

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



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MOTIONS OF THE JUNE 27, 2017 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:

Chairman Carozza called the meeting to order at 9:34 a.m. with the following members present: Commissioners Abbott, Bridges, Dagon, Hilbert, Kowalski, Nicol, Stankye III. Commissioner Fontana arrived at 9:48 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: Bernie O'Donnell, DAS/BEST; Kevin Cooney, CT Fire Chief; Peter Buonome, CT Fire Department Instructors Association.*

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

2. Approval of the May 23, 2017 Meeting Minutes

A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Abbott to approve the <u>Minutes of the May 23, 2017 meeting</u>. Motion carried.

3. Committee Report: Staff Report for May 15, 2017 - June 14, 2017

A **MOTION** was made by Commissioner Dagon and **SECONDED** by Commissioner Stankye to approve the <u>Staff Report for May 15, 2017 – June 14, 2017</u>. Motion carried.

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update
- c.) Legislative Update
- d.) Minority Recruitment / Standardized Testing Update
- e.) First Net Update (Bernie O'Donnell DAS/BEST)
- f.) Charter Oak State College Credit Assessment Final Report

5. New Business:

a.) NFPA 1006 Overviewb.)Certification A & O Manual Revision

A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Stankye to approve the <u>Revisions to the Certification A & O Manual</u>. Motion carried.

c.) 2017 NAFTD Conference Update

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

Chairman Carozza adjourned the meeting at 10:53 a.m.

Next Meeting: Tuesday, July 25, 2017 @ 9:30 a.m. (Optional Meeting)