



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 FEBRUARY 28, 2017 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza called the meeting to order at 9:37 a.m. with the following members present: Commissioners Abbott, Bridges, Hilbert, Kowalski, Mitchell, Nicol, Stankye III.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: Peter Buonome, Avon Vol. FD*

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

2. Approval of the January 31, 2017 Meeting Minutes

A **MOTION** was made by Commissioner Abbott and **SECONDED** by Commissioner Mitchel to approve the Minutes of the January 31, 2017 meeting. Motion carried.

3. Committee Report: Staff Report for January 15, 2017 – February 14, 2017

A **MOTION** was made by Commissioner Stankye and **SECONDED** by Commissioner Abbott to approve the Staff Report for January 15, 2017 –February 14, 2017. Motion carried.

4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update

A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Mitchell to accept the CSFA Education Committee Report. Motion carried.

- c.) Legislative Update
- d.) Hartford F.D. Delegation of Certification Request – Update

A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Mitchell, *Be it moved that the CFPC training division be directed to assist with communities that are instituting professional development programs. The intent would be to allow co-instruction with a department certified instructors with an eye toward economies in deliverables. Additionally the Commission's Certification Division shall maintain authority on certifying the individuals being trained. Motion carried.*

e.) Certification Based Training by Private Vendors

*A **MOTION** was made by Chairman Carozza and **SECONDED** by Commissioner Nicol to Table action on CFPC endorsing the CSFA Buyer Beware Letter. Motion carried.*

5. New Business:

- a.) CPCU Donation Presentation – Alyce DeAngelo
- b.) Certification Question Review Session Participant Remuneration

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Stankye to allow the Commission on Fire Prevention and Control to give up to \$100 voucher for participation in Question Review Sessions. Motion carried.*

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

Chairman Carozza adjourned the meeting at 10:21 a.m.

Next Meeting: Tuesday, March 28, 2017 @ 9:30 a.m.