



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



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***MOTIONS OF THE JANUARY 31, 2017 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Secretary Nicol called the meeting to order at 9:31 a.m. with the following members present: Commissioners Abbott, Brady, Bridges, Fontana, Hilbert, Mitchell, Stankye III.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: Daniel Horuath, New Haven EOC*

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

2. Approval of the November 29, 2016 Meeting Minutes

A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Abbott to approve the Minutes of the November 29, 2016 meeting. Motion carried.

3. Committee Report: Staff Report for November 15, 2016 – December 14, 2016

A **MOTION** was made by Commissioner Stankye and **SECONDED** by Commissioner Hilbert to approve the Staff Report for November 15, 2016 – December 14, 2016. Motion carried.

Committee Report: Staff Report for December 15, 2016 – January 14, 2017

A **MOTION** was made by Commissioner Fontana and **SECONDED** by Commissioner Abbott to approve the Staff Report for December 15, 2016 – January 14, 2017. Motion carried.

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
 - 1. FY 18-19 Budget Reduction Options

A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Stankye to approve the DESPP Budget Report. Motion carried.

- b.) CSFA Education Committee Update

A **MOTION** was made by Commissioner Bridges and **SECONDED** by Commissioner Brady to accept the CSFA Education Committee Report. Motion carried.

- c.) Hartford FD Delegation of Certification Request - Update

5. New Business:

- a.) Certification Question Review Session Participant Remuneration
- b.) Discussion Certification Based Training by Private Vendors

*A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Stankye to endorse the CT State Firefighters Association & Chiefs to send out a flyer with regard to buyer beware of Liability insurance for Private Vendors. Motion carried.*

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

Secretary Nicol adjourned the meeting at 10:47 a.m.

Next Meeting: Tuesday, February 28, 2017 @ 9:30 a.m.