

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 NOVEMBER 28, 2017 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:

Vice Chairman Kowalski, called the meeting to order at 9:35 a.m. with the following members present: Commissioners Abbott, Buonome, Dagon, Fontana, Hilbert, Nicol, Stankye III,

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 Deford, CFA Program Coordinator; Bryan Hurst, CFA Program Coordinator; Psychologist, Robin Grant - Hall PHD; Chief Kevin Ide, Dayville Fire

- 1. Call to Order/Pledge of Allegiance/Introduction of Guests
- 2. Approval of the October 25, 2017 Meeting Minutes

A MOTION was made by Commissioner Fontana and SECONDED by Commissioner Hilbert to approve the <u>Minutes of the October 25, 2017 meeting</u>. Motion carried.

3. Committee Reports: Staff Reports for October 15, 2017 – November 14, 2017

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Dagon to approve the <u>Staff Report for October 15, 2017 – November 14, 2017</u>. Motion carried.

4. Unfinished Business:

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Buonome to move to Item <u>5 a. New Business.</u> Motion carried.

- a.) DESPP Budget/Staffing Update
- b.) Tuition/Fee Increase Update
- c.) CSFA Education Committee Update
- d.) Certification Regulation Update

5. New Business:

- a.) CFA Recruit Program Behavioral Health Component
- b.) Student Burn Injury Preliminary Report
- 6. Comments from the public
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment

Vice Chairman Kowalski adjourned the meeting at 11:08a.m.

Next Meeting: Tuesday, December 26, 2017 @ 9:30a.m. (Optional Meeting)