



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 21, 2009

NOTICE OF THE SEPTEMBER 29, 2009 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 29, 2009 at 9:30 a.m.**

“AGENDA”

1. Call to Order/Pledge of Allegiance/Introduction of Guests:
Employee Recognition
2. Approval of minutes of:
June 30, 2009 Meeting Minutes (Enclosed)
3. Committee Reports:
Staff Report June 15, 2009 – July 14, 2009 (Previously mailed)
Staff Report July 15, 2009 – August 14, 2009 (Previously mailed)
Staff Report August 15, 2009 – September 14, 2009 (Enclosed)
4. Unfinished Business:
 - a. Budget/Staffing Update
 - b. CSFA Education Committee Report
 - c. NFPA 1403 TIA Proposal Update
5. New Business:
 - a. Election of Officers
 - b. FY 10 Supplemental Grant Program
 - c. FY 10 Entry Level Training Reimbursement
 - d. Approval of Annual Report FY 2008/2009
 - e. DMV Q Testing Issue
 - f. Lodging Procedures
 - g. DAS Investigative Report
 - h. Legislative Proposals
 - i. Live Burn Instructor Certification Pilot
6. Comments from the public.
7. Matters to be raised by Commissioners and Staff
8. Adjournment.

Next Meeting: Tuesday, October 27, 2009
Enclosure(s): Staff Report August 15, 2009 – September 14, 2009