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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 SEPTEMBER 29, 2020 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza, called the meeting to order at 9:31a.m. with the following members present: Commissioners Hilbert, Kowalski, Mitchell, Nicol, Tulier and Wall Via Zoom. Commissioners Buonome and Stankye III in person. Commissioner Brady logged on at 9:34a.m.,

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; Jason Decremer, Director of Certification (via phone); Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: None*

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

2. Approval of the June 30, 2020 Meeting Minutes

*A MOTION was made by Commissioner Kowalski and **SECONDED** by Commissioner Wall to approve the Minutes of the June 30, 2020 meeting. Motion carried.*

3. Committee Reports: Staff Reports for June 15, 2020 – September 14, 2020

*A MOTION was made by Commissioner Kowalski and **SECONDED** by commissioner Tulier to approve the Staff Report for September 15, 2020 – October 14, 2020. Motion carried.*

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update
- c.) Connecticut Interagency PFAS Task Force
- d.) Private Sector Training Leading to Certification

5. New Business:

- a.) CPCU Donation (Alyce Deangelo)
- b.) COVID-19 Update
- c.) FY 19/20 Annual Report

*A MOTION was made by Commissioner Kowalski and **SECONDED** by Commissioner Stankye to accept the FY19-20 Annual Report. Motion carried.*

- d.) Election of Officers

*A MOTION was made by Commissioner Buonome and **SECONDED** by Commissioner Stankye to cast one ballot for Commissioner Carozza as Chairman, Commissioner Kowalski as Vice Chairman and Commissioner Nicol as Secretary. Motion carried.*

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

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

Chairman Carozza adjourned the meeting at 10:51a.m.

Next Meeting: Tuesday, October 27, 2020 @ 9:30a.m.