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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 APRIL 25, 2023 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 Abbott, Buonome, Hilbert, Norton, Tulier. Commissioners present Via Teams; Ide, Kowalski, Ortiz, Perez; Commissioner Wall joined Teams at 10:00 a.m.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Kara Ouellette, Administrative Assistant; David A. Clark, Director of Certification; *Guests present Via Teams: Kevin Lunnie. Vector Rescue.*

- 1. Call to Order/Pledge of Allegiance/Introduction of Guests
- 2. Approval of the <u>March 28, 2023 Meeting Minutes</u>

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Norton to approve the Minutes of the March 28, 2023 Meeting. Motion carried.

3. Committee Reports: Staff Reports for March 15, 2023 - April 14, 2023

A MOTION was made by Commissioner Norton and SECONDED by Commissioner Tulier to approve the <u>Staff Report for March 15</u>, 2023 – April 14, 2023. Motion carried.

4. Unfinished Business:

a) DESPP Budget/Staffing Update

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Hilbert for The CFPC Commissioner's to call upon the Commissioner of DESPP to allocate funding for the CFPC shortage in the part-time salary account. Motion carried.

b) CSFA Education Committee Update

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Kowalski to urge the DESPP Commissioner to complete the CFA burn building project ASAP. 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) LAH Reimbursement to Volunteer Fire Companies
- i) Fire Service Data Collection Project Update
- j) 2023 Legislative Update

- k) 2023 AFG Proposal/Submittal Update
- 1) Listserv Posting Issue
- m) Certification Testing for Private Training Vendors

A MOTION was made by Commissioner Norton and SECONDED by Commissioner Kowalski to accept the recommendations for Certification Testing for Private Training Vendors. 9 for, 1 Opposed (Ide). Motion carried.

5. New Business:

a.) Certification Reexam Fee Adjustment

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Kowalski to accept the Certification Reexam Fee Adjustment to be implemented July 1, 2023. Motion Carried

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

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

Chairman Carozza adjourned the meeting at 10:27a.m.

Next Meetings: Tuesday, May 30, 2023 @ 9:30 a.m. (Optional)