



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



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***MOTIONS OF THE OCTOBER 25, 2016 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Vice Chairman Kowalski, called the meeting to order at 9:40 a.m. with the following members present: Commissioners Abbott, Brady, Dagon, Fontana, Hilbert, Mitchell, Nicol. Commissioners Bridges & Murphy arrived at 9:45a.m.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: Shannon Pociu, DEEP; Chief Reginald Freeman, Hartford FD; Assistant Fire Chief Frank Costello, Hartford FD.*

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

2. Approval of the May 31, 2016 Meeting Minutes

*A MOTION was made by Commissioner Hilbert and **SECONDED** by Commissioner Fontana to approve the Minutes of the May 31, 2016 meeting. Motion carried.*

3. Committee Report: Staff Report for March 15, 2016– April 14, 2016

*A MOTION was made by Commissioner Mitchell and **SECONDED** by Commissioner Abbott to approve the Staff Report for May 15, 2016 – June 14, 2016. Motion carried.*

*A MOTION was made by Commissioner Abbott and **SECONDED** by Commissioner Dagon to approve the Staff Report for June 15, 2016 – July 14, 2016. Motion carried.*

*A MOTION was made by Commissioner Dagon and **SECONDED** by Commissioner Abbott to approve the Staff Report for July 15, 2016 – August 14, 2016. Motion carried.*

*A MOTION was made by Commissioner Dagon and **SECONDED** by Commissioner Hilbert to approve the Staff Report for August 15, 2016 – September 14, 2016. Motion carried.*

*A MOTION was made by Commissioner Fontana and **SECONDED** by Commissioner Mitchell to approve the Staff Report for September 15, 2016 – October 14, 2016. Motion carried.*

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
 - 1. FY 18-19 Budget Reduction Options
- b.) CSFA Education Committee Update
- c.) Working Group: Minority Recruitment in the Fire Service Update
- d.) Certification Regulations Update

5. New Business:

a.) Election of Officers

Chairman: Carozza
Vice Chairman: Kowalski
Secretary: Nicol

Vice Chairman Kowalski called on Commissioner Brady to chair the Nominations Committee.

Commissioner Brady opened nominations for the election of officers. He began with the nomination for the Office of Chairman.

Commissioner Brady called for a motion to nominate a Chairman.

*A **MOTION** was made by Commissioner Nicol to nominate Peter Carozza as Chairman.*

Commissioner Brady called for any additional nominations. As no other nominations were received Commissioner Brady closed the nomination.

Commissioner Brady asked Secretary Nicol to cast one ballot for Peter Carozza Chairman.

Commissioner Brady called for a motion to nominate a Vice Chairman.

*A **MOTION** was made by Commissioner Murphy to nominate Kevin Kowalski as Vice Chairman.*

Commissioner Brady called for any additional nominations. As no other nominations were received Commissioner Brady closed the nomination.

Commissioner Brady asked Secretary Nicol to cast one ballot for Kevin Kowalski Chairman.

Commissioner Brady called for a motion to nominate a Secretary.

*A **MOTION** was made by Commissioner Hilbert to nominate Richard Nicol as Secretary*

Commissioner Brady called for any additional nominations. As no other nominations were received Commissioner Brady closed the nomination.

Commissioner Brady asked Secretary Nicol to cast one ballot for Richard Nicol Secretary.

b.) 2015/2016 Annual Report (Emailed 8/30/16)

*A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Bridges to approve the 2015/2016 Annual Report. Motion carried.*

c.) 2017 Meeting Schedule

*A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Dagon to change the 2017 Schedule from May 30 to May 23, 2017. Motion carried.*

*A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Murphy to except the change to the 2017 Schedule. Motion carried.*

d.) IAFF Delivery of Hazards Materials - Technician

e.) Hartford F.D. Delegation of Certification Request – Chief Reginald Freeman

*A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Murphy to Table (Item e) for a month, for a study, to give an opportunity to Training and Certification to get together and come up with a feasibility plan on this. Motion carried.*

f.) CTHG Support

*A **MOTION** was made by Commissioner Dagon and **SECONDED** by Commissioner Brady to continue to support the CT Honor Guard. Motion carried.*

g.) DEEP AFFF Foam Contamination Concerns – Shannon Pociu

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

*A **MOTION** was made by Commissioner Nicol and **SECONDED** by Commissioner Hilbert for the Commission to pursue the Legislative Bill being proposed for Funding for Fire Insurance that was proposed last year and this year. Motion Carried.*

8. Adjournment

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

Vice Chairman Kowalski adjourned the meeting at 11:02a.m.

Next Meeting – November 29, 2016