

STATE OF CONNECTICUT

COMMISSION ON FIRE PREVENTION AND CONTROL OFFICE OF STATE FIRE ADMINISTRATION



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MOTIONS OF THE NOVEMBER 24, 2015 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:

Chairman Carozza, called the meeting to order at 9:35 a.m. with the following members present: Commissioners Abbott, Brady, Cooper, Dagon, Fontana, Hilbert, Kowalski, Mitchell, Murphy, & Nicol. Commissioner Bridges arrived at 9:57 am.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Trisler, Director of Certification; Kara Ouellette, Secretary to the State Fire Administrator; James Carroll, Program Manager.

Guests present: Charles M. Stankye III, CT State Firefighters Association; Paul Kritzler Department of Energy and Environmental Protection, Alyce DeAngelo, CPCU Society.

- 1. Call to Order/Pledge of Allegiance/Introduction of Guests
- 2. Approval of the <u>October 27, 2015 Meeting Minutes</u>

A MOTION was made by Commissioner Brady and SECONDED by Commissioner Mitchell to approve the Minutes of the October 27, 2015 meeting. Motion carried.

3. Committee Report: Staff Report for October 15, 2015– November 14, 2015

A MOTION was made by Commissioner Murphy and SECONDED by Commissioner Brady to approve the <u>Staff Report for October 15</u>, 2015 – November 14, 2015. Motion carried.

- 4. Unfinished Business:
 - a. DESPP Budget/Staffing Update
 - **b.** CSFA Education Committee Update
 - c. Gateway CC Firefighter Program Update
- 5. New Business:
 - a. CPCU Society Donation
 - b. Canine Accelerant Detection Memorial Proposal

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Murphy to accept in concept the proposal of an Accelerant Canine Detection Memorial to be located at the CFA. Motion carried.

c. Future of Alternative Fueled Vehicles in CT

d. 2015 AFT Grant Submittal Authorization

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Brady to accept the 2015 AFT Grant Submittal Authorization as presented. Motion carried.

- e. DOD Training Certification
- f. On-Line Training Leading to Certification
- 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 10:41a.m.

Next Meeting – December 29, 2015 @ 9:30am at the Connecticut Fire Academy (Optional)