

TEL: (860) 627-6363 Jeffrey J. Morrissette State Fire Administrator STATE OF CONNECTICUT COMMISSION ON FIRE PREVENTION AND CONTROL OFFICE OF STATE FIRE ADMINISTRATION



34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

MOTIONS OF THE SEPTEMBER 24, 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 Abbott, Buonome, Hilbert, Norton, & Stankye. Via Teams, Commissioners present; Fontana, Ortiz, Tompkins, Tulier & Wall.

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: Kevin Babcock, Certification, Fire Service Instructor*.

1. Call to Order/Pledge of Allegiance/Introduction of Guests: Recognition of Kevin Babcock - Retirement

2. Approval of the May 28, 2024 Meeting Minutes

A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Abbott to approve the <u>Minutes of the May 28, 2024 meeting</u>. Motion carried.

3. Committee Reports: Staff Reports for May 15, 2024 - June 14, 2024

A **MOTION** was made by Commissioner Stankye and **SECONDED** by Commissioner Norton approve the <u>Staff Report for May 15, 2024 – June 14, 2024</u>. Motion carried.

Committee Reports: Staff Reports for June 15, 2024 - September 14, 2024

A **MOTION** was made by Commissioner Fontana and **SECONDED** by Commissioner Wall to approve the <u>Staff Report for June 15, 2024 – September 14, 2024</u>. Motion carried.

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

- a) DESPP Budget/Staffing Update
- b) CSFA Education Committee Update
- c) Training Unit Update
 - High School Pathway Updates
 - OSHA 1910.156 Proposal Update
- d) Certification Unit Update
 - Reaccreditation Update (IFSAC & ProBoard)
- 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) Election of Officers

Commissioner Norton nominated Commissioner Kowalski for Chairman Commissioner Fontana nominated Commissioner Stankye for Vice Chairman Commissioner Buonome nominated Commissioner Tompkins for Secretary

b) Annual Report FY 24

A **MOTION** was made by Commissioner Stankye and **SECONDED** by Commissioner Buonome to approve the <u>Annual Report for Fiscal Year 2024</u>. Motion carried.

- c) 2024 AFG Proposal
- d) Certification Proposals (Live Fire and High Angle)

A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Abbott to approve Certifications request to move forward with adding the levels of Live Fire Instructor and Life Fire Instructor in Charge to our Accredited Certification Levels. Motion carried.

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Wall to support a pay increase for instructors. Motion carried.

8. Adjournment

A MOTION was made by Commissioner Norton and SECONDED by Commissioner Buonome to adjourn the meeting. Motion carried.

Chairman Kowalski adjourned the meeting at 11:23 a.m.

Next Meetings: Tuesday, October 29, 2024 @ 9:30 a.m.