

STATE OF CONNECTICUT

COMMISSION ON FIRE PREVENTION AND CONTROL OFFICE OF STATE FIRE ADMINISTRATION



TEL: (860) 627-6363 Jeffrey J. Morrissette State Fire Administrator

34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

TO: COMMISSIONERS

FROM: Jeffrey J. Morrissette, State Fire Administrator

DATE: September 17, 2010

NOTICE OF THE SEPTEMBER 28, 2010 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, September 28, 2010 at 9:30 a.m.

"AGENDA"

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

July 27, 2010 Meeting Minutes (Enclosed)

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

Staff Report August 15, 2010 – September 14, 2010 (Enclosed) Staff Report July 15, 2010 – August 14, 2010 (Previously sent)

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

- a. Budget/Staffing Update
- b. CSFA Education Committee Report
- c. FY 11 Supplemental Grant Program Update
- d. FY 11 Entry Level Training Reimbursement Update
- e. Mid-Atlantic Association of State Fire Commissions Conference

5. New Business:

- a. Election of Officers
- b. Approval of Annual Report FY 2009/2010
- c. FY 12 & FY 13 Biennium Budget
- d. Juvenile Firesetter Statewide Initiative
- e. DOD/DOD Contractor Certification
- f. Defining Qualified Instructor
- Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: Tuesday, October 26, 2010