

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 JANUARY 25, 2022 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:

Vice Chairman Kowalski, called the meeting to order at 9:42 a.m. with the following members present: Commissioners Buonome, Ide, Mitchell, Nicol, Stankye. Commissioner Wall arrived at 9:43 a.m.; Via Teams, Commissioners present; Abbott, Hilbert, Tulier. Commissioner Brady logged on at 9:45 a.m.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Kara Ouellette, Secretary to the State Fire Administrator, and PJ Norwood, Director of Training; *Guests present: Robert Norton Jr., North Canaan Fire Marshalls Assoc.*, *Chief Raul Ortiz, New Britain Fire Department, Chief Kerry Flaherty, East Granby*.

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

Moment of Silence in Honor of Chief Ernest Herrick and the three Baltimore Firefighters who died in the line of duty on January 24, 2022

2. Approval of the *November 30, 2021 Meeting Minutes*

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Abbott to approve the Minutes of the November 30, 2021 meeting. Motion carried.

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

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

Staff Reports for December 15, 2021 – January 14, 2022

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Tulier to approve the <u>Staff Report for December 15</u>, 2021 – January 14, 2022. Motion carried.

4. <u>Unfinished Business</u>:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update
- c.) Training Unit Update
- d.) Certification Unit Update
- e.) AFFF Take Back Program Update
- f.) COVID-19 Update
- g.) Certification Eligibility for H.S. Students (g. was added mid meeting)

5. New Business:

- a.) Learning Management System Implementation
- b.) Certification Testing Request New York
- c.) FILO Report

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Wall to request an increase to per-diem employee's entry level rate to \$23 dollars if the general fund budget appropriation is increased to support this. Motion carried.

8. Adjournment

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Ide to adjourn the meeting. Motion carried.

Vice Chairman Kowalski adjourned the meeting at 11:35a.m.

Next Meetings: Tuesday, February 22, 2022 @ 9:30 a.m.