



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



TEL: (860) 627-6363
Jeffrey J. Morrissette
State Fire Administrator

34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

***MOTIONS OF THE MARCH 25, 2014 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza called the meeting to order at 9:30 a.m. with the following members present: Commissioners Brady, Cooper, Dagon, Hilbert, Kowalski, Mitchell, Murphy, Nicol, Stankye.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Trisler, Director of Certification; Eric Munsell, CFA Program Manager; as well as Kara Ouellette, Secretary to the State Fire Administrator; Guests present: Major Louis J. Fusaro, Jr., Commanding Officer Connecticut State Police Emergency Services Unit and Director of the Office of Counter Terrorism, CTIC; Christopher Johnston, CFA Facilities Engineer; David Laponese, Deputy Fire Chief, North Thompsonville Fire Department; Earl Provencher, Fire Chief, North Thompsonville Fire Department; Edward N. Richards, Chief Enfield Fire Department; Greg Stewart, President and Chief Engineer, Warehouse Point Fire Department; Kim Taylor, CFA Training Registrar.

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

- F.D. Support Recognition
- Employee Recognition

2. Approval of the February 25, 2014 Meeting Minutes

*A MOTION was made by Commissioner Brady and **SECONDED** by Commissioner Cooper to approve the Minutes of the February 25, 2014 meeting. Motion carried.*

3. Committee Report: Staff Report for February 15, 2014 – March 14, 2014

*A MOTION was made by Commissioner Murphy and **SECONDED** by Commissioner Brady to approve the Staff Report for February 15, 2014 – March 14, 2014. Motion carried.*

4. Unfinished Business:

a. DESPP Budget/Staffing Update

*A MOTION was made by Commissioner Kowalski and **SECONDED** by Commissioner Nicol to support the Fire Administrator in an effort to revisit with OPM the Fire Academy's need for Fire Apparatus and associated equipment. Motion carried.*

- b. CSFA Education Committee Update**
- c. CFA/HCRFS Construction Project Update**
- d. Draft Certification Regulations Discussion (Previously Distributed)**
- e. CFPC Planning Initiative Update**
- f. Legislative Update**

5. New Business:

- a. Fire Service Engagement Working Group Overview
- b. Fixed Testing Sites Discussion

*A MOTION was made by Commissioner Kowalski and **SECONDED** by Commissioner Cooper to endorse in theory the Certification Division's proposal to create Fixed Testing Sites as presented by the Director of Certification, with further refinement to the proposal anticipated. Motion Carried.*

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

*A MOTION was made by Commissioner Kowalski and **SECONDED** by Commissioner Brady to table discussion regarding the revocation of certification for a firefighter convicted of a felony, such conviction having been recently brought to the Certification Director's attention. Motion carried.*

8. Adjournment

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

Chairman Carozza adjourned the meeting at 11:30 a.m.

Next Meeting – Tuesday, April 29, 2014

Dated:

May 5, 2014



Charles M. Stankye, Jr. Secretary
Commission on Fire Prevention and Control