

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



TEL: (860) 627-6363 Jeffrey J. Morrissette State Fire Administrator

34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

MOTIONS OF THE MAY 23, 2017 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:

Vice Chairman Kowalski called the meeting to order at 9:32 a.m. with the following members present: Commissioners Abbott, Dagon, Mitchell, Nicol, Stankye III, Tulier. Commissioner Murphy arrived at 9:38 a.m.

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: Alison Rau, DESPP-CSP Staff Attorney; James Butterworth, CSP-Retired; Jim Simons, Berlin Fire Chief*

1. Call to Order/Pledge of Allegiance/Introduction of Guests Moment of Silence in memory of Retired CSP Detective John Sawyer - FEIU

2. Approval of the *February 28, 2017 Meeting Minutes*

A **MOTION** was made by Commissioner Dagon and **SECONDED** by Commissioner Mitchell to approve the <u>Minutes of the February 28, 2017 meeting</u>. Motion carried.

3. Committee Report: Staff Report for February 15, 2017 - March 14, 2017

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

Committee Report: Staff Report for March 15, 2017 - April 14, 2017

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

Committee Report: Staff Report for April 15, 2017 - May 14, 2017

A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Dagon to approve the <u>Staff Report for April 15, 2017 – May 14, 2017</u>. Motion carried.

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update
- c.) Legislative Update
- d.) Minority Recruitment
- e.) K-9 Acceleration Detection Memorial Update
- f.) Saba Status Update

5. New Business:

- a.) Translation/Interpreter Request
 - 1. Alison Rau DESPP Staff Attorney
 - 2. Jim Simons Fire Chief Berlin

A **MOTION** was made by Commissioner Dagon and **SECONDED** by Commissioner Mitchell to approve <u>Special Accommodations to Berlin Firefighter to Take a Written Exam</u>. Motion carried.

b.) Elimination of Airport Firefighter Certification

A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Abbott to <u>Eliminate Airport Firefighter Certification</u>. Motion carried.

- 6. Comments from the public
- 7. Matters to be raised by Commissioners and Staff

8. Adjournment

Vice Chairman Kowalski adjourned the meeting at 11:09 a.m.

Next Meeting: Tuesday, June 27, 2017 @ 9:30 a.m.