

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: September 22, 2008

NOTICE OF THE SEPTEMBER 30, 2008 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 30, 2008 at 9:30 a.m.**

"AGENDA"

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

June 30, 2008 Meeting Minutes (Previously mailed)

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

Staff Report June 15, 2008 – July 14, 2008 (Previously mailed) Staff Report July 15, 2008 – August 14, 2008 (Previously mailed) Staff Report August 15, 2008 – September 14, 2008 (Enclosed)

- 4. <u>Unfinished Business</u>:
 - a. Budget/Staffing Update
 - b. CSFA Education Committee Report
 - c. FY 08 Supplemental Grant Program Update
 - d. Entry Level Training Reimbursement Update
 - e. CPR/AED Training Issue
 - f. NFPA 1001 and 472 Updates
- 5. New Business:
 - a. Election of Officers
 - b. Budget Reduction Option
 - c. Approval of Annual Report FY 2007/2008
 - d. Mid-Atlantic Association of State Fire Commissions Conference Report
 - e. Entry Level Training Reimbursement Program Procedure Revision
 - f. Legislative Proposals
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

a. 2010 Mid-Atlantic Planning Committee to hold brief meeting following CFPC meeting

Next Meeting: Tuesday, October 28, 2008

Enclosure(s): Staff Report August 15, 2008 – September 14, 2008

FY 2007/2008 Annual Report