

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



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

Attendance:

Vice Chairman Kowalski, called the meeting to order at 9:34 a.m. with the following members present: Commissioners, Hilbert and Stankye. Commissioner Wall arrived at 9:36, Commissioner Buonome arrived at 9:38 a.m.; Via Teams, Commissioners present; Abbott, Fontana, Ide, Norton, Perez and Tulier.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; PJ Norwood, Director of Training; David Clark, Director of Certification; Kara Ouellette, Secretary to the State Fire Administrator; Guests present – Via Teams: Karen Amaker, DOE- Workforce & Career Readiness Director

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

Moment of Silence Gardner Lake FF Willie Sands

2. Approval of the September 26, 2023, Meeting Minutes

A MOTION was made by Commissioner Fontana and SECONDED by Commissioner Stankye to approve the Minutes of the September 26, 2023, meeting. Motion carried.

3. Committee Reports: <u>Staff Reports for September 15, 2023 – October 14, 2023</u>

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Hilbert to approve the <u>Staff Report for September 15, 2023 - October 14, 2023</u>. Motion carried.

4. Unfinished Business:

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Hilbert to move item 6 Comments from the Public, before item 4, to allow Karen Amaker to address the Commission. Motion carried.

- 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) Learning Management System Implementation Status
- g) FILO Report (Nick Bozym)
- h) LAH Reimbursement to Volunteer Fire Companies
- i) Fire Service Data Collection Project Update

5. New Business:

a) 2024 CFPC Meeting Schedule

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Hilbert to approve the 20024 Meeting Schedule. Motion carried. (Discussion on an evening meeting at a different location.)

- b) Statewide Fire Service Strategic Plan
- c) Training Division Programs Cost Analysis

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Wall to approve the 2024 Training Divisions Cost Analysis Increases. 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.

Vice Chairman Kowalski adjourned the meeting at 10:55a.m.

Next Meetings: Tuesday, November 28, 2023 @ 9:30 a.m.