



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



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***MOTIONS OF THE OCTOBER 29, 2019 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza, called the meeting to order at 9:33 a.m. with the following members present: Commissioners Abbott, Fontana, Hilbert, Kowalski, Mitchell, Nicol, and Tulier. Commissioner Wall arrived at 9:35a.m.,

Staff members present; Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; Kara Ouellette, Secretary to the State Fire Administrator, Jason Decremer, Director of Certification – arrived at 9:46a.m; Guests *present: Michael Wixted, Emergency Services Specialist, NFPA; Tylor Sward, New Haven Intern; Antonio Almodovar, Director of Training, New Haven FD.*

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

2. Approval of the September 24, 2019 Meeting Minutes

A **MOTION** was made by Commissioner Abbott and **SECONDED** by Commissioner Kowalski to approve the Minutes of the September 24, 2019 meeting. Motion carried.

3. Committee Reports: Staff Reports for September 15, 2019 – October 14, 2019

A **MOTION** was made by Commissioner Kowalski and **SECONDED** by commissioner Tulier to approve the Staff Report for September 15, 2019 – October 14, 2019. Motion carried.

4. Unfinished Business:

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

5. New Business:

- a.) 2020 CFPC Meeting Schedule
- b.) NFPA Pro Qual Standards Consolidation

A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Fontana to accept the 2020 Meeting Schedule. Motion carried.

A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Fontana to approve the cost of the Youth Firesetter Pilot Program. Motion carried.

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Tulier to form a Bequest Management Committee, compiled of a Commissioner, Fire Administrator designee, Training and Certification designees and public at large representative. 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 Wall to adjourn the meeting. Motion carried.*

Chairman Carozza adjourned the meeting at 10:43a.m.

Next Meeting: Tuesday, November 26, 2019 @ 9:30a.m.