

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



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MOTIONS OF THE JANUARY 30, 2024 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, Perez, Stankye, Tompkins, and Wall. and Via Teams, Commissioners present; Buonome, Fontana and Tulier. Commissioner Ide logged in Via Teams at 9:43a.m.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Kara Ouellette, Administrative Assistant; David A. Clark, Director of Certification; PJ Norwood, Director of Training; No Guests present.

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

2. Approval of the January 30, 2024 Meeting Minutes

A **MOTION** was made by Commissioner Fontana and **SECONDED** by Commissioner Stankye to approve the <u>Minutes of the January 30, 2024 meeting</u>. Motion carried.

3. Committee Reports: Staff Reports for January 14, 2024 – February 14, 2024

A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Stankye to approve the <u>Staff Report for January 14, 2024 - February 15, 2024</u>. Motion carried.

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

- a) DESPP Budget/Staffing Update
 - 2023 AFG Grant Application
- b) CSFA Education Committee Update
- c) Training Unit Update
 - High School Pathway Updates
 - OSHA 1910.156 Proposal Update
- d) Certification Unit Update
- e) Learning Management System Implementation Status
- f) FILO Report (Nick Bozym)
- g) AFFF Take Back Program Update
- h) LAH Reimbursement to Volunteer Fire Companies
- i) Fire Service Data Collection Project Update
- j) Statewide Fire Service Strategic Plan

5. <u>New Business</u>:

a) Tower Rescue Certification Proposal (NFPA 1006)

A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Ide to approve the Tower Rescue Certification Proposal (NFPA 1006). Motion carried.

b) 2024 Legislation Session Update

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

A **MOTION** was made by Commissioner Wall and **SECONDED** by Commissioner Perez to look into changing the regulations requirements for Certification, reducing it to age 17.

Commissioner Hilbert made a Motion to Table this Motion. Motion Carried.

8. Adjournment

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

Vice Chairman Kowalski adjourned the meeting at 10:33 a.m.

Next Meetings: Tuesday, March 26, 2024 @ 9:30 a.m.