



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



TEL: (860) 627-6363

Jeffrey J. Morrissette
State Fire Administrator

34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

***MOTIONS OF THE FEBRUARY 24, 2015 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Vice Chairman Kowalski, called the meeting to order at 9:36 a.m. with the following members present: Commissioners Abbott, Brady, Bridges, Cooper, Cox, Dagon, Hilbert, Nicol. Commissioner Mitchell arrived at 9:43am and Commissioner Murphy arrived at 9:45 am. Commissioner Abbot left the meeting at 9:55am

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Trisler, Director of Certification; William Higgins, Director of Training; Kara Ouellette, Secretary to the State Fire Administrator; *Guests present: Tim Pelton Connecticut Statewide Honor Guard*

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

2. Approval of the November 25, 2014 Meeting Minutes

A MOTION was made by Commissioner Nicol and SECONDED by Commissioner Fontana to approve the Minutes of the November 25, 2014 meeting. Motion carried.

3. Committee Report: Staff Report for November 15, 2014– December 14, 2014

A MOTION was made by Commissioner Nicol and SECONDED by Commissioner Dagon to approve the Staff Report for November 15, 2014 – December 14, 2014. Motion carried.

Committee Report: Staff Report for December 15, 2014– January 14, 2015

A MOTION was made by Commissioner Brady and SECONDED by Commissioner Bridges to approve the Staff Report for December 15, 2014 –January 14, 2015. Motion carried.

Committee Report: Staff Report for January 15, 2015– February 14, 2015

A MOTION was made by Commissioner Nicol and SECONDED by Commissioner Cox to approve the Staff Report for January 15, 2015 – February 14, 2015. Motion carried.

4. Unfinished Business:

a. DESPP Budget/Staffing Update

A MOTION was made by Commissioner Fontana and SECONDED by Commissioner Brady to Support efforts to reinstate the funds for the Regional Fire Schools. Motion carried.

b. CSFA Education Committee Update

c. Draft Certification Regulations Update

- d. Q Testing Update
- e. Legislative Update
- f. Gateway CC Update
- g. Test Plan Update

5. New Business:

- a. CTHG Resources/Services Available to LODD Impacted FDs (Tim Pelton)
- b. OSHA Minimum Standards Training Discussion
- c. Class A Burn Building Thermal Tile Failure Report
- d. Expired Certification Applications

*A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Hilbert that Certification candidates whose application expires after 12 months must complete requisite training. Motion carried.*

e. Instructor Travel Policy Revision

*A **MOTION** was made by Commissioner Fontana and **SECONDED** by Commissioner Mitchell to adopt the change in the Adjunct Faculty Travel policy as presented. Motion carried.*

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

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

Vice Chairman Kowalski adjourned the meeting at 11:16a.m.

Next Meeting –March 31, 2015 @ 9:30am at the Connecticut Fire Academy