

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



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MOTIONS OF THE JANUARY 31, 2023 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:

Chairman Carozza, called the meeting to order at 9:32 a.m. with the following members present: Commissioners Abbott, Buonome, Hilbert, Norton, Stankye, and Wall. Via Teams, Commissioners present; Fontana, and Ortiz. Commissioner Tulier logged on at 9:45 a.m. Commissioner Ortiz came into the meeting at 9:50

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Kara Ouellette, Admin. Assistant to the State Fire Administrator; PJ Norwood, Director of Training; David Clark, Director of Certification; and Mark Waters, CFA Program Coordinator. *Guests present: Chief William Perez, Fire Chief, UCONN FD; Nick Bozym, CTIC-FILO; John Rosa, Conn OSHA Director; Lisa Casale, Conn OSHA Program Manager and Chief Anthony Saccone, Gales Ferry FD.*

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

Moment of Silence in Honor of LODD FF Matthias Wirtz, No. Haven FD

2. Approval of the October 25, 2022 Meeting Minutes

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Hilbert to approve the Minutes of the October 25, 2022 meeting. Motion carried.

3. Committee Reports: Staff Reports for November 15, 2022 – January 14, 2023

A MOTION was made by Commissioner Abbott and SECONDED by Commissioner Fontana to approve the Staff Report for November 15, 2022 – January 14, 2023. Motion carried.

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

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

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Wall to accept the CSFA Education Committee Update/Report. Motion carried.

- c.) Training Unit Update
- d.) Certification Unit Update
- e.) AFFF Take Back Program Update
- f.) Learning Management System Implementation status
- g.) FILO Report (Nick Bozym)
- h.) Minor FF Training Guidance
- i.) LAH Reimbursement to Volunteer Fire Companies
- j.) Fire Service Data Collection Project

5. New Business:

- a.) Introduction of John Rosa Conn OSHA Director
- b.) 2023 Legislative Update
- c.) 2023 AFG Proposal
- d.) Reciprocity/Minimum Standards

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Wall to form a subcommittee for Reciprocity/Minimum Standards. Motion carried.

- 6. Comments from the public
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment

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

Chairman Carozza adjourned the meeting at 11:06 a.m.

Next Meetings: Tuesday, February 28, 2022 @ 9:30 a.m.