



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



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***MOTIONS OF THE OCTOBER 27, 2015 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, Brady, Bridges, Fontana, Mitchell, Murphy, Nicol. Commissioner Cooper Arrived at 9:39 a.m.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Trisler, Director of Certification; William Higgins, Director of Training; Kara Ouellette, Secretary to the State Fire Administrator; *Guests present: Lisa Carpenter, New Haven Emergency Operations Intern*

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

**2. Approval of the September 29, 2015 Meeting Minutes**

*A MOTION was made by Commissioner Bridges and **SECONDED** by Commissioner Abbott to approve the Minutes of the September 29, 2015 meeting. Motion carried.*

**3. Committee Report: Staff Report for September 15, 2015 – October 14, 2015**

*A MOTION was made by Commissioner Brady and **SECONDED** by Commissioner Murphy to approve the Staff Report for September 15, 2015 – October 14, 2015. Motion carried.*

**4. Unfinished Business:**

- a. *DESPP Budget/Staffing Update*
- b. *CSFA Education Committee Update*
- c. *Draft Certification Regulations Update*

**5. New Business:**

- a. *CFPC Representative to 700MHz Committee*
- b. *Elimination of Cash as form of payment*

*A MOTION was made by Commissioner Brady and **SECONDED** by Commissioner Mitchell to eliminate cash as a form of payment at the CT Fire Academy for Training, Certification, CPAT and Lodging service, but will still be accepted in the CFA Bookstore. Motion carried.*

**c. Certification Committee**

*A MOTION was made by Commissioner Bridges and **SECONDED** by Commissioner Brady to have the Executive Board of the Commission on Fire Prevention and Control become the Certification Committee. Motion carried.*

*d. 2016 Meeting Schedule*

A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Cooper to approve the 2016 Meeting Schedule. Motion carried.

**6. Comments from the public**

**7. Matters to be raised by Commissioners and Staff**

**8. Adjournment**

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

**Vice Chairman Kowalski adjourned the meeting at 10:05 a.m.**

**Next Meeting – November 24, 2015 @ 9:30am at the Connecticut Fire Academy**