Meeting Minutes (Enclosed)

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

Staff Report September 24, 2011 – November 14, 2011 (Enclosed)

- 4. <u>Unfinished Business</u>:
 - a. DESPP Consolidation Budget/Staffing Update
 - b. CSFA Education Committee Report
 - c. CFA/HCFEP Construction Project Update
 - d. Commissioner Appointment Status Update
 - e. Legislative Proposals
 - f. Spec Rescue / DOD Certification Assistance Request
- 5. New Business:
 - a. 2012 CFPC Meeting Schedule
 - b. CPCU Society Donation
 - c. Bay Crane WTC Artifact Transportation Recognition
 - d. Audit Report FY 2007 & 2008
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.
 - a. Commissioners are invited to tour the Construction Progress following the meeting.

Next Meeting: Tuesday, December 27, 2011

Enclosures