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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 SEPTEMBER 28, 2021 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza (in person), called the meeting to order at 9:30 a.m. with the following members present: Commissioners Buonome, Fontana, Hilbert, Kowalski, Mitchell, Nicol, Stankye, and Tulier; Via Teams; Commissioner Brady and Fontana; Commissioner Wall arrived in person at 9:35 a.m.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Kara Ouellette, Secretary to the State Fire Administrator, Jason Decremer, Director of Certification and PJ Norwood, Director of Training; *Guests present: Brian Hurst, CFA Fire Service Instructor*

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

Moment of Silence – Burlington Fire Department LODD – Firefighter Colon McFadden

2. Approval of the June 29, 2021 Meeting Minutes

A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Tulier to approve the Minutes of the June 29, 2021 meeting. Motion carried.

3. Committee Reports: Staff Reports for June 15, 2021 – July 14, 2021
 Staff Reports for July 15, 2021 – September 14, 2021

A **MOTION** was made by Commissioner Stankye and **SECONDED** by Commissioner Fontana to approve the Staff Report for June 15, 2021 – July 14, 2021. Motion carried.

A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Stankye to approve the Staff Report for July 15, 2021 – September 14, 2021. 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.) Certification Eligibility for H.S. Students
- g.) COVID-19 Update
- h.) Commission Appointments
- i.) Nielsen Bequest Update

5. New Business:

- a.) Election of Officers

*A MOTION was made by Commissioner Wall and **SECONDED** by Commissioner Tulier to cast one ballot for Commissioner Carozza as Chairman, Commissioner Kowalski as Vice Chairman and Commissioner Nicol as Secretary. Motion carried.*

- b.) Review/ Discussion of Recruit injuries
c.) CT TIM's Field Guide
d.) Tuition Fee Schedule

*A MOTION was made by Commissioner Stankye and **SECONDED** by Commissioner Buonome to increase CFA's Fit Testing Fee. Motion carried.*

- e.) FY 20/21 Annual Report approval

*A MOTION was made by Commissioner Hilbert and **SECONDED** by Commissioner Buonome to approve the FY 20/21 Annual Report with the changes being made on the Training numbers. Motion carried.*

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

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

Chairman Carozza adjourned the meeting at 11:11 a.m.

Next Meeting: Tuesday, October 26, 2021 @ 9:30a.m.