

TEL: (860) 627-6363 Jeffrey J. Morrissette State Fire Administrator

# STATE OF CONNECTICUT

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



34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

# MOTIONS OF THE MARCH 27, 2018 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

# **Attendance:**

Chairman Carozza, called the meeting to order at 9:33 a.m. with the following members present: Commissioners Abbott, Bridges, Buonome, Fontana, Hilbert, Kowalski, Murphy, Nicol, Tulier.

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: David K. Fortt, New Image Assoc.; Roger Nelson, CFMA; Leon Collins, CSFA; Ashley Discanio, EOC New Haven.* 

- 1. Call to Order/Pledge of Allegiance/Introduction of Guests
- 2. Approval of the February 27, 2018 Meeting Minutes

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Kowalski to Approve the Minutes of the February 27, 2018 meeting. Motion carried.

3. Committee Reports: <u>Staff Report for February 15, to March 14, 2018</u>

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Fontana to Approve the Staff Report. Motion carried.

#### 4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update
- c.) Legislative Update
  - i. SB 435 Update

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Abbott to Oppose SB435. This was unanimous. Motion carried.

d.) Training Injury Report

#### 5. New Business:

- a.) Leadership Development Program Stress Quotient (David Fortt)
- b.) Proposed Certification Regulations Approval

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Buonome to Accept the Proposed Certification Regulations. Motion carried.

#### 6. Comments from the public

# 7. Matters to be raised by Commissioners and Staff

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Kowalski to Support Regional School Funding for the CT Fire Academy and Regional Fire Schools. Motion carried.

# 8. Adjournment

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

Chairman Carozza adjourned the meeting at 10:35a.m.

Next Meeting: Tuesday, April 24, 2018 @ 9:30a.m.