

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 MAY 22, 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 Brady, Buonome, Dagon, Hilbert, Nicol, Stankye III, Tulier. Commissioner Fontana arrived at 9:39, Commissioner Mitchell arrived at 9:45, and Commissioner Bridges arrived at 9:46. Commissioner Brady left at 11:00.

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: William Youell, Director DSET; Carey Thompson, DSET; Michael Zacchera, CEMSAB Education & Training Committee; Joe Demers, OEMS Education & Training Coordinator; Eric Munsell, CFA Program Manager; Carol Stiles, CFA Program Planner; Colin Milne, DESPP Staff Attorney; Leon Collins CSFA; Scott Martus North Haven Fire Department.

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

2. Approval of the March 27, 2018 Meeting Minutes

A MOTION was made by Commissioner Brady and SECONDED by Commissioner Dagon to Approve the Minutes of the March 27, 2018 meeting. Motion carried.

3. Committee Reports: Staff Report for March 15, to April 14, 2018

A MOTION was made by Commissioner Stankye III, and SECONDED by Commissioner Buonome to Approve the Staff Report. Motion carried.

Committee Reports: Staff Report for April 15, to May 14, 2018

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

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
 - i. Commission Reappointments
- b.) CSFA Education Committee Update
- c.) Legislative Update
- d.) Accelerant Detection K-9 Memorial Update
- e.) Training Injury Reporting Update
- f.) NFPA 1001 Update

5. New Business:

- a.) E-911 Text To 911 + LMR Update (William Youell, Director DSET)
- b.) OEMS Update (Michael Zacchera, CEMSAB Education & Training Committee, Joel Demers, OEMS Education & Training Coordinator
- c.) Proposed Certification Regulation Public Input
- d.) CFA Host Seats
- 6. Comments from the public
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment

A MOTION was made by Commissioner Fontana and SECONDED by Commissioner Dagon to adjourn the meeting. Motion carried.

Chairman Carozza adjourned the meeting at 11:39a.m.

Next Meeting: Tuesday, June 26, 2018 @ 9:30a.m.