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STATE OF CONNECTICUT

COMMISSION ON FIRE PREVENTION AND CONTROL OFFICE OF STATE FIRE ADMINISTRATION

34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096



MOTIONS OF THE APRIL 28, 2020 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance through Zoom:

Chairman Carozza, called the meeting to order at 9:30a.m. with the following members teleconferencing: Commissioners Abbott, Brady, Buonome, Hilbert, Kowalski, Mitchell, Nicol, Stankye III, Tulier and Wall.

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

1. Call to Order/Pledge of Allegiance Attendance Roll Call

2. Approval of the *February 25, 2020 Meeting Minutes*

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Tulier to approve the Minutes of the February 25, 2020 meeting. Motion carried.

3. Committee Reports: <u>Staff Reports for February 15, – April 14, 2020</u>

A MOTION was made by Commissioner Stankye and SECONDED by commissioner Abbott to approve the Staff Report for February 15, – April 14, 2020. Motion carried.

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update
- c.) Connecticut Interagency PFAS Task Force
- d.) Accreditation Compliance Update
- e.) Firefighter I & Firefighter II

5. New Business:

- a.) COVID-19 Update
- b.) Draft Reopen Plan
- c.) PA19-17 Model Policy

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Stankye to approve the Model Draft Critical Incident and Peer Support Policy as distributed to support Mental Health Care and Wellness of Firefighters in compliance with PA19-1. Motion carried.

d.) Minor Firefighter Training Update

- 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 Wall to adjourn the meeting. Motion carried.

Chairman Carozza adjourned the meeting at 10:45a.m.

Next Meeting: Tuesday, May 26, 2020 @ 9:30a.m.