



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



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***MOTIONS OF THE NOVEMBER 25, 2014 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, Cooper, Fontana, Hilbert, Kowalski, Mitchell, Nicol.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Trisler, Director of Certification; Kara Ouellette, Secretary to the State Fire Administrator; Mark Salafia, CFA Program Manager; William Higgins, Director of Training; Guests present: Frank Ricci, New Haven Fire Fighters; Paul Rapanault, UPPFA.

Commissioner **David Dagon** arrived at **9:37a.m.**

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

**2. Approval of the October 28, 2014 Meeting Minutes**

A ***MOTION*** was made by Commissioner Kowalski and ***SECONDED*** by Commissioner Brady to approve the Minutes of the October 28, 2014 meeting. Motion carried.

**3. Committee Report: Staff Report for October 15, 2014 – November 14, 2014**

A ***MOTION*** was made by Commissioner Nicol and ***SECONDED*** by Commissioner Kowalski to approve the Staff Report for October 15, 2014 – November 14, 2014. 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. FF1/FF2/HZMt Testing
- f. Fire Apparatus Specification Committee

**5. New Business:**

- a. CPCU Society Donation (Alyce DeAngelo)
- b. New Haven Fire Department Recruit Class Issue
- c. Fire Apparatus Maintenance Working Group
- b. Firefighter Health & Safety Working Group

**6. Comments from the public**

**7. Matters to be raised by Commissioners and Staff**

**8. Adjournment**

*A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Hilbert to adjourn the meeting. Motion carried.*

**Vice Chairman Kowalski adjourned the meeting at 11:41 a.m.**