



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



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***MOTIONS OF THE NOVEMBER 27, 2012 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza called the meeting to order at 9:38 a.m. with the following members present: Commissioners Brady, Cooper, Dagon, Hilbert, Kowalski, Nicol, Ross and Stankye.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Holly King, Stand-In Secretary; Adam Piskura, Director of Training; and William Trisler, Director of Certification were present. Guests: Alyce DeAngelo, Ken Hall and William Higgins

Commissioner Mitchell arrived at 10:36a.m., joining the meeting already in progress.

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

Moment of Silence in Honor of LT Russell F. Neary – Easton Volunteer Fire Co.

2. Approval of the September 25, 2012 Meeting Minutes

*A MOTION was made by Commissioner Kowalski and **SECONDED** by Commissioner Brady to approve the Minutes of the Sept 25, 2012 meeting. Motion carried.*

3. Committee Reports: Staff Report for Sept 15, 2012 – Nov 14, 2012

*A MOTION was made by Commissioner Kowalski and **SECONDED** by Commissioner Brady to approve the Staff Report for Sept 15, 2012 – Oct 14, 2012. Motion carried.*

*A MOTION was made by Commissioner Brady and **SECONDED** by Commissioner Cooper to approve the Staff Report for Oct 15, 2012 – Nov 14, 2012. Motion carried.*

4. Unfinished Business:

- a. DESPP Consolidation Budget/Staffing Update
- b. CSFA Education Committee Report
- c. CFA/HCFEP Construction Project Update
- d. Recruit Fire Fighter Program Update
- e. LMS Project Update

5. New Business:

- a. Donation Presentation CPCU Society (Ms. Alyce DeAngelo)
- b. Report from 2012 Mid-Atlantic Association of State Fire Commissions Mtg
- c. 2013 Legislative Session Issues
- d. Regional Fire School Program Scheduling
- e. 20/20 Diversity Recruitment/Retention
- f. Draft Audit Response
- g. Statewide Fire Rescue Disaster Plan Hurricane Activation

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

*A **MOTION** was made by Commissioner Nicol and **SECONDED** by Commissioner Brady to request the Development of **Informational White Paper** to be prepared by staff for future discussion at Commission Meeting. Motion carried. To be discussed at January Commission Meeting.*

8. Adjournment

*A **MOTION** was made by Chairman Carozza and **SECONDED** by Commissioner Kowalski to adjourn the meeting. Motion carried.*

Chairman Carozza adjourned the meeting at 11:36a.m.

**Next Meeting – Dec 18, 2012 (OPTIONAL)
Jan 29, 2013 @ 9:30am at the Connecticut Fire Academy**