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Jeffrey J. Morrissette State Fire Administrator

TO: COMMISSIONERS

FROM: Jeffrey J. Morrissette, State Fire Administrator

**DATE:** September 19, 2013

## NOTICE OF THE SEPTEMBER 24, 2013 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, September 24, 2013 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> July 29, 2013 (Attached)
- <u>Committee Reports</u>: Staff Report July 15 – August 14, 2013 (Previously Distributed) Staff Report August 14 – September 14, 2013 (Attached)

# 4. <u>Unfinished Business</u>:

- a. DESPP Budget/Staffing Update
- b. CSFA Education Committee Update
- c. CFA/HCRFS Construction Project Update
- d. Instructor Teaching Policy Revision (Attached)
- e. Draft Certification Regulations Discussion (Previously Distributed)

## 5. <u>New Business</u>:

- a. Election of Officers
- b. 2012/2013 CFPC Division Annual Report Approval (Previously Distributed)
- c. Q Endorsement Testing Overview
- d. Facility Use Fee Schedule (Previously Distributed)
- e. CT Fire Chiefs Association Support Request (Attached)
- 6. Comments from the public
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment

## Next Meeting: Tuesday, October 29, 2013

Enclosures



34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

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