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STATE OF CONNECTICUT
COMMISSION ON FIRE PREVENTION AND CONTROL
OFFICE OF STATE FIRE ADMINISTRATION
34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096



**MOTIONS OF THE JANUARY 26, 2021 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL**

Attendance:

Chairman Carozza, called the meeting to order at 9:31a.m. with the following members present: Commissioners Brady, Buonome, Fontana, Hilbert, Kowalski, Mitchell, Nicol, Stankye, Tulier and Wall Via Zoom.

Staff members, Jeffrey J. Morrisette, State Fire Administrator; Jason Decremer, Director of Certification; Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: Bernie Meehan, FILO Introduction; Dr. Linda Pescatello, University of Connecticut*

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

- a.) Dr. Linda Pescatello, University of Connecticut - AFG – Fire and Protection Safety Grant

A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Hilbert to support the AFG – Fire and Protection Safety Grant. Motion carried.

2. Approval of the October 27, 2020 Meeting Minutes

A MOTION was made by Commissioner Fontana and SECONDED by Commissioner Kowalski to approve the Minutes of the October 27, 2020 meeting. Motion carried.

3. Committee Reports: Staff Reports for October 15, 2020 – November 14, 2020

A MOTION was made by Commissioner Kowalski and SECONDED by commissioner Stankye to approve the Staff Report for October 15, 2020 – November 14, 2020. Motion carried.

Staff Reports for November 15, 2020 – December 14, 2020

A MOTION was made by Commissioner Kowalski and SECONDED by commissioner Mitchell to approve the Staff Report for November 15, 2020 – December 14, 2020. Motion carried.

Staff Reports for December 15, 2020 – January 14, 2021

A MOTION was made by Commissioner Kowalski and SECONDED by commissioner Brady to approve the Staff Report for December 15, 2020 – January 14, 2021. Motion carried.

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
b.) CSFA Education Committee Update
c.) AFFF Take Back Program Update

5. New Business:

- a.) COVID-19 Update
b.) 2020 AFG Application

*A **MOTION** was made by Commissioner Stankye and **SECONDED** by Commissioner Wall to support the FEMA Fiscal 2020 AFG Grant Application, with the required state matching funds. **Motion carried.***

c.) Mission CIT Proposal

*A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Tulier to enter into an agreement with Mission CIT for facility usage, to include revenue sharing. **Commissioner Buonome abstained, Commissioner Mitchell voted no. Motion carried.***

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

a.) Commissioner Kowalski requested we continue to pursue certification eligibility for high school students participating in FF1 Training.

8. Adjournment

A MOTION was made by Commissioner Wall and SECONDED by Commissioner Kowalski to adjourn the meeting. Motion carried.

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

Next Meeting: Tuesday, February 23, 2021 @ 9:30a.m.