

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 NOVEMBER 27, 2018 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:

Chairman Carozza, called the meeting to order at 9:39 a.m. with the following members present: Commissioners Abbott, Brady, Buonome, Fontana, Hilbert, Mitchell, Nicol, Stankye III and Tulier. Commissioner Brady arrived at 9:47a.m., Commissioner Kowalski arrived at 9:58a.m.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Jason Decremer, Director of Certification; Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: Timothy Wall, Fire Chief North Farms Volunteer Fire Company*

- 1. Call to Order/Pledge of Allegiance/Introduction of Guests
- 2. Approval of the <u>September 25, 2018 Meeting Minutes</u>

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Mitchell to approve the <u>Minutes of the September 25, 2018 meeting</u>. Motion carried.

3. Committee Reports: Staff Reports for September 15, 2018 – October 14, 2018

A MOTION was made by Commissioner Buonome and SECONDED by commissioner Tulier to approve the <u>Staff Report for September 15, 2018 – October 14, 2018</u>. Motion carried.

Committee Reports: Staff Reports for October 15, 2018 – November 14, 2018

A MOTION was made by Commissioner Fontana and SECONDED by Commissioner Buonome to approve the <u>Staff Report for October 15, 2018 – November 14, 2018</u>. Motion carried.

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update
- c.) Certification Regulations Adoptions Update

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Stankye, stating on behalf of the Commission on Fire Prevention and Control, state our opposition on the proposed revision cycle change On-Line Testing. Motion carried.

- d.) Question Mark System (On-Line Testing) Update
- e.) CT Fire Service 2025 Update

5. New Business:

a.) 2019 CFPC Meeting Schedule

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Abbott to accept the changes to the 2019 Meeting Schedule. Motion carried.

- 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 Brady to adjourn the meeting. Motion carried.

Chairman Carozza adjourned the meeting at 10:27a.m.

Next Meeting: Tuesday, December 18, 2018 @ 9:30a.m. (Optional Meeting)