

TEL: (860) 627-6363 Jeffrey J. Morrissette State Fire Administrator

# STATE OF CONNECTICUT

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

34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096



## MOTIONS OF THE NOVEMBER 30, 2021 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

### **Attendance:**

Chairman Carozza, called the meeting to order at 9:34 a.m. with the following members present: Commissioners Buonome, Kowalski, Nicol, and Tulier; Via Teams, Abbott, Brady, Fontana, Hilbert, Mitchell, Stankye and Wall.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Kara Ouellette, Secretary to the State Fire Administrator, PJ Norwood, Director of Training; and Jason Decremer, Director of Certification, arriving at 9:37am. *Guests present: Alyce DeAngelo, Connecticut Chapter, CPCU Via Teams: Robert Norton Jr., North Canaan Fire Marshalls Assoc.; and Raul Ortiz, Chief New Britain FD* 

- 1. Call to Order/Pledge of Allegiance/Introduction of Guests
- 2. Approval of the October 26, 2021 Meeting Minutes

A MOTION was made by Commissioner Tulier and SECONDED by Commissioner Buonome to approve the Minutes of the October 26, 2021 meeting. Motion carried.

3. Committee Reports: Staff Reports for October 15, 2021 – November 14, 2021

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Tulier to approve the <u>Staff Report for October 15, 2021 – November 14, 2021</u>. Motion carried.

#### 4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update
- c.) Training Unit Update
- d.) Certification Unit Update
- e.) AFFF Take Back Program Update

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Buonome to send a letter from the Commission to DPH & DEEP regrading AFFF Foam Takeback. Motion carried.

- f.) COVID-19 Update
- g.) CT Fire 2025 Summit

#### 5. New Business:

- a.) CPCU Donation Presentation (Alyce DeAngelo)
- b.) 2021 FEMA AFG Grant Proposal
- c.) OEMS Advisory Board

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Kowalski to make a change with the OEMS Advisory Board, to add PJ Norwood and remove Carol Stiles. Motion carried.

- d.) Recruit Graduation
- 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 Tulier to adjourn the meeting. Motion carried.

Chairman Carozza adjourned the meeting at 10:49a.m.

Next Meetings: Tuesday, December 28, 2021 @ 9:30 a.m. (Optional)