



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: June 18, 2009

NOTICE OF THE JUNE 26, 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 Rd., Windsor Locks, CT on **Tuesday, June 30, 2009 at 9:30 a.m.**

"AGENDA"

1. Call to Order/Pledge of Allegiance/Introduction of Guests:
2. Approval of minutes of:
May 29, 2009 Meeting Minutes (Enclosed)
3. Committee Reports:
Staff Report May 15, 2009 – June 14, 2009 (Enclosed)
4. Unfinished Business:
 - a. Budget/Staffing Update
 - b. CSFA Education Committee Report
 - c. FY 09 Supplemental Grant Program Update
 - d. Entry Level Training Reimbursement Update
 - e. New England Disaster Training Center Presentation
 - f. NFPA 1403 TIA Proposal
5. New Business:
 - a. Mileage Reimbursement Policy Revision
 - b. Summer Meeting Schedule
 - c. FY09 Annual Report
6. Comments from the public.
7. Matters to be raised by Commissioners and Staff
8. Adjournment.

Next Meeting: Tuesday, July 28, 2009 (If Required)

Enclosure(s): Staff Report May 15, 2009 – June 14, 2009
May 26, 2009 draft Meeting Minutes