



STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION

TO: COMMISSIONERS
FROM: Jeffrey J. Morrissette, State Fire Administrator
DATE: September 23, 2011

NOTICE OF THE SEPTEMBER 27, 2011 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 27, 2011 at 9:30 a.m.**

“AGENDA”

1. Call to Order/Pledge of Allegiance/Introduction of Guests:
2. Approval of minutes of:
 - April 26, 2011 Meeting Minutes (Previously Distributed)
 - May 31, 2011 Meeting Minutes (Informational Meeting Only – Previously Distributed)
 - June 28, 2011 Meeting Minutes (Informational Meeting Only - Enclosed)
3. Committee Reports:
 - Staff Report April 15, 2011 – May 14, 2011 (Previously Distributed)
 - Staff Report May 15, 2011 – Sept. 23, 2011 (Enclosed)
4. Unfinished Business:
 - a. DESPP Consolidation Staffing and Budget
 - b. CSFA Education Committee Report
 - c. Connecticut Fire Academy/HCFEP Construction Project Update
 - d. Commissioner Appointment Status Update
5. New Business:
 - a. Election of Officers
 - b. Approval of Annual Report 2010/2011
 - c. Legislative Proposals
 - d. 2011 Mid-Atlantic Association of State Fire Commission’s Meeting Update
 - e. Spec Rescue / DOD Certification Assistance Request
6. Comments from the public
7. Matters to be raised by Commissioners and Staff
8. Adjournment

Next Meeting: **Tuesday, October 25, 2011**

*Commission on Fire Prevention and Control
34 Perimeter Road
Windsor Locks, CT 06096-1069
Phone: (860) 627-6363/Fax: (860) 654-1889
An Affirmative Action/Equal Opportunity Employer*

Enclosures

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