



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



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***MOTIONS OF THE JANUARY 26, 2016 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza, called the meeting to order at 9:35 a.m. with the following members present: Commissioners Abbott, Bridges, Cox, Fontana, Hilbert, Mitchell, Nicol.

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: Robert McGarry, Director of Organizational Development, DMV; Melina Singer, EOC Intern, New Haven.

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

2. Approval of the November 24, 2015 Meeting Minutes

A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Bridges to approve the Minutes of the November 24, 2015 meeting. Motion carried.

3. Committee Report: Staff Report for November 15, 2015– December 14, 2015

A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Fontana to approve the Staff Report for November 15, 2015 – December 14, 2015. Motion carried.

Committee Report: Staff Report for December 15, 2015– January 14, 2016

A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Abbott to approve the Staff Report for December 15, 2015 – January 14, 2016. Motion carried.

4. Unfinished Business:

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

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

5. New Business:

- a. DMV Fire Apparatus Registration*
- b. On-Line Testing Presentation (Performance Training Systems, Inc.) Rescheduled*
- c. Pro-Board 2016 Conference Update*

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 Hilbert to adjourn the meeting. Motion carried.

Chairman Carozza adjourned the meeting at 10:28a.m.

Next Meeting – February 23, 2016 @ 9:30am at the Connecticut Fire Academy