



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



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***MOTIONS OF THE MARCH 31, 2015 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, Brady, Bridges Cooper, Fontana, Hilbert, Kowalski, Mitchell, Murphy, Nicol, Stankye.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Trisler, Director of Certification; William Higgins, Director of Training; Kara Ouellette, Secretary to the State Fire Administrator;

Commissioner Dagon arrived at 9:40 a.m.

1. Call to Order/Pledge of Allegiance

2. Approval of the February 24, 2015 Meeting Minutes

A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Fontana to approve the minutes with the following amendments to the Minutes of the February 24, 2015 meeting.

Page 25 line 11 it should be changed to show that Mr. Jeff Morrissette did not second a motion regarding funds for the Regional Fire Schools. Commissioner Fontana made the Motion and Commissioner Brady seconded it. Motion carried.

*Page 65 line 25 the motion should read candidates that expire after 12 months must retake training. Commissioner Brady made the MOTION and Commissioner Hilbert **SECONDED** it. Motion carried*

3. Committee Report: Staff Report for February 15, 2015– March 14, 2015

A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Murphy to approve the Staff Report for February 15, 2015 – March 14, 2015. Motion carried.

4. Unfinished Business:

- a. ***DESPP Budget/Staffing Update***
- b. ***CSFA Education Committee Update***
- c. ***Draft Certification Regulations Update***
- d. ***Q Testing Update***
- e. ***Legislative Update***
- f. ***Gateway CC Update***
- g. ***Test Plan Update (Previously Distributed)***
- h. ***OSHA Minimum Standards Training Discussion***

- i. Class A Burn building Thermal Tile Failure Report*
- j. Expired Certification Applications*

5. New Business:

- a. Coordinating Advisory Board (CAB)**

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 Brady to adjourn the meeting. Motion carried.*

Chairman Carozza adjourned the meeting at 10:59 a.m.

Next Meeting – April 28, 2015 @ 9:30am at the Connecticut Fire Academy