

# STATE OF CONNECTICUT

COMMISSION ON FIRE PREVENTION AND CONTROL OFFICE OF STATE FIRE ADMINISTRATION



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## MOTIONS OF THE MAY 21, 2019 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

### **Attendance:**

Vice Chairman Kowalski, called the meeting to order at 9:41a.m. with the following members present: Commissioners Abbott, Brady, Buonome, Hilbert, Nicol, 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: None* 

- 1. Call to Order/Pledge of Allegiance/Introduction of Guests
- 2. Approval of the March 26, 2019 Meeting Minutes

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Tulier to approve the Minutes of the March 26, 2019 meeting. Motion carried.

3. Committee Reports: Staff Reports for March 15, 2019 - April 14, 2019

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Brady to approve the <u>Staff Report for March 15, 2019 – April 14, 2019</u>. Motion carried.

Committee Reports: Staff Reports for April 15, 2019 – May 14, 2019

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Buonome to approve the <u>Staff Report for April 15, 2019 – May 14, 2019</u>. Motion carried.

#### 4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) FY 15, 16, 17 Draft Audit Findings
- c.) CSFA Education Committee Update
- d.) NFSA Side x Side Residential Burn Trailer Update
- e.) On-Line Certification Testing Update & Demo
- f.) SABA LMS Update & Demo
- g.) CFA Recruit Program Policy Revisions Update
- h.) Legislative Update

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Tulier, stating on behalf of the Commission on Fire Prevention and Control, we would like to commend Chairman Carozza, Deputy Chief Rick Hart, Legislative Representative Leon Collins, Fire Chief Jon Oaks and all that have worked on the landmark legislation on PTSD & Peer Support Team Members. Motion carried.

#### 5. New Business:

a.) Nothing to Report

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Brady, stating on behalf of the Commission on Fire Prevention and Control, we would like to thank Debbie Richardson for her service to The CFPC and happy retirement. Motion carried.

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Tulier statin on behalf of the Commission on Fire Prevention and Control we would like to congratulate Gateway Community College on their FESHE Recognition Certificate. Motion carried.

- 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 Brady to adjourn the meeting. Motion carried.

Vice Chairman Kowalski adjourned the meeting at 11:29a.m.

Next Meeting: Tuesday, June 25, 2019 @ 9:30a.m.