



STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION

MOTIONS OF THE SEPTEMBER 27, 2011 MEETING OF THE
COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:

Chairman Carozza called the meeting to order at 9:33 a.m. with the following members present: Commissioners Brady, Hilbert, Kowalski, Nelson, Nicol, Walsh.

Staff members, Jeffrey J. Morrisette, State Fire Administrator; Adam Piskura, Director of Training; Denice Fortin, Certification Registrar and William Trisler, Program Manager were present.

Guest attending was Robert Ross, Executive Director, DESPP Division of Fire Investigations and Statewide Emergency Telecommunications.

Commissioner Dagon arrived at 9:35 a.m. and Commissioner Stankye arrived at 10:40 a.m.

Moving to item 2) Approval of Minutes

A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Brady to approve the minutes of the April 26, 2011 meeting. Motion Carried.

A **MOTION** was made by Commissioner Nicol and **SECONDED** by Commissioner Brady to approve the minutes of the May 31, 2011 informational meeting. Motion Carried.

A **MOTION** was made by Commissioner Nicol and **SECONDED** by Commissioner Brady to approve the minutes of the June 28, 2011 informational meeting. Motion Carried.

Moving to item 3) Approval of Committee Reports

A **MOTION** was made by Commissioner Nicol and **SECONDED** by Commissioner Brady to approve the staff report for the period of April 15, 2011 through May 14, 2011. Motion Carried.

A **MOTION** was made by Commissioner Nicol and **SECONDED** by Commissioner Brady to approve the staff report for the period of May 15, 2011 through September 23, 2011. Motion Carried.

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

Moving to item 5a.) Election of Officers

Moving to item 5a.) Election of Officers – Chairman Carozza called on Commissioner Nicol to chair the Nominations Committee.

Commissioner Nicol opened nominations for the election of officers. He began with the nomination for the office of Chairman.

Commissioner Nicol called for a motion to nominate a Chairman.

A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Walsh to nominate Peter Carozza as Chairman. Motion carried.

Commissioner Nicol called for any additional nominations. As no other nominations were received Commissioner Nicol called for a motion to close nominations and to direct the Secretary to cast one ballot for Chairman Carozza.

A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Brady to close nominations for the position of Chairman. Motion carried.

Commissioner Nicol called for a motion to open nominations for the position of Vice Chairman.

A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Nelson to nominate Kevin Kowalski as Vice Chairman. Motion carried.

Commissioner Nicol called for any additional nominations. As no other nominations were received Commissioner Nicol called for a motion to close nominations and to direct the Secretary to cast one ballot for Vice Chairman Kowalski.

A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Dagon to close nominations for the position of Vice Chairman. Motion carried.

Commissioner Nicol called for a motion to open nominations for the position of Secretary.

A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Nelson to nominate Charles Stankye as Secretary. Motion carried.

Commissioner Nicol called for any additional nominations. As no other nominations were received Commissioner Nicol called for a motion to close nominations and to direct the Vice Chairman to cast one ballot for Secretary Stankye.

A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Walsh to close nominations for the position of Secretary. Motion carried.

Commissioner Nicol congratulated the newly elected officers and turned the meeting back to the Chairman.

Moving to Item 5b.) Approval of Annual Report 2010/11

State Fire Administrator Morrissette provided an overview of a newly formatted Annual Report distributed electronically. The report is a hybrid of the format used by the Commission as the agency's report and modified to fit into the new Department of Emergency Services and Public Protection's report. The report is much shorter than in the past but provides the highlights of each operating unit. Because of space considerations there is not enough opportunity to highlight so many of the Division's activities that we are proud of.

A **MOTION** was made Commissioner Kowalski and **SECONDED** by Commissioner Hilbert to approve the Commission's Annual Report 2010/11. Motion carried.

Chairman Carozza adjourned the meeting at 11:15 a.m.

Dated:

Charles M. Stankye, Jr., Secretary