

COMMISSION MEETING MINUTES OUTLINE

February 26, 2013

Attendance:

Commissioners: (X) Brady, (X) Carozza, () Cooper, (X) Dagon, (X) Hilbert, (X) Kowalski, () Mitchell, (X) Murphy, () Nelson, (X) Nicol, (X) Ross, () Stankye

Staff: (X) Morrissette, (X) Piskura, (X) Bryant, (X) Trisler – Certification, (X) Other: Jim Carroll, Mark Martin, Eric Munsell and Jason Decremer

The meeting was called to order at 9:36 a.m. by Chairman Carozza with the following members present: Commissioners (see attendance).

“AGENDA”

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

2. **Approval of minutes January 29, 2013 Meeting Minutes**

A MOTION was made by Commissioner Brady and SECONDED by Commissioner Ross to approve the minutes of the January 29, 2013 meeting. Motion carried.

3. **Committee Reports: Staff Report for January 15, 2013 – February 14, 2013**

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Murphy to approve the Staff Report for January 15, 2013 – February 14, 2013 Motion carried.

4. **Unfinished Business:**

- a. DESPP Budget/Staffing Update
- b. CSFA Education Committee Update
- c. CFA/HCRFS Construction Project Update
- d. Legislative Update

5. **New Business:**

- a. Donation/Service Recognitions
- b. Pro-Board Accreditation Status

A MOTION was made by Commissioner Nichols and SECONDED by Commissioner Ross to table Certification Prerequisite Waiver Policy till next meeting. Motion carried.

- c. Final Audit Report FY 2009, 2010 and 2011
- d. Plagiarism Policy Proposal

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Nichols to approve the Plagiarism Policy Proposal. Motion carried.

- e. NASFM Residential Sprinklers Grant
- f. Rescue Tech Training Issues

6. Comments from the public
7. Matters to be raised by Commissioners and Staff
8. Adjournment

Next Meeting – March 26, 2013, Time and Location TBD

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

Chairman Kowalski adjourned the meeting at 11:05a.m.