

TEL: (860) 264-9230 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 FEBRUARY 25, 2020 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:

Vice Chairman Kowalski, called the meeting to order at 9:34a.m. with the following members present: Commissioners Abbott, Buonome, Hilbert, 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, *Guests present: Alan Zygmunt, CFA Program Manager; Kenya Hairston, CFA Office Assistant*

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

2. Approval of the October 29, 2019 Meeting Minutes

A **MOTION** was made by Commissioner Stankye and **SECONDED** by Commissioner Abbott to approve the <u>Minutes of the October 25, 2019 meeting</u>. Motion carried.

3. Committee Reports: Staff Reports for October 15, 2019 - November 14, 2019

A **MOTION** was made by Commissioner Buonome and **SECONDED** by commissioner Tulier to approve the <u>Staff Report for October 15, 2019 – November 14, 2019</u>. Motion carried.

Committee Reports: Staff Reports for November 15, 2019 – December 14, 2019

A **MOTION** was made by Commissioner Stankye and **SECONDED** by Commissioner Abbott to approve the <u>Staff Report for November 15, 2019 – December 14, 2019</u>. Motion carried.

Committee Reports: Staff Reports for December 15, 2019 – January 14, 2020

A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Abbott to approve the <u>Staff Report for December 15, 2019 – January 14, 2020</u>. Motion carried.

Committee Reports: Staff Reports for January 15, 2020 – February 14, 2020

A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Abbott to approve the <u>Staff Report for January 15, 2020 – February 14, 2020</u>. Motion carried.

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update
- c.) Connecticut Interagency PFAS Task Force
- d.) Bequest Management Committee

5. New Business:

- a.) CT Fire Service 2025 Summit
- b.) Public Act 19-17
- c.) Public Act 19-147

A **MOTION** was made by Commissioner Stankye and **SECONDED** by Commissioner Wall to support the ALEC (Autism and Law Enforcement Education Coalition) Program. Motion carried.

d.) Lost Certification Paperwork Fee Proposal

A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Tulier to approve a \$10 Fee for Lost Certification Paperwork. Motion carried.

e.) Instructor Lunch Proposal

A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Tulier to Temporarily Approve Instructors Teaching at CFA During the Week will get a Free Lunch, until the time Raises Are Approved. Motion carried with a 6 - 1 hand vote.

A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Wall to Send a Letter to the Governor and DESPP Commissioner expressing the urgent need to raise the pay for CFA Instructors. Motion carried.

f.) 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 Buonome and **SECONDED** by Commissioner Stankye to adjourn the meeting. Motion carried.

Vice Chairman Kowalski adjourned the meeting at 11:15a.m.

Next Meeting: Tuesday, March 31, 2020 @ 9:30a.m.