

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



34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

Jeffrey J. Morrissette State Fire Administrator

MOTIONS OF THE OCTOBER 25, 2022 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 Buonome, Hilbert, Ide, Kowalski, Stankye, and Tulier. Via Teams, Commissioners present; Norton, Commissioner Fontana logged on at 9:35.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Kara Ouellette, Secretary to the State Fire Administrator.

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

Moment of Silence – in Memory Pam Cooney

2. Approval of the <u>September 27, 2022 Meeting Minutes</u>

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Buonome to approve the Minutes of the September 27, 2022 meeting. Motion carried.

3. Committee Reports: Staff Reports for September 15, 2022 – October 14, 2022

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Tulier to approve the Staff Report for September 15, 2022 – October 14, 2022. Motion carried.

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

- DESPP Budget/Staffing Update a.)
- **CSFA Education Committee Update** b.)
- Training Unit Update c.)
- Certification Unit Update d.)
- AFFF Take Back Program Update e.)
- Learning Management System Implementation Status f.)
- FILO Report g.)
- Minor FF Training Guidance h.)
- LAH Reimbursement to Volunteer Fire Companies i.)
- Fire Service Data Collection Project j.)

5. New Business:

Proposed 2023 CFPC Meeting Schedule a.)

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Ide to accept the 2023 meeting schedule with the amendment to add one evening meeting. Date and time to be determined. 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 Buonome to adjourn the meeting. Motion carried.

Chairman Carozza adjourned the meeting at 10:23a.m.

Next Meetings: Tuesday, November 29, 2022 @ 9:30 a.m.