



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



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State Fire Administrator

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***MOTIONS OF THE OCTOBER 29, 2013 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, Bridges, Cooper, Cox, Dagon, Hilbert and Murphy

Staff members, Jeffrey J. Morrisette, State Fire Administrator; Adam Piskura, Director of Training; William Trisler, Director of Certification were present as well as Kara Ouellette, Secretary to the Fire Administrator

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

Vice Chairman Kowalski called on Jeff to introduce new staff. Jeff recognized the new Commissioner Walter Cox and the new Secretary, Kara Ouellette.

2. Approval of the September 24, 2013 Meeting Minutes

*A MOTION was made by Commissioner Hilbert and **SECONDED** by Commissioner Murphy to approve the Minutes of the September 24, 2013 meeting. Motion carried.*

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

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

4. Unfinished Business:

- a. DESPP Budget/Staffing Update
- b. CSFA Education Committee Update
- c. CFA/HCREP Construction Project Update
- d. Draft Certification Regulations Discussion (Previously Distributed)
- e. Technicality vote of the Board – Vice Chair

*A MOTION was made by Commissioner Dagon and **SECONDED** by Commissioner Bridges to carry the nomination previously made during the September 24, 2013, Commission meeting of Kevin J. Kowalski as Vice Chairman of the Board. Motion carried.*

5. New Business:

- a. Pro-Board Accreditation Site Visit Report
- b. Certification Fee Structure
- c. Certification Eligibility Policy Discussion

*A MOTION was made by Commissioner Cooper and **SECONDED** by Commissioner Dagon to accept, with grammatical changes as noted, the revised Certification Eligibility Policy Presented to the Commission by Mr. Trisler. Motion carried.*

- d. Haz Mat Awareness and Operational Testing
- e. Hartford Consensus II Overview

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

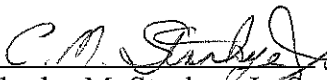
*A MOTION was made by Commissioner Dagon and **SECONDED** by Commissioner Murphy to adjourn the meeting. Motion carried.*

Vice Chairman Kowalski adjourned the meeting at 10: 55 a.m.

Next Meeting – November 26, 2013 @ 9:30am at the Connecticut Fire Academy

Dated:

Nov. 26, 2013


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