

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 24, 2012

NOTICE OF THE SEPTEMBER 25, 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, September 25, 2012 at 9:30 a.m.

"Re-revised AGENDA"

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

June 26, 2012 Meeting Minutes – (Previously mailed)

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

Staff Report June 15, 2012 – July 14, 2012 (Previously mailed) Staff Report July 15, 2012 – August 14, 2012 (Previously mailed) Staff Report August 15, 2012 – September 14, 2012 (Enclosed)

4. Unfinished Business:

- 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 Administration Update
- b. Diversity Recruitment Initiative
- c. Fire Service Ethics Statement
- d. FY12 Annual Report
- e. Overview of the Draft FY09, 10 & 11 Audit Report
- f. Election of Officers
- 6. Comments from the public.
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment.

Next Meeting: Tuesday, October 23, 2012

Enclosures