



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



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***MOTIONS OF THE NOVEMBER 26, 2013 MEETING OF  
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

**Attendance:**

Vice Chairman Kowalski called the meeting to order at 9:30 a.m. with the following members present: Commissioners Brady, Bridges, Cooper, Cox, Dagon, Fontana, Mitchell (arrived late), Nicol, Stankye

Staff members, Jeffrey J. Morrisette, State Fire Administrator; Adam Piskura, Director of Training; as well as Kara Ouellette, Secretary to the Fire Administrator. Guests present: Alyce DeAngelo, Kenneth Hall, Connecticut Chapter, CPCU Society Good Works Committee, Stephen Verbil, Emergency Telecommunications Manager, DESPP, William Youell Director, DSET.

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

*Vice Chairman Kowalski recognized the new Commissioner Richard Fontana.*

*Vice Chairman Kowalski called on Jeff to introduce guests. Alyce DeAngelo, Ken Hall, Bill Youell and Steve Verbil*

**2. Approval of the October 29, 2013 Meeting Minutes**

*A MOTION was made by Commissioner Cooper and **SECONDED** by Commissioner Brady to approve the Minutes of the October 29, 2013 meeting. Motion carried.*

**3. Committee Report: Staff Report for October 15, 2013 – November 14, 2013**

*A MOTION was made by Commissioner Brady and **SECONDED** by Commissioner Dagon to approve the Staff Report for October 15, 2013 – November 14, 2013. Motion carried.*

*A MOTION was made by Commissioner Stankye and **SECONDED** by Commissioner Nicol to move Agenda Item 5(c), to be considered by the Commission at this time, between Agenda Items 3 and 4. Motion carried.*

**4. Unfinished Business:**

- a. **DESPP Budget/Staffing Update**
- b. **CSFA Education Committee Update**
- c. **CFA/HCRFS Construction Project Update**
- d. **Draft Certification Regulations Discussion (Previously Distributed)**
- e. **HazMat Awareness and Operational Testing Update (Enclosed)**
- f. **Certification Fee Schedule Update (Enclosed)**

**5. New Business:**

- a. 2014 CFPC Meeting Schedule (Enclosed)

*A MOTION was made by Commissioner Dagon and **SECONDED** by Commissioner Cooper to accept the 2014 CFPC Meeting Schedule. Motion carried.*

- b. 2013 Mid-Atlantic Association of Commissioners Conference Overview  
c. CPCU Donation Presentation  
d. Next Generation 911 Overview  
e. Leadership Development Consulting  
f. General Assembly's Military Occupation Specialty Task Force

**6. Comments from the public**

**7. Matters to be raised by Commissioners and Staff**

**8. Adjournment**

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

**Vice Chairman Kowalski adjourned the meeting at 11:20 a.m.**

**Next Meeting – December 17, 2013 @ 9:30am - Optional**

Dated:

Feb. 25, 2014

Charles M. Stankye, Jr.  
Charles M. Stankye, Jr. Secretary  
Commission on Fire Prevention and Control