

TEL: (860) 627-6363

Jeffrey J. Morrissette State Fire Administrator

TO: COMMISSIONERS

FROM: Jeffrey J. Morrissette, State Fire Administrator

DATE: November 23, 2012

NOTICE OF THE NOVEMBER 27, 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 Connecticut Fire Academy, 34 Perimeter Road, Windsor Locks, CT on **Tuesday, November 27, 2012 at 9:30 a.m.**

"AGENDA"

1. <u>Call to Order/Pledge of Allegiance/Introduction of Guests</u>:

Moment of Silence in Honor of LT. Russell F. Neary – Easton Volunteer Fire Company

- 2. <u>Approval of Minutes of:</u> September 25, 2012 Meeting Minutes – (Previously Distributed)
- <u>Committee Reports</u>: Staff Report September 15, 2012 – October 14, 2012 (Previously Distributed) Staff Report October 15, 2012 – November 14 (Enclosed)
- 4. <u>Unfinished Business</u>:
 - a. DESPP Consolidation Budget/Staffing Update
 - b. CSFA Education Committee Report
 - c. CFA/HCFEP Construction Project Update
 - d. Recruit Fire Fighter Program Update
 - e. LMS Project Update
- 5. <u>New Business</u>:
 - a. Donation Presentation CPCU Society (Ms. Alyce DeAngelo)
 - b. Report from 2012 Mid-Atlantic Association of State Fire Commissions Meeting
 - c. 2013 Legislative Session Issues
 - d. Regional Fire School Program Scheduling
 - e. 20/20 Diversity Recruitment/Retention
 - f. Draft Audit Response
 - g. Statewide Fire Rescue Disaster Plan Hurricane Activation
- 6. Comments from the public
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: Tuesday, December 18, 2012 (OPTIONAL) Tuesday, January 29, 2013



34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

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