



STATE OF CONNECTICUT
COMMISSION ON FIRE PREVENTION AND CONTROL
OFFICE OF STATE FIRE ADMINISTRATION



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***MOTIONS OF THE OCTOBER 31, 2017 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza, called the meeting to order at 9:32 a.m. with the following members present: Commissioners Abbott, Brady, Bridges, Buonome, Dagon, Hilbert, Kowalski, Mitchell, Nicol, Tulier.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; Jason Decremer, Director of Certification; Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: Alan Zygmunt, CFA Program Planner*

1. Call to Order/Pledge of Allegiance/Introduction of Guests

2. Approval of the September 25, 2017 Meeting Minutes

*A MOTION was made by Commissioner Brady and **SECONDED** by Commissioner Dagon to approve the Minutes of the September 25, 2017 meeting. Motion carried.*

3. Committee Reports: Staff Reports for September 15, 2017 – October 14, 2017

*A MOTION was made by Commissioner Dagon and **SECONDED** by Commissioner Abbott to approve the Staff Report for September 15, 2017 – October 14, 2017. Motion carried.*

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) Tuition/Fee Increase Update

*A MOTION was made by Commissioner Kowalski and **SECONDED** by Commissioner Hilbert to accept the new increase to the tuition/fees. Motion carried.*

- c.) CSFA Education Committee Update
- d.) Certification Regulation Update
- e.) NFPA Pro-Qual Standards Update
- f.) IFSAC Fall Meeting Briefing
- g.) Certification Examination Translation/Interpreter Update

*A MOTION was made by Commissioner Buonome and **SECONDED** by Commissioner Mitchell to formally thank and recognize Ignacy (Iggy) Kapalczynski for his translation services in support of the Certification Unit. Motion carried.*

5. New Business:

- a.) 2018 Meeting Schedule

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Buonome to accept the changes to the 2018 Meeting Schedule. Motion carried.*

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

*A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Abbott to adjourn the meeting. Motion carried.*

Chairman Carozza adjourned the meeting at 10:47a.m.

Next Meeting: Tuesday, November 28, 2017 @ 9:30a.m.