



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



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**MOTIONS OF THE MAY 28, 2024 MEETING OF
 THE COMMISSION ON FIRE PREVENTION AND CONTROL**

Attendance:

Vice Chairman Kowalski, called the meeting to order at 9:32 a.m. with the following members present: Commissioners Buonome, Hilbert, Norton, Ortiz, Perez, Tompkins, & Wall. Via Teams, Commissioners present; Stankye & Tulier. Commissioner Fontana & Ide both logged on Via Teams at 9:41 a.m.

Staff members, Jeffrey J. Morrisette, State Fire Administrator; PJ Norwood, Director of Training; David A. Clark, Director of Certification; Kara Ouellette, Administrative Assistant; *Guests present Via Teams: Karen Amaker, Director, Workforce and Career Readiness, CT State Department of Education*

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

2. Approval of the April 30, 2024 Meeting Minutes

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Perez to approve the Minutes of the April 30, 2024 meeting. Motion carried.

3. Committee Reports: Staff Reports for April 15, 2024 – May 14, 2024

A MOTION was made by Commissioner Norton and SECONDED by Commissioner Hilbert to approve the Staff Report for April 15, 2024 – May 14, 2024. Motion carried.

4. Unfinished Business:

- a) DESPP Budget/Staffing Update
- b) CSFA Education Committee Update
- c) Training Unit Update
 - i. High School Pathway Updates

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Buonome to Move Item 4c to the top of the agenda. Motion carried.

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Tompkins to Adopt the Public Safety Pathway and Program of Study (Fire and EMS). Motion carried.

- ii. 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

k) 2024 Legislative Session Wrap-Up

5. New Business:

- a) Credit Card Fee Issue
- b) Summit Funding Commitment

*A **MOTION** was made by Commissioner Wall and **SECONDED** by Commissioner Tompkins to Allow up to \$5,000 for the 2025 Summit. Motion carried.*

- c) Out of State Certification Request

*A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Tompkins to Accept the Request to do out of state Certification Testing in Keene, New Hampshire. Motion carried.*

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

A MOTION was made by Commissioner Tompkins and **SECONDED** by Commissioner Hilbert to **adjourn the meeting.** Motion carried.

Vice Chairman Kowalski adjourned the meeting at 11:12 a.m.

Next Meetings: Tuesday, June 25, 2024 @ 9:30 a.m.