



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



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***MOTIONS OF THE SEPTEMBER 24, 2019 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza, called the meeting to order at 9:30 a.m. with the following members present: Commissioners Abbott, Brady, Buonome, Fontana, Kowalski, Stankye III, Tulier and Wall. Commissioner Nicol arrived at 9:35a.m., Commissioner Mitchell arrived at 10:19a.m.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; Jason Decremer, Director of Certification arrived at 9:47a.m.; Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: Jay Colbert IAFF District Vice President*

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

2. Approval of the June 25, 2019 Meeting Minutes

A MOTION was made by Commissioner Stankye III and SECONDED by Commissioner Brady to approve the Minutes of the June 25, 2019 meeting. Motion carried.

3. Committee Reports: Staff Reports for June 15, 2019 – July 14, 2019

A MOTION was made by Commissioner Kowalski and SECONDED by commissioner Abbott to approve the Staff Report for June 15, 2019 – July 14, 2019. Motion carried.

Committee Reports: Staff Reports for July 15, 2019 – September 14, 2019

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

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update

5. New Business:

- a.) Election of Officers

Chairman Carozza called on Commissioner Wall to chair the Nominations Committee.

Commissioner Wall opened nominations for the election of officers. He began with the nomination for the Office of Chairman.

Commissioner Wall called for a motion to nominate a Chairman.

*A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Tulier to nominate Peter Carozza as Chairman. Motion carried.*

*Commissioner Wall called for any additional nominations. As no other nominations were received Commissioner Wall called for a motion to close nominations and to direct the Secretary to cast one ballot for **Chairman Carozza**.*

*A **MOTION** was made by Commissioner Stankye III and **SECONDED** by Commissioner Tulier to close nominations for the position of Chairman. Motion carried.*

Commissioner Wall called for a motion to open nominations for the position of Vice Chairman.

*A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Abbott to nominate Kevin Kowalski as Vice Chairman. Motion carried.*

*Commissioner Wall called for any additional nominations. As no other nominations were received Commissioner Wall called for a motion to close nominations and to direct the Secretary to cast one ballot for **Vice Chairman Kowalski**.*

Commissioner Wall called for a motion to open nominations for the position of Secretary.

*A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Stankye III to nominate Rich Nicol as Secretary. Motion carried.*

*Commissioner Wall called for any additional nominations. As no other nominations were received Commissioner Wall called for a motion to close nominations and to direct the Chairman to cast one ballot for **Secretary Nicol**.*

*A **MOTION** was made by Commissioner Stankye III and **SECONDED** by Commissioner Kowalski to close nominations for the position of Secretary. Motion carried.*

Commissioners congratulated the newly elected officers and turned the meeting back to the Chairman.

b.) 2018/19 Annual Report

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Buonome to accept the Annual Report. Motion carried.*

- c.) Connecticut Interagency PFAS Task Force
- d.) IFSAC Reaccreditation
- e.) Youth Firesetter Training
- f.) Nielsen Bequest Management Committee

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.*

Chairman Carozza adjourned the meeting at 10:46a.m.

Next Meeting: Tuesday, October 29, 2019 @ 9:30a.m.