



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



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***MOTIONS OF THE FEBRUARY 27, 2018 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza, called the meeting to order at 9:36 a.m. with the following members present: Commissioners Abbott, Buonome, Dagon, Hilbert, Kowalski, Mitchell, Nicol, Stankye III, Tulier. Commissioner Murphy arrived at 9:42 a.m.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; Jason Decremer, Director of Certification; Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: Colin Milne, DESPP Legal Affairs Unit; Alyce Deangelo. CPSU; Jason Diaz, Local 760*

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

2. Approval of the November 28, 2017 Meeting Minutes

*A MOTION was made by Commissioner Buonome and **SECONDED** by Commissioner Abbott to approve the Minutes of the November 28, 2018 meeting. Motion carried.*

3. Committee Reports: Staff Report for November 15, to December 14, 2017

*A MOTION was made by Commissioner Abbott and **SECONDED** by Commissioner Buonome to approve the Staff Report. Motion carried.*

Staff Report for December 15, 2017 to January 14, 2018

*A MOTION was made by Commissioner Stankye and **SECONDED** by Commissioner Dagon to approve the Staff Report. Motion carried.*

Staff Report for January 15, to February 14, 2018

*A MOTION was made by Commissioner Dagon and **SECONDED** by Commissioner Buonome to approve the Staff Report. Motion carried.*

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update

*A MOTION was made by Commissioner Buonome and **SECONDED** by Commissioner Dagon to accept the CSFA Education Committee Update. Motion carried.*

c.) Certification Regulation Update (Colin Milne)

*A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Hilbert to table the discussion and add to next month's agenda. Motion carried.*

d.) Legislative Update

5. New Business:

- a.) CPCU Donation (Alyce Deangelo)
- b.) Recruit Class Self – Sponsors (Chief Casner)
- c.) Training Injury Reporting (Commissioner Stankye)
- d.) 2017 AFG Grant Application
- e.) OEMS Advisory Board Representative

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Stankye to Recommend Carol Stiles as OEMS Advisory Board Representative. Motion carried.*

f.) Certification Activity update

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

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

Chairman Carozza adjourned the meeting at 11:20a.m.

Next Meeting: Tuesday, March 27, 2018 @ 9:30a.m.