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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 JANUARY 30, 2024 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:

Chairman Carozza, called the meeting to order at 9:36 a.m. with the following members present: Commissioners Abbott, Buonome, Hilbert, Ide, Kowalski, Norton, Stankye, Wall. Commissioner Ortiz arrived at 9:40 a.m. and Via Teams, Commissioners present; Fontana and Tulier.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Kara Ouellette, Administrative Assistant; David A. Clark, Director of Certification; Via Teams, PJ Norwood, Director of Training; Guests present: Ronnell Higgins, DESPP Commissioner; John Grasso, DESPP Legal; Nicole Lake DESPP Commissioners Office; Sarah Karwan, DESPP; Jeff Chandler FCSS; Dan Thompkins, UPFFA Commissioner Nominee.

- 1. Call to Order/Pledge of Allegiance/Introduction of Guests February 1, 2024 30th Anniversary opening of CT Fire Academy
- 2. Approval of the *November 28, 2023 Meeting Minutes*

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Ide to approve the Minutes of the November 28, 2023 meeting. Motion carried.

3. Committee Reports: Staff Reports for November 15, 2023 – January 14, 2024

A MOTION was made by Commissioner Fontana and SECONDED by Commissioner Abbott to approve the <u>Staff Report for November 15, 2024 – January 14, 2024</u>. Motion carried.

4. Unfinished Business:

- 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
- j) Statewide Fire Service Strategic Plan

5. New Business:

- a) Commission Vacancies
- b) Private Vendor Training
- c) Election of Officers

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 Wall to adjourn the meeting. Motion carried.

Chairman Carozza adjourned the meeting at 10:50 a.m.

Next Meetings: Tuesday, February 27, 2024 @ 9:30 a.m.