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Jeffrey J. Morrissette State Fire Administrator

TO: COMMISSIONERS

FROM: Jeffrey J. Morrissette, State Fire Administrator

DATE: October 19, 2012

NOTICE OF THE OCTOBER 23, 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, October 23, 2012 at 9:30 a.m.**

"AGENDA"

- 1. <u>Call to Order/Pledge of Allegiance/Introduction of Guests</u>:
- 2. <u>Approval of Minutes of:</u> September 25, 2012 Meeting Minutes – (Enclosed)
- 3. <u>Committee Reports</u>: Staff Report September 15, 2012 – October 14, 2012 (Enclosed)
- 4. <u>Unfinished Business</u>:
 - a. DESPP Consolidation Budget/Staffing Update
 - b. CSFA Education Committee Report
 - c. CFA/HCFEP Construction Project Update
 - d. LMS Project Update

5. New Business:

- a. Recruit Program Update
- b. Report from 2012 Mid-Atlantic Association of State Fire Commissions Meeting
- c. 2013 Legislative Issues
- d. Regional Fire School Program Scheduling
- e. 20/20 Diversity Recruitment/Retention
- f. Draft Audit Response
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: Tuesday, November 27, 2012

Enclosures



34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

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