

STATE OF CONNECTICUT

COMMISSION ON FIRE PREVENTION AND CONTROL OFFICE OF STATE FIRE ADMINISTRATION



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MOTIONS OF THE MARCH 26, 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, Hilbert, Kowalski, Nicol, Stankye III, and Tulier. Commissioner Wall arrived at 9:44 a.m.

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: Alyce Deangelo, CPSU; John Carew, President, CSFA*

- 1. Call to Order/Pledge of Allegiance/Introduction of Guests
- 2. Approval of the *January 29, 2019 Meeting Minutes*

A MOTION was made by Commissioner Stankye III and SECONDED by Commissioner Abbott to approve the Minutes of the January 29, 2019 meeting. Motion carried.

3. Committee Reports: Staff Reports for January 15, 2019 – February 14, 2019

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

Committee Reports: Staff Reports for February 15, 2019 – March 14, 2019

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

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update
- c.) NFSA Side x Side Residential Burn Trailer Update
- d.) On-Line Certification Testing Update
- e.) IFSAC Reaccreditation Site Visit Update
- f.) CFA Recruit Program Policy Revisions Update
- g.) SABA LMS Update
- h.) Legislative Update

5. New Business:

- a.) CPCU Donation Presentation
- b.)ProBoard Hazmat Certification Registration

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Stankye III Hilbert, to accept Certifications recommendation to Register Haz Mat Awareness, Ops and all 8 approved Mission Specific Levels, at \$5.50 per registration. This will add 6.5 Evidence Preservation and 6.9 Illicit Laboratories to Pro Board Certification. Motion carried.

c.) Calendar Advertising Request

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Stankye III to go ahead with looking into CFA Calendar Advertising. 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 10:27a.m.

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